

## **BOARD OF HOSPITAL COMMISSIONERS**

**May 11, 2021**

Those in attendance were Hospital Commissioners 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 Shelly Dunnington, Senior Executive Assistant (teleconference).

Others in attendance for a portion of the Hospital Commissioners meeting: Nicole Eddins, Senior Director of Ancillary Services; Shane Faford, Director of the Diagnostic Imaging, Laura Grubb, Compliance officer, Theron Post, PENW and Lowell Kruse, and Stephanie Norling, Executive Director, Communities of Excellence

Absent: Darrin Moody (excused)

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 April 22, 2021 and April 27, 2021 minutes as presented.**

### **Commissioner's Committee Report & Calendar**

Don Wilson attend the BOHC on April 27th and met with Eric Moll 1:1 on May 7, 2021.

Gayle Weston attend the BOHC on April 27th, credentialing on May 7, 2021 and met with Eric Moll 1:1 on May 10, 2021

### **Consent Agenda**

**It was moved, seconded, and voted to approve May 11, 2021 consent agenda.**

### **Public Comments – None**

### **Legal Counsel – None**

### **Administrator's Report**

Eric Moll provided that WSHA will be having a webinar tomorrow to provide a 2021 Legislative Recap.

Eric Moll shared the employee engagement survey results they were very good. District Employees engagement survey results 2019 composite score 4.87 and 2021 composite score 5.06.

District Providers engagement survey results composite score 4.83 and 2021 composite score 5.28. At the next board meeting, Kevin Keller and Jan Batty will join the meeting to share the employee engagement survey results in detail. The commissioners said, "good job".

### **Monthly Reports – None**

### **Old Business**

- a) Vaccine Clinic Update - We have given 20,000 COVID vaccine doses. We will be vaccinating the 12+ at the vaccine clinic and Mason Health once WA DOH confirms the FDA authorization. Terri is talking with the Shelton School district to plan a pop-up event. Terri Gushee has really

**Old Business (continues)**

done a great job doing pop up clinics wherever they are needed. Gayle Weston shared that she attended the pop-up clinic at Senior Center and Terri Gushee and her crew really are doing amazing job. On Mondays at the Vaccine Clinic we have extended our hours to 6:00 a.m. – 6:00 p.m.

**Break 9:45 – 9:55 a.m.**

**New Business**

- a) Budget Amendment – Fluoroscopy – Nicole Eddins shared what a great job Shane Faford has done on this budget amendment while juggling all the various projects that are currently happening that impact his department. Shane Faford shared what a Fluoroscopy is and how it is used. This piece of equipment will allow us to increase our services to pediatrics as well as it can be used for multiple diagnostics. Commissioners asked what the timeline is. Shane said it would be at least 60 days. What is longevity of this piece of equipment? The vendor stops servicing after 10 years but would still make parts for the equipment.

**It was moved, seconded, and voted to approve to increase the 2021 Capital Budget in the amount of \$216,416 to replace/upgrade the digital fluoroscopy and digital imaging plate equipment.**

- b) Annual Compliance Program Review – Laura Grubb presented Mason Health 2020 Annual Compliance Program Review. The Boost review pointed out opportunities. One opportunity they pointed out was currently being worked on by Brad Becker the Premera contract. Through this review Brad was able to re-negotiate new rates. Laura went over the high-risk areas and pointed out several areas that they will request budget dollars to help implement. Some initial areas of concern are data backup plan, disaster recovery plan and contingency operations. Gayle Weston and Don Wilson expressed what a great job Laura has done moving our compliance program forward. Gayle shared she really like the changes to the code of conduct.
- c) Performance Excellence - The Role of Governance- Theron Post, Stephanie Norling and Lowell Kruse joined our meeting to discussed Baldrige and the governance components of the Baldrige journey. Stephanie Norling shared the work of Communities of Excellence 2026 framework and how Mason Health can integrate and provide further support to our community. They work to look at education disparities, deteriorating public health and the inequalities in economic opportunity in communities. Eric Moll shared that Dave Windom who sits on the board of Mason Matters will be presenting the Blue Zones project concept in our community. Through the CHOICE board this concept came up and more information on this initiative has been being discussed. Eric will bring this discussion to the next board meeting. Lowell stated that “Blue Zones” is a great model if you can build out the other areas.

**Administration Roundtable**

Mark Batty shared the Project Support Committee tomorrow regarding the relocation of the two Olympic Physician practices to Mason Clinic. The proposal is to do this prior to the middle of June.

Mark Batty shared the providers in Mason Clinic having an option to change workspaces with Clinic leadership and support staff into the offices adjacent to 13<sup>th</sup> St. These offices have internal doors and windows to the outside. We will need the providers direction on if they want to do this or not within a couple of weeks. We would like to do any of these moves the same time we move Olympic Physicians.

Mel Strong shared they are working hard on the lite Baldrige application.

Dean Gushee shared we are 7 weeks away from go-live on June 28, 2021.

**Commissioners' Comments/Meeting Evaluation**

Great meeting, enjoying the guest speakers.

Wonderful stuff, to hear and see the work that can be done in our community.

Adjourned at 11:20 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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