

Legal Counsel – None

Administrator's Report

Eric Moll discussed the strategic planning for 2021 and logistics around the 2022 timeline.

Eric Moll shared that he is working on the Board's annual calendar and reviewing education opportunities.

Eric Moll presented the Mason Health Master Plan for 2020 refresher orientation, and key components of the Campus Master Plan. Eric Moll will continue to provide the plan's history to Commissioner Moody.

Monthly Reports –

- a) Rick Smith reviewed the Mason Health key volume and financial trends for the year to date, period ended February 28, 2021. Admission, outpatient visits, clinic visits, net patient services revenue (YTD), compensation ratio (YTD) and operating income (loss) were also reviewed. Reviewed the Executive financial summary for the year to date period ended February 28, 2021.

Old Business

- a) COVID Update – Melissa Strong provided the most recent statistics on COVID.

Melissa Strong to provide a further COVID breakdown on behavioral and mental health by age group at a future BOHC.

Melissa Strong will provide the COVID update in the Consent Agenda and provide a verbal COVID report at the 2nd board meeting of the month.

- b) Vaccine Clinic Update – Nicole Eddins

Nicole Eddins shared that Mason Health has given 11,742 doses of the vaccine, and that online self-scheduling is now available on the hospital's website. Mason Health is continuing to vaccinate the community, and that the team is reaching out to businesses and churches on providing pop up vaccination clinics. Commissioner Moody recommended utilizing the school messaging system to get information out to teachers, students, and parents.

Commissioner Weston gave kudos to Nicole Eddins and staff on the great work being done at pop up clinics.

Nicole Eddins will continue to provide the board with a vaccination update every two weeks.

Break 9:30 – 9:40

New Business –

- a) Kim Cooper provided the infection prevention/employee health review for 2020. Trevor Madison will take over heading the EOC.

Melissa Strong shared the great work that is being done by Kim Cooper and her team.

Administration Roundtable

Rick Smith shared that the financial statement year end audit is progressing; nothing negative to report. Will provide the audit results in April.

Rick Smith stated that he is continuing to work with Kaufmann Hall on the 5-year capital plan.

Rick Smith shared that the system upgrade to Multiview, a financial system attached to Cerner, should go live June 1st with a completion of August 1st.

Mark Batty shared that we will be reducing hours in the COVID testing clinic; ½ days as of March 10th. Calls to the COVID triage line are also dropping. Looking at how to discontinue the telephone line and defer the visits.

Mark Batty shared that they are still working on the remote check in for the Walk In Clinic; keeping the public out of the waiting area and offering the ability to schedule their Walk In Clinic appointment prior to arrival.

Melissa Strong highlighted the inspiring patient story that was in the consent. Nurse Marlina Morningstar was able to assist in live streaming a funeral for two patients who were in the hospital.

Melissa Strong shared that as part of improving the patient experience, we are continuing to engage and solicit ideas from frontline staff during informal rounding and have formed a multidisciplinary team to include patient access and lab.

Melissa Strong shared that the Knock Your Socks Off program which was created by clinic staff to recognize staff for going above and beyond is also being implemented throughout the district.

Melissa Strong spoke with Deana from the Shelton High School to discuss the Health Sciences Academy and the capstone program start up. They are brainstorming new ideas on the Health Sciences Academy and the use of a clinic building.

Dr. Dean Gushee provided a Cerner update. The IT 1/integration testing has been completed. Patient scenarios were created and tested, and Cerner was amazed at how our staff worked within Cerner.

Administration Roundtable (continued)

Great outcomes. Further IT testing will continue around the revenue cycle; expected to go live the end of June 2021. Some changes in DI have had an impact on orders and they are working on getting those in place before the go live date. Planning to get more providers involved in the IT testing during the next phase.

Commissioners' Comments/Meeting Evaluation:

Adjourned at 10:27 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
