

BOARD OF HOSPITAL COMMISSIONERS

May 25, 2021

Those in attendance were Hospital Commissioners Gayle Weston (teleconference), Darrin Moody (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: Jan Batty, HR, Kevin Keller, Director of Human Resources, Dan Majka, Ellen Riley and Spencer Benson 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 May 11, 2021 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended the BOHC on May 11th, WSHA Webinar May 12th, AHA webcast May 13th and met with Eric Moll 1:1 on May 20, 2021.

Darrin Moody met with Eric Moll 1:1 on May 24, 2021

Gayle Weston attended the BOHC on May 11th, WSHA webinar May 12th, Retirement Committee Meeting on May 18th, Finance Committee Meeting on May 19th and met with Eric Moll 1:1 on May 24, 2021

Consent Agenda

It was moved, seconded, and voted to approve May 25, 2021 consent agenda.

Public Comments – None

Legal Counsel – None

Administrator's Report

- a) Blue Zones - Eric Moll shared that first phase of Blue Zone is an evaluation of the community and look at the readiness. CPAA (Cascade Pacific Action Alliance) is looking at rolling out evaluation to each of the counties if the counties agree to participate. If Blue Zones does move forward it would be later this year and it would only be assessment. Dr. Schlauderaff has recently voted onto the board of Mason Matters. Dr. Schlauderaff shared that Dave Windom stated that Blue Zones helps get out of reactive mode and improve the health of the community. Gayle Weston shared she has attended a couple of presentation and stated, "you really need the full community behind you to make it successful". Darrin shared we will see how important partnerships are going through this process.

Monthly Reports –

- a) Financials – Rick Smith presented the board financial statements for the period ended April 30, 2021. Our financial for the month of April looks very good. Gayle Weston asked if we track

Monthly Reports (continued)

new patients vs. existing patients. Mark Batty will look into this as Gayle would like to link it back to market share.

Old Business

- a) Vaccine Clinic Update - Nicole Eddins presented Mason Health COVID Vaccination Plan presentation for Quality & Equity. We will be working with the National Guard this Friday to get individual vaccinated with Johnson & Johnson, which is only a one-shot vaccination. This is a walk in - no reservation. Excellent work Nicole...takes a village to get this work done.

- b) Kaufman Hall Presentation – Phase 2 – Rick Smith shared that Dan Majka, Ellen Riley and Spencer Benson with Kaufman Hall joined our meeting to present the five-year strategic plan and implement rolling forecasting. Dan Majka outlined the advantages the Rolling Forecasting tool brings for achieving and maintaining strategic and financial balance by improving integrated decision making throughout the financial cycle. Spencer Benson went over the system facilitates faster forecasts with increased transparency and more actionable data to help organizations navigate short-and long-term changes to profitability, liquidity, and capital structure. Rick Smith shared this framework should link back to monthly financials to see where we are standing. Dan and Ellen both shared that this forecast contributes the work that Rick's staff has done.

Break 10:02 a.m. – 10:09 a.m.

New Business

- a) Employee Engagement Survey - Kevin Keller and Jan Batty joined our meeting to go over Mason Health Employee Engagement Pulse Survey 2021. A special kudos to Jan Batty for building the pulse survey.

Administration Roundtable

Rick Smith went over the Clinic Patient Access April Performance. Mark Batty shared some information about the abandoned call are due to not having a direct link, which we are hoping the new phone system will help with this.

Mark Batty shared we are working on solution starter to help make sure our patients feel important.

Mark Batty shared that Olympic Physicians will be moving into the Mason Clinic and start seeing patient on or around June 14th.

Mark Batty shared that they met with Brett Wilcox yesterday (May 27, 2021) and discussed starting the demolishing on July 19th and completion on August 29, 2021 for the Patient Access Center.

Administration Roundtable

Dr. Dean Gushee shared that his main focus is Domain NW. Gayle asked about the stress level. They indicated Domain NW it is getting real, which brings stress just with the realization. We will go live on June 28, 2021. We are also able to take advantage of Cerner's security with this implementation.

Darren asked about changing 9 to dial out to 8. Mark Batty shared they should be working on that this next week.

Commissioners' Comments/Meeting Evaluation

Don commented about the Blue Zones.

Gayle Weston is glad we are looking into the Blue Zones journey. Great meeting and good information.

Great team we are exposed to.

Adjourned at 10:45 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
