

BOARD OF HOSPITAL COMMISSIONERS

May 26, 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); Rick Smith, CFO Mason Health (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 May 12, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended a photo op on May 18, 2020, Retirement committee on May 19, 2020, Finance Committee on May 20, 2020 and credentialing on May 21, 2020.

Scott Hilburn attended a WSHA COG webinar on May 13, 2020, WSHA webinar on May 14, 2020, photo op on May 18, 2020 and QIC meeting on May 19, 2020.

Don Wilson attended a photo op on May 18, 2020 and met w/Eric on May 20, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for May 26, 2020.

Public Comments – None

Legal Counsel –

Rob Johnson provided a synopsis of our levy rate.

The Board went into Executive Session at 8:18 a.m. for 7 minutes to discuss a district employee RCW 42.30.110 (1) (g) to reconvene 8:25 a.m.

The regular meeting reconvened at 8:25 a.m.

Administrator's Report -

Eric Moll explained the work he is doing around promoting a statewide conversation around what other hospitals are doing to cut costs.

Monthly Report –

- a. Financials – Rick Smith provided an overview on the April 2020 financials and the work the leadership team is doing cutting expenses to help with our financials during COVID-19.

Old Business –

- a. Covid-19 Update - Dr. Dean Gushee gave a COVID-19 update. We currently have 34 positives in Mason County.

BOARD OF HOSPITAL COMMISSIONERS

May 26, 2020

Page 3

Commissioner's Comments/Meeting Evaluation

Looking forward to getting together again.

Good information on the financials, covid-19 and the levy information.

Adjourned at 9:50 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____