

BOARD OF HOSPITAL COMMISSIONERS

May 10, 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: Sean Hazlett, Director of Supply Chain

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 April 26, 2022 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on April 26, 2022; and met with Eric Moll 1:1 on May 6, 2022.

Darrin Moody attended BOHC on April 26, 2022, Chamber Gala on April 29, 2022, met with Superintendent of Shelton School District on May 4, 2022 and met with Eric Moll 1:1 on May 9, 2022.

Gayle Weston attended BOHC on April 26, 2022 and met w/ Eric Moll 1:1 May 9, 2022.

Consent Agenda

It was moved, seconded, and voted to approve May 10, 2022 consent agenda.

Public Comments – None

Legal Counsel –

Rob Johnson shared the response to the complaint to EEOC which has been completed and mailed out.

CEO's Report

Eric Moll reminded the board of WSHA Leadership Summit May 15 – May 17, 2022 in Walla Walla.

Eric Moll shared there is an opportunity to attend the AHA Leadership Summit in San Diego, CA July 17 – 19, 2022.

Eric Moll shared Wednesday, May 11, 2022 at 10:30 a.m. will be a press event to present three participants with Scholarships. These are important scholarships being awarded in conjunction with Health Science Academy.

Monthly Reports – None

Old Business – None

New Business –

a. Budget Amendment – GHX EDI Solutions

Rick Smith recommended to install GHX EDI Solutions to allow Supply Chain to place and track purchase orders electronically through the GHX Exchange platform. This will automate the majority of our purchase order transactions and all the Procurement Team to focus on other activities such as Vendor Maintenance and Backorders. requesting a budget amendment to Supply Chain 2022 budget of \$59,189 to implement GX EDI Solutions. This funding includes a 1-time implementation fee of \$34,739.

It was moved, seconded and voted to approve a budget amendment to Supply Chain 2022 Budget request of \$59,189 to implement GHX EDI Solutions. This funding includes a 1-time implementation fee of \$34,739.

b. Budget Amendment – Medical Assistant Phlebotomy Certification

Mel Strong recommended to fund two high school seniors (Involved in the Health Science Academy) to complete a Medical Assistant Phlebotomy Certification course and take the National Healthcare Association National Certification exam for the cost of \$6,896. These two individuals will then work for us as Lab Assistants with a two-year commitment. **The budget consideration to fund two high school seniors (Involved in the Health Science Academy) to complete a Medical Assistant Phlebotomy Certification course and exam cost per student \$3,448 for a total cost of \$6,896.**

Rick Smith introduced Sean Hazlett, Director of Supply Chain. Sean Hazlett shared his bio with the Board of Commissioners. Rick Smith shared how Sean has been a great addition and is very good with our internal/external customers and the service they are provided. Eric Moll stated how he has appreciated Sean's communication. The board "welcomed" Sean to Mason Health.

Administration Roundtable

Mel Strong showed pictures of the scholars for the Health Science Academy. Darrin and Gayle asked how long before we expand this program? Mel stated it is a strategic initiative and currently looking at options. Students going to an alternative high school would have the possibility to apply for scholarships, as in MA or phlebotomy.

Mark Batty shared Dr. Soha has signed a contract to join Mason Clinic. Dr. Soha attended Shelton High School will be joining our Mason Clinic. Dr. Cuevas and Mark Batty visited the Skokomish Clinic. The clinic was very impressive. We are Skokomish primary referral system.

Mark Batty gave an update on the open position report. Twenty-one of the positions were lab positions but many were duplicated. The open position for providers currently is one, a pediatrician. Gayle asked if there is a root cause of why we are losing positions. Darren "thanked" Mark for the work engaging directors on the open positions.

Dr. Gushee shared one of our rocks in our shoes is our Diagnostic Imaging System. We go through an intermediary and every time we have an issue we have to go through the intermediary. Our vendor has allowed us to bring in-house the servers, which should mitigate most issues.

Administration Roundtable (continued)

Dr. Gushee shared we are working with other organization to join our domain. On May 12th, Colby Snyder, Dr. Gushee and Eric Moll will go to Skyline Health in White Salmon tomorrow to discuss the domain.

Rick Smith shared WIPFLI financial audit will be presented at the next meeting and the Charity Care policy.

Don Wilson wanted to “thank” those involved in getting the bronze work completed in the courtyard.

Adjourned at 9:43 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
