

BOARD OF HOSPITAL COMMISSIONERS

April 13, 2021

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, Mason Health CMO (teleconference); Melissa Strong, Mason Health CNO (teleconference) Robert Johnson, Legal Counsel (teleconference) and Marie Gofigan, Executive Assistant (teleconference).

Others in attendance for a portion of the Hospital Commissioners meeting: Nicole Eddins, Senior Director of Ancillary Services; Dan Majat, Spencer Benson, and Ellen Riley with Kaufman Hall.

Gayle Weston 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 23, 2021 minutes as presented.

Commissioner’s Committee Report & Calendar

Don Wilson attended the BOHC on March 23rd and met with Eric Moll 1:1 on April 12, 2021.

Darrin Moody attended the BOHC and Board of Health meetings on March 23rd and met with Eric Moll 1:1 on April 12, 2021.

Gayle Weston attended the BOHC on March 23rd, the Finance Committee/Kaufman Hall presentation on April 2nd, Baldrige Brainstorming on April 5th, Credentialing on April 7th, WSHA webinar on April 9th and met with Eric Moll 1:1 on April 12, 2021.

Consent Agenda

Action

Approval of the Bills:

General Fund 2125618 – 2126179; 0242164 – 0242183 \$6,895,826.15

Employee Medical 10947 – 10950 \$ 661,080.54

Resolution 2021 – 04 Surplus

Mason General Hospital write offs for the month of February 2021 in \$671,643.96.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month February 2021 in the amount of \$29,390.53.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of February 2021 in amount \$28,152.39.

Hoodsport Clinic write offs for the month of February 2021 in the amount of \$2,174.25.

Walk-In Clinic write offs for the month of February 2021 in the amount of \$690.33.

Credentialing

Initial Applications

Jonathan A. Kullnat, MD

Radiologist

Consulting

Consent Agenda (continues)

David Lee, MD	Radiologist	Consulting
Shaheen I. Umar, MD	Radiologist	Consulting
Montana Blackley, CRNA	Anesthesia	Allied Health

Removal From Provisional

David A. Anderson, MD	Internal Medicine	Active
Thomas R. Prieskorn, PA-C	Physician Assistant	Allied Health

REAPPOINTMENT

Colin Davis, MD	Emergency Medicine	Courtesy
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It was moved, seconded, and voted to approve the consent agenda for April 13, 2021.

Public Comments – None

Legal Counsel – None

Administrator’s Report

Eric Moll discussed the Baldrige and the work we are doing with Theron. Theron will be participating in the next board meeting. Leadership category: focuses on governance. The board initially considered four areas Transparency in the operations of your governance system, Ethical Behavior, Societal responsibilities, and Community support. We narrowed the focus to societal impact and community support.

These were the two questions we gave Theron (Baldrige): How do you consider societal well-being and benefit as part of your strategy and daily operations? How do you actively support and strengthen your key communities? Shelly Dunnington will send out the Baldrige application on the org profile to Darrin Moody and Don Wilson next Monday, April 19, 2021.

Eric Moll is working with Lois Broadway of TGBA looking at Shelton Family Medicine Building feasibility for future new services

Eric Moll shared when we dial out 9 – 1, our staff is accidentally calling 9-1-1. Darrin Moody shared that this is happening more and more and could be an issue for the dispatcher. Mark Batty is working on our current phone system and is going to see if we can change our 9 to another number to help eliminate this issue.

Monthly Reports – None

Old Business

- a) Vaccine Clinic Update – Nicole Eddins shared we have vaccinated over 16,000. Our vaccine clinic is open until 7:00 p.m. over the next several weeks to help get working community members vaccinated. We are doing 4 pop up clinic for our Guatemalan population on April 24, May 1, May 15 (2nd doses) and May 22, 2021 (2nd doses) at the St. Edwards Church. We will have interpreters available. Sierra Pacific has been an amazing partner to get their employees vaccinated as well as getting the community vaccinated. The commission would like to say “thank you” to all of our community partners for helping to get this information out.

Break 9:30 – 9:40

New Business

- a) Kaufman Hall - Dan Majka, Spencer Benson and Ellen Riley with Kaufman Hall joined the meeting to present our 5-year financial planning. Gayle Weston really like the conservative approach and the best and worse case scenario as it allows the commission to make good decisions. Darrin Moody expressed that it is nice to see that we are already working on areas for potential strategic growth (e.g. new service lines), prior to this presentation.

Rick “thanked” Dan, Spencer, and Ellen for putting this presentation together.

Administration Roundtable

Rick Smith shared that we are finishing up the audit financial statement and it will go to the finance committee and presented to the board meeting on the April 27,2021.

WIPFLI will be coming back to do a single audit on the CARES Act fund, which is due this summer.

Looking to implement the Multiview on June 1st, which is our financial system upgrade. Also, working on payroll and HR upgrade and training will happen in May 2021.

Mark Batty provided an update on the COVID clinic.

Mark Batty discussed the 1-year warranty on the Mason Health Clinic. A couple concerning areas are #9 concrete cracking, which they think is due to a fan that is vibrating, and the vibration causes it to crack more than thought. Second is #10 the fire alarm which is tripping but we don't have an answer what is causes it. This is more complex will take longer for a resolution.

Mark Batty provided an update on the phone system, he is working on with Michele Tierney the Director of the Mason Clinic.

Dean Gushee shared that on April 5, 2021 we can longer hold information back due to Cares Act. Mental Health notes can still be block but anything else once the provider signs the notes, they will hit the portal.

Dr. Gushee provided and NW Domain update.

Administrative Roundtable (continued)

Dr. Gushee shared that Jennifer Dorcy has done an excellent job setting up a Governance around the Domain that has a wide variety of participation including providers.

Commissioners' Comments/Meeting Evaluation

A wealth of information today, good meeting.

Love having the information as it helps the commission make better decisions.

Good meeting, good presentation.

Adjourned at 10:43 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
