

BOARD OF HOSPITAL COMMISSIONERS

April 14, 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 (teleconference); Dr. Dean Gushee, Mason Health CMO (teleconference); Melissa Strong, Mason Health CNO (teleconference); Robert Johnson, Legal (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 24, 2020 minutes and Special Board Minutes April 6, 2020.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the COVID-19 Webinar on March 30, 2020 and Special Board Meeting on April 6, 2020.

Scott Hilburn attended the COVID-19 Webinar on March 30, 2020 and Special Board Meeting on April 6, 2020.

Don Wilson attended the COVID-19 Webinar on March 30, 2020 and Special Board Meeting on April 6, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for April 14, 2020.

Public Comments - None

Legal Counsel – None

Administrator's Report - None

Monthly Report –

- a. Financial Statements - Rick Smith presented the February financial statements. We did receive \$1.7 million from the federal CARES Fund that we are not required to payback.

Old Business –

- a. COVID – 19 Update –Mel Strong provided the communication with staff and community around COVID. Our anti-coagulation services has been moved to the Surgery building due to social distancing requirements, have postponed some of the clinic moves. We have moved into phase 2 of Telehealth, which is audio/video for all specialties.

New Business

Resolution 2020 – 4 Surplus

It was moved, seconded and voted to approve Resolution 2020-4 Surplus.

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New Business (continued)

a. WIPFLI Audit - Erik Volk and David Imus called into our meeting to present the audited financial statements for the years ended December 31, 2109 and 2018.

b. Credentials –

Initial Applications:

Erin Schankel, CRNA Anesthesia Allied Health
It was moved, seconded and voted to approve initial application.

Hillary Harper, MD Emergency Medicine Active/Provisional
It was moved, seconded and voted to approve initial application.

Telestroke by Proxy

Jenny Siv, MD Neurology by proxy
It was moved, seconded and voted to approve telestroke by proxy.

Resignations – For your information

Anagha Deshmukh, MD Internal Medicine

Benjamin Constance, MD Emergency Medicine

Administration Roundtable – None

Commissioner’s Comments/Meeting Evaluation

Learning to be flexible.

Good meeting.

Adjourned at 11:05 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____