

BOARD OF HOSPITAL COMMISSIONERS

April 12, 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); Rick Smith, Mason Health CFO; Melissa Strong, Mason Health CMO; Dr. Dean Gushee, CMO (teleconference); Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Senior Executive Assistant (teleconference).

Others in attendance: Laura Grubb, Compliance Officer, Jennifer Capps, Mason Health CDO

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 March 22, 2022 minutes as presented.

Consent Agenda

It was moved, seconded, and voted to approve April 12, 2022 consent agenda.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on March 22, 2022; WSHA webinar on Legislature update on March 23, 2022 met with Eric Moll 1:1 on April 11, 2022.

Darrin Moody attended BOHC and Board of Health on March 22, 2022 and met with Chief Beason and met with Eric Moll 1:1 on April 11, 2022. Darrin shared in May he will be attending the WSHA Summit May 15 -17, 2022.

Gayle Weston attended BOHC on March 22, 2022 and met w/ Eric Moll 1:1 April 11, 2022.

Public Comments – None

Legal Counsel – Legal counsel discussed a claim for religious discrimination arising out of the vaccine mandate proclamation. Eric Moll stated that Rob Johnson has done exceptional job supporting and guiding us to create a robust program around the COVID mandate.

Executive Session: The Board went into executive session at 8:27 a.m. to discuss union negotiation RCW 42.30.140 (4) for approximately 13 minutes.

The regular meeting was reconvened at 8:40 a.m.

CEO's Report

- a. Negotiations – We will kick off AFSCME negotiations this Friday, April 15, 2022. This is CNA, Dietary, and Environmental Services Tech.

Mason County Public Health will be having a recognition ceremony on April 26, 2022 at 4:30 p.m. This ceremony is to recognize Mason Health service throughout the COVID-19 pandemic.

At the next board meeting, Eric Moll will present a proposal on expanding General Orthopedic with Olympia Orthopedic Associates. We would look at entering an agreement where we jointly recruit a General Orthopedic to help work in the clinic and will help fill our Orthopedic call coverage.

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Monthly Reports – None

Old Business –

- a. **COVID update** - No positive employees since March 19, 2022 and the county rolling number is 5.

New Business –

- a. Annual Compliance Program Review – Laura Grubb presented Mason Health 2021 Annual Compliance Program Review. Darrin Moody asked the process around the vaccination. Darrin expressed the depth of Laura’s compliance report and how great it is. Gayle Weston concurred.
- b. LifeNet Health – Jennifer Capps introduce Heidi Murdock with LifeNet Health to present Melissa Strong and Jennifer Capps with the 2021 Hospital Administrator Award. In recognition of outstanding collaboration to support the mission of tissues donation. Heidi presented slides with photos of our staff participation in LifeNet Health days. Congratulations!!

Administration Roundtable

Rick Smith shared that Eric and he had a good call with S&P regarding our bond rating accomplishing what they set out to do in the call. Once she completes her work she will assign to committee and then provide us with a credit score.

Rick Smith is currently working on the five-year capital plan and financial plan.

Rick Smith goal is to work within Kaufman Hall module on provider reporting. Providers are interested in getting these reports.

Brad Becker has been invited to the Finance Committee, and has been keeping the finance committee with update knowledge of the charge capture, compliance, proper coding etc. Brad does an excellent job in revenue cycle.

Melissa Strong shared that she is very excited to participate with the Future Healthcare Workers of Mason County program. There have been 2 phlebotomist slots opened in Health Science Academy. The team has done amazing job and very collaborative with the High School, College and Human Resources. Kelly North has been a valuable member. They will announce the participation at the Mason Health BBQ on May 11, 2022.

Mark Batty shared we are excited to host a local primary care provider in recruitment efforts. He could start here in October 2022.

Therese Pizanti will retire on July 29, 2022.

Mark Batty shared we a Dr. Quinn will start April 29, 2022 and she is replacing Dr. Rhodes.

Mark Batty shared the Patient Access Center opening has gone well.

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Administration Roundtable (continued)

We will be looking at PAC name since we do have our Patient Access within the hospital.

Mark Batty shared we had a great kick-off meeting on referrals with Chris Backous from VMI. Chris has a plan for us just not sure how long it will take to develop out the process.

Dean Gushee shared we are filling position with IT. They have identified a cybersecurity person that is training with Gary Diemert, they have identified HIM person in-house candidate and externally candidate. We are also looking at an internally candidate for interface staff. We are looking for training resource (learning journey) allows Cerner to customize training. Cerner and Provider engagement has gone well. They will be sending two providers to the Cerner meeting in May. This is about the CommunityWorks model. Dean feels that it is great engagement by our providers.

The first Friday provider social event was last Friday, April 1, 2022, and the turnout was great.

Adjourned at 10:09 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
