

BOARD OF HOSPITAL COMMISSIONERS

February 22, 2022

Those in attendance were Hospital Commissioners 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, CMO (teleconference); Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Senior Executive Assistant (teleconference).

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

It was moved, seconded, and voted to approve January 25, 2022 minutes as presented.

Consent Agenda

It was moved, seconded, and voted to approve February 22, 2022 consent agenda.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on January 25, 2022 and met with Eric Moll 1:1 on February 18, 2022.

Darrin Moody attended met with Eric Moll 1:1 on February 17, 2022.

Gayle Weston attended BOHC on January 25, 2022, WSHA Advocacy briefing on January 26, 2022, January 31, 2022, Credentialing, February 5 – 9, 2022 AHA Rural Leadership Conference, February 16, 2022 Finance Committee and February 17, 2022 Retirement Committee.

Public Comments – None

Legal Counsel – None

CEO's Report

- a. Ortho Evaluation – Eric Moll is partnering with Jon Hornburg in analyzing an opportunity for General Orthopedics.
- b. Advocacy Update – Eric Moll gave an update on bill HB1868. The other bill is a charity care.
- c. AHA Rural Leadership Conference – Eric Moll and Gayle Weston attended the AHA Rural Leadership Conference and there was two big take-aways. One of the break-out session that Eric really like an Oregon rural remote community hospital has been doing some value base contracting since the 1990's.

Gayle Weston's take-away was the coding and z coding to be able to show how well they are identified with the community. One thing we need for ACO is risk-based coding, so we know how we are improving. What is your why? Why are individuals not getting vaccinated? Wondering is it "trust"? Build trust with their provider.

Monthly Reports –

- a. Financials – December 2021 – Eric Moll went over the board financial statements for the period ending December 31, 2021. Eric Moll shared that volume is what allowed us to maintain our target and the government programs. You will see Professional fees over budget because we did have to rely on outside agencies for staffing. Eric expressed that we have a one of the best financial teams with Rick Smith, Jon Hornburg and Ruth Vierela and then we add WIPFLI to do

Monthly Reports - (continued)

our audit. We ended 2021 ytd with 241 days in cash. Eric Moll expressed how lucky we are to have Brad Becker and his due diligence around the Revenue Cycle, his work and his team has been able to help us keep our daily cash has been. Eric expressed Brad Becker team Tina Brown, Business Office Director, John Valentine, HIM Director and Shannon Barnhart, Registration Director have been a great team

Darrin Moody shares his respect to our financial team to be able to maintain these types of financials during this Pandemic. The board and Eric couldn't be prouder and thankful for this entire team.

- b. 4th Quarter Financials Statement - Eric Moll acknowledged Rick Smith's work around the 4th quarter financial statement for Commissioner's review.

Old Business -

- a. COVID Update - Dr. Dean Gushee provided an COVID update. Dean shared that numbers are skewed due to home testing. Dean gave kudos to our supply chain for being able to find blood tubes and had them overnight. Brandon Amundsen the Director of Laboratory being able to deal with shortage by finding alternative ways to do these tests. It has increase turnaround time, but we are still able to do these tests.

New Business –

- a. COVID 19 Mandate Exemption – Religious & Disability Accommodations Policy – Laura Grubb shared the revision to policy. Laura “thanked” Rob Johnson for his work around the revision in this policy. We have revised the policy to add the federal mandate to it also.

It was moved, seconded, and voted to approve COVID 19 Mandate Exemption – Religious & Disability Accommodations Policy.

Administration Roundtable

Mark Batty provided an update on the project around the Rehabilitation Services and the work that TGB, OAC and Skanska. They will be going to the City of Shelton for all permitting on or around March 14, 2022.

Dr. Amie Mower is into Provider Wellness. As Dr. Mower's getting more into the Wellness Program. We would like to change her title to Chief Wellness Officer. The board was fine with.

Patient Access Center open house will be on March 8, 2021. The staff were going to move into the new space on February 25, 2022, but due to an electrical component that hasn't arrived it will be delayed.

Dean Gushee shared Colby continues to work with Kristen Sage on the Health Maintenance for the providers.

Administration Roundtable (continued)

Skyline Hospital is very interested in coming over to our new Domain. We have provided some recommendation and we will make sure that it is a very successful implementation. We will work very closely with them.

Adjourned at 9:31 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
