

## **BOARD OF HOSPITAL COMMISSIONERS**

**March 10, 2020**

A pre-agenda commissioner's breakfast took place in the hospital cafeteria at 7:30 a.m.

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

Don Wilson called the regular meeting of the Board of Commissioners to order at 8:05 a.m.

**It was moved, seconded and voted to approve the February 25, 2020 minutes.**

### **Commissioner's Committee Report & Calendar.**

Scott Hilburn met with the Maintenance staff on March 5, 2020 to "thank" them for their work. Invited Nancy Trucksess to tour the Mason Clinic on March 6, 2020, Went to Development office to "thank them on March 9, 2020.

Don Wilson attended the March 2, 2020 Mason Clinic

### **Consent Agenda**

**It was moved, seconded and voted to approve the consent agenda for March 10, 2020.**

### **Public Comments - None**

### **Legal Counsel – None**

### **Administrator's Report - None**

### **Monthly Report –**

### **Old Business – None**

### **New Business**

- a. Coronavirus – Mel Strong and Pam Schlauderaff has done a big lift dealing with Covid 19. They both are doing a fantastic job. Mel Strong presented a PowerPoint on Covid 19.
- b. Resolution 2020 -3 increase to the imprest fund by \$100 and SFM and Orthopedic funds distributed to other allocations.

**It was moved, seconded and voted to approve Resolution 2020 – 03.**

### **Administration Roundtable**

Rick Smith gave an update on the annual financial audit.

Rick Smith gave an update on the JTS transformation. We have an interim coding supervision onboard and it is going good. .

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**Administration Roundtable (continue)**

Rick Smith gave an update on Kaiser Agreement that will go into effect March 15, 2020.

Mark Batty gave an update on Mason Clinic and overall it is going well. One area we are working on is separating Ortho and Walk-in Clinic patients waiting area, also the patient flow in the Walk-in clinic.

Mark Batty shared the move in dates for the clinics will stay the same after listening to providers with the concerns of putting too many patients in the waiting room due to the Covid 19 situation. OBP will be moving at the end of this week.

Mark gave an update on the Patient Access Center and hopefully by end of the month we will select who will receive this bid.

Dr. Dean Gushee gave an update on Cerner build for Mason Clinic and how it went live with little issues. The new Cerner domain will start with the data worksheet in July 2020. The new helpdesk goes live on Monday, March 16<sup>th</sup>.

Dean shared that there are three new positions with Cerner ITWorks. Colby Snyder will be our new site lead, also we will have a remote designated revenue cycle analyst through ITWorks. The third position is project manager that will be onsite but has not been filled yet.

Mark Batty shared that Shanna Marsh started yesterday as the surgical coordinator.

**Commissioner’s Comments/Meeting Evaluation**

Gayle Weston stated it was a great meeting a lot of information provided in a short time.

Scott echoed Gayle’s comments and wanted to make sure the commissioners are there for them if the leadership needs anything.

Don Wilson “thanked” everyone for all their work that is being done.

Gayle Weston “thanked” Eric for thinking about commissioner’s well-being.

Adjourned at 9:25 a.m.

PUBLIC HOSPITAL DISTRICT #1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_