

BOARD OF HOSPITAL COMMISSIONERS

February 9, 2021

Those in attendance were Hospital Commissioners Scott Hilburn (teleconference), Gayle Weston (teleconference), and Don Wilson (teleconference). Also present were Eric Moll, Mason Health CEO (teleconference); Mark Batty, Mason Health COO (teleconference); Dr. Dean Gushee, Mason Health CMO (teleconference); Melissa Strong, Mason Health CNO (teleconference) Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Senior Executive Assistant (teleconference).

Others in attendance for a portion of the Hospital Commissioners meeting: Nicole Eddins, Senior Director of Ancillary Services, Darrin Moody, Zac Wilson, and April Taylor from the State Auditor's Office.

Scott Hilburn called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

Dr. Trevor Kwan joined our meeting and shared a little bit about himself and the commissioners introduced themselves.

It was moved, seconded, and voted to approve the January 26, 2021 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on January 26th, attended WSHA Webcast Legislative on January 28th and met with Eric on February 5, 2021.

Gayle Weston met with Eric on January 25th, attended BOHC on January 26th, the WSHA Advocacy Webinar on January 29th, attended the SAO Exit Meeting, met with Eric on February 3rd, and met with Eric on February 8, 2021.

Scott Hilburn met with Eric on January 25th, attended BOHC on January 26th, met with Eric on January 27th, conference call with Drew MacEwan & Eric on January 28th, Vaccination Clinic at School on January 30th, met with a community member on February 1st, Met w/ Jen Capps on February 4th and met with Jen Capps & Eric on February 8, 2021.

Consent Agenda

It was moved, seconded, and voted to approve the consent agenda for February 9, 2021.

Public Comments – None

Legal Counsel –

Scott Hilburn resigned his position as of February 9, 2021. Scott Hilburn went over the committees and who he would recommend for each replacement.

Gayle Weston and Don Wilson both expressed their appreciation for Scott Hilburn's friendship and collaboration of the team.

There was a motion recommending Gayle Weston as president.

It was moved, seconded, and voted to approve Gayle Weston as president.

Legal Counsel (continued)

Rob Johnson sworn in Darrin Moody. Darrin Moody was confirmed as a Commissioner. Scott Hilburn expressed his appreciation to Darrin Moody for agreeing to replace him and his commitment to Mason County.

Eric Moll presented Resolution 2021 – 02 accepting the resignation of Scott Hilburn as Commissioner of PHD #1 of Mason County and appointing Darrin Moody to fill the vacancy.

It was moved, seconded, and voted to approve the appointing Darrin Moody.

There was a motion recommending Darrin Moody as secretary.

It was moved, seconded, and voted to approve Darrin Moody as secretary.

Administrator’s Report –

- a. Budget Amendment - Eric Moll presented a recommendation to increase to 2021 operating budget in the amount of \$115,000 for the addition of a 1.0 FTE licensed Clinical Social Worker including salaries and benefits for a full year.

It was moved, seconded, and voted to approve \$115,000 for the addition of a 1.0 FTE licensed Clinical Social Worker including salaries and benefits for a full year.

- b. AHA Rural Health Care Leadership Conference - Eric Moll reviewed the AHA Rural Leadership Conference and the virtual meetings that is available to the commissioners.

- c. Olympia Advocacy – Eric Moll reviewed advocacy content and how they could impact Mason Health.

- a. Establish limited liability protections for health care providers and facilities: SB 5271

- i. COVID Office Testing
- ii. Vaccinations at offsite locations
- iii. Delays in diagnosis (Diagnostic Imaging, Lab)

- b. Enact the Nurse Licensure compact: SB 5247

- i. Mason Health has struggled filling Surgery, Birth Center, ICU, and Emergency RN positions.

Eric Moll discussed the Rural Inequity and ask if commissioners are in support to collaborate with our other rural hospitals. The board was in favor.

Monthly Reports – None

Old Business

- a. COVID update – Mel Strong provided the statistics on COVID update as of 2-8-21.

New Business

- a. State Auditor Office Exit Interview – April Taylor and Zac Smith joined our meeting to provide our State Auditor’s Office exit interview. This is an accountability audit. April really “thanked” Ruth for her help, and timely communication. Eric Moll “thanked” the accounting department as well as April and Zac from SAO for their time.
- b. Vaccine Clinic Update - Nicole Eddins joined our meeting to provide an update on our COVID vaccination. Darrin Moody expressed his appreciation for our work, doing the pop up at Christmas Village and expressed how important the message is around the 2nd doses.
- c. Resolution 2021-02 was moved under legal.

Administration Roundtable

Mark Batty welcomed and introduced himself to Darrin Moody, new commissioner.

The new LCSW will be helping our providers with the increased volumes.

Mark Batty provided kudos to our Mason Health employees for their flexibility around the COVID vaccination for those patients that are currently eligible in phase 1a and 1b.

Mel Strong provided an update on RN negotiations. It will go out for vote on February 17th. Mel Strong will bring a contract back to the board on February 23, 2021

Mel Strong provided an update on Swing bed program. We need to have 5 swing bed patients prior to a survey and currently we now have had 2 patients.

Dr. Dean Gushee discussed his touch point with IT, which is Cerner and Cerner employees who we contract with.

Commissioners’ Comments/Meeting Evaluation:

Don Wilson said he is happy to have Darrin onboard and we will miss Scott Hilburn.

Gayle “thanked” Scott and welcomed Darrin onboard.

Adjourned at 10:17 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
