

BOARD OF HOSPITAL COMMISSIONERS

March 9, 2022

Those in attendance were Hospital Commissioners Darrin Moody (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, 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 February 22, 2022, minutes as presented.

Consent Agenda

It was moved, seconded, and voted to approve March 8, 2022 consent agenda.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on February 22, 2022 and met with Eric Moll 1:1 on March 4, 2022. Don Wilson presented Eric Moll with a check from Shelton Hospital Association in the amount of \$48,000 for capital equipment Omnicell.

Darrin Moody attended BOHC on February 22, 2022, met with Eric Moll 1:1 on March 7, 2022.

Gayle Weston attended BOHC on February 22, 2022, Multnomah fiduciary webinar February 27, 2022, Credentialing, March 4, 2022 and met w/ Eric Moll 1:1 March 7, 2022.

Public Comments – None

Legal Counsel – None

CEO's Report

- a. AHA RPB Chair – Eric Moll shared he was interviewed for the AHA RPB Chair. He was not selected.
- b. CHOICE Leadership - Executive Director of CHOICE has resigned her position. This leaves CHOICE looking for new leadership. Eric Moll will be stepping back on the Executive Committee during the time they are looking for leadership.
- c. Virginia Mason Institute – Eric Moll shared that we are looking at working with VMI to help us with workflow and enhanced coaching for Nicole Eddins and Michele Tierney around our referral management. We have been able to negotiate to get Chris Backus as our sensai who has help us with our design for Mason Clinic. Gayle asked if this is something Cerner does referral management. That is one option, and we are looking at one other option. Looking at getting a recommendation by April 2022 but may take longer based on potentially working with VMI. Gayle asked about the annual wellness visits. Eric Moll shared we have forty scheduled at this time, which is more than we did all last year.

Gayle Weston's 5 years anniversary will be March 14, 2022. Congratulations!

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CEO's report (continued)

Through Mason Matters we are having discussion on women's health. Looking for community partners and how the hospital and Public Health can collaborative with a community partner to keep WIC (Women's, Infants, and Children) in our community.

Eric Moll provided an update on the nurse staffing bill.

Monthly Reports – None

Old Business –

- a. COVID Update – Melissa Strong provided a COVID Update. Our vaccination rate for Mason County is 61%. 131 deaths. Average COVID patient census is about 1 the last few weeks. We had zero test positive yesterday at Mason Health. Darrin Moody would like to make sure we are communicating to staff even though Governor Inslee is removing mask mandate, it will not be removed from healthcare.

New Business –

- a. Budget Amendment – Mel Strong recommended to increase to the 2022 Capital Budget in the amount of \$260,171 for the purchase to upgrade the Emergency Department Patient Monitoring System.

It was moved, seconded and voted to approve the budget amendment to increase 2022 Capital Budget in the amount of \$260,171 for the purchase to upgrade the Emergency Department Patient Monitoring System.

Administration Roundtable

Effective March 1, 2022, Patrick O'Neil will take over managing the security, safety events, policy & procedures, environmental of care. Employee Safety will still be under Pam Schlauderaff.

In February, we received almost \$3M in American Recovery Grant. Both are on the balance sheet, but we have not put them on the balance sheet under income yet.

The financial draft audit will be presented to the financial committee and Board of Commissioners in April 2022.

Dean Gushee shared that his focus has been working with Skyline on the conversion to our domain to make sure it is clean. We may extend our ITWORKS model team to help with a smooth transition, but it cannot impact our needs.

Dean Gushee shared that he is very thankful for our team around cybersecurity with what is going on in the world today. Cerner is going back to in-person conferences.

Mel Strong shared that we currently have 7.8 positions opened in nursing. For the district we currently have 80 open position totaling 37 FTEs.

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Administration roundtable (continues)

One of the nursing candidates received interview with the Embassy and hoping that she will be here 2nd quarter working in MSP.

88% of our patients did indicate that they would refer our Emergency Department to a family or friend. Mel Strong has been meeting with Dena from High School. Those two are doing media trying to draw attention to Health Science Academy.

Gayle Weston asked about the backlog in DI. Rick Smith believes that the back log is going better well right now.

Adjourned at 9:20 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
