

BOARD OF HOSPITAL COMMISSIONERS

April 28, 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 April 14, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the board meeting on April 14, 2020 and finance committee April 15, 2020.

Scott Hilburn attended a board meeting April 14, 2020. Scott announced to support the district efforts to reduce costs, he will only be asking for wages associated with the two board meetings. Any other meetings he attends he will forgo payment to support cost containment efforts.

Don Wilson attended board meeting April 14, 2020.

Consent Agenda

Don Wilson would like to pull out the Treasurer's Gift Shop topic from the consent agenda for further discussion. The Foundation Board voted to approve closing Treasurer's Gift Shop. The exact timing has not been determined.

It was moved, seconded and voted to approve the consent agenda for April 28, 2020.

Don Wilson asked if there is any work around ED left without being seen – 7.1 Healthcare/Process Results. We will put this on a later agenda item.

Public Comments - None

Legal Counsel –

Robert Johnson shared he has been very busy with all the COVID actions.

The Board went into Executive Session at 9:23 a.m. for 17 minutes to conduct employee evaluation to reconvene at 9:40 a.m. The regular meeting reconvened at 9:40 a.m.

Administrator's Report -

Eric Moll shared we will work towards an in-person board meeting either the 2nd board meeting in May or first meeting in June.

Eric Moll discussed the 2020 – 2022 (CHNA) Community Health Needs Assessment Plan. We were going to approve the initiatives for this plan in May to coincide with our strategic plan. Due to COVID-19 our strategic planning process will be condensed.

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Monthly Report –

- a. Financial Statements - Rick Smith presented the March financial statements. Rick shared that the team is working on a financial contingency plan for the rest of the year due to COVID.

Old Business –

Dr. Dean Gushee and Mel Strong provided Covid -19 update. Mel and Dean discussed some plans around the transition to open back up and the steps we will take to make sure any Covid patients are segregated from the well patients.

New Business

Resolution 2020 – 07 and addendum to the CEO’s employment agreement.

It was moved, seconded and voted to approve Resolution 2020 – 07 and addendum to the CEO’s employment agreement.

Administration Roundtable – None

Commissioner’s Comments/Meeting Evaluation

The commissioners really like the thoughtful approach and the various scenarios around Covid-19.

Adjourned at 9:45 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____