

BOARD OF HOSPITAL COMMISSIONERS

March 24, 2020

Those in attendance were Hospital Commissioners Don Wilson (teleconference), Scott Hilburn (teleconference) 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 (teleconference) and Shelly Dunnington, Sr. Executive Assistant.

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

It was moved, seconded and voted to approve the March 10, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the Financial Committee on March 18, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for March 24, 2020.

Public Comments - None

Legal Counsel –

Administrator's Report -

Eric Moll recommended to the board to place a hold on the bistro project at this time..

Eric Moll went over the L&I supplement and asking commissioners for authorization to approve the supplement.

It was moved, seconded and voted to approve to authorize the CEO to implement the L&I supplement when he deems it is necessary.

Eric Moll discussed the board logistics and our agenda will be focused on Covid 19 and financial statements.

Monthly Report –

- a) Mason Clinic Update – Brent Wilcox went over the Mason Clinic overall status the new Medical Office Building.

It was moved, seconded and voted to approve the owner project of loading dock repave, improved access N lots to Clinic and temporary ADA stalls convert to permanent utilizing the Skanska savings construction contingency dollars.

- b) Financial Statement - Rick Smith reviewed the January 2020 financial statements.

Old Business –

- a) Covid-19 Update – Melissa Strong shared all the tasks we have completed in the last three weeks around the Covid-19.

BOARD OF HOSPITAL COMMISSIONERS

March 24, 2020

Page 2

Old Business (continued)

- b) Mason Health Customer Service Training Update - Mark Batty provided an update on the Bonfire Training regarding customer service. Mark shared plans to keep the Bonfire initiatives front and center.

Mark Batty will be providing the commissioners a patient satisfaction update based on Press Ganey the 2nd meeting in April 28, 2020.

New Business

- a) Medical Screening Exam for Covid 19 in the Emergency Department (Policy) – Melissa Strong went over the medical screening exam for Covid 19 in the Emergency Department Policy. **It was moved, seconded and voted to approve the Medical Screening Exam for Covid-19 in the Emergency Department Policy.**
- b) 2020 Budget Amendments Tracking Report – Eric Moll and Rick Smith went over Budget 2020 – Statement of Operations.

Administration Roundtable - None

Commissioner’s Comments/Meeting Evaluation

Great meeting and flexibility

Scott asked about the telemedicine and we are working on standing up.

Adjourned at 10:00 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____