

# BOARD OF HOSPITAL COMMISSIONERS

June 8, 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: Dave Windom, Public Health Director and Dr. Mark Schlauderaff

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 25, 2021 minutes as presented with one change to the spelling of Darren to Darrin.**

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

Don Wilson attended the BOHC on May 25<sup>th</sup> and met Eric for 1:1 on June 4, 2021.

Darrin Moody attended the BOHC and Board of Health meeting on May 25<sup>th</sup>, met with a patient last week, met with Scott Hilburn and Eric Moll 1:1 on June 7, 2021

Gayle Weston attended the BOHC on May 25<sup>th</sup>, credentialing on June 4<sup>th</sup>, attended the fundraiser on June 5<sup>th</sup> and met with Eric Moll 1:1 on June 7, 2021

## **Consent Agenda**

**It was moved, seconded, and voted to approve June 8, 2021 consent agenda.**

## **Public Comments – None**

## **Legal Counsel –**

The Board went into Executive Session at 11:00 a.m. for 15 minutes to discuss a district employee's evaluation RCW 42.30.110 (1) (g) to reconvene 11:15 a.m.

The regular meeting reconvened at 11:15 a.m.

## **Administrator's Report**

- a) 2020 Rural Collaborative Report - Eric Moll reviewed the presentation The Rural Collaborative Annual Report 2020 Year in Review.
- b) ACO - Eric Moll reviewed the presentation from PSW (Physician Southwest Washington) NWMPH Partnership & Financial Model Review. Gayle Weston asked if we could be impacted if another organization doesn't perform as well as our organization. Eric shared "yes", and this is part of our due diligence.

## **Monthly Reports – None**

## **Old Business**

- a) Vaccine Clinic Update – Mel Strong shared that Terri Gushee opened the Anti-Coagulation building on Saturday, June 5<sup>th</sup> and vaccinated about 80 community members. No appointments were required and seemed to work well. Most of community members received Johnson &

**Old Business (continued)**

Johnson vaccine. Our county is currently at 52.64% of the community having at least initiated vaccination.

**New Business**

- a) Blue Zones - Eric Moll introduced David Windom from Mason County Public Health. Dave Windom joined our meeting to discuss Blue Zones. Dave Windom went over where Blue Zones started. Don Wilson asked how this would align with Baldrige. Eric Moll shared that Blue Zones would help answer some of the questions on how you improve the health of the community. Blue Zones look at the social detriments as well as the economics of our community.
  
- b) Budget Amendments - Mark Batty recommended to approve the 2021 operating budget in the amount of \$10,600 to support a leadership transition in the Behavior Health Service line. Darrin Moody asked if we are adding the mental health wellness as part of our annual wellness. What tools do we provide our staff that are going into new leadership roles? Mark Batty shared that they will work with HR, also Mark Batty will work directly with this leader's role. Gayle Weston asked if pediatric patients mental health wellness is being check during their annual wellness visits.

**It was moved, seconded, and voted to approve \$10,600 to support a leadership transition in the Behavioral Health Service line.**

Mark Batty recommended the board to approve an increase to the 2021 operating budget in the amount of \$30,260 to support a leadership change to the Emergency and Walk in Clinic Departments. This recommended change will combine these similar areas with the same leadership structure. This budget increase will be split among the two departments, therefore increasing the salary and wage expense in the Emergency and Walk in Clinic operating budgets.

**It was moved, seconded, and voted to approve \$30,260 to support a leadership change to the Emergency and Walk in Clinic Departments.**

- c) Rehabilitation Services Renovation – Mark Batty discussed the design phase and potential timing for the Rehabilitation Services Renovation.

**Administration Roundtable**

Mark Batty shared changing 9 to 8 for the dial out on our phone has presented a few challenges with the vendor but he is still working on.

Mark Batty shared that Olympic Physicians will be moving into the Mason Clinic next week.

Dr. Ross Vogelsong will start seeing patient in the Mason Clinic patient on June 9, 2021.

Gayle Weston asked Mark Batty if we were able to get a report on new patients. Mark Batty shared he has the report and is now working on validating it.

**Administration Roundtable (continued)**

Rick Smith shared we went live on Multiview on June 1, 2021. Kudos to Ruth Vierela and Candace Zolmierski and staff. The next phase will be the Kronos system that will go live in September. There will be more functionality in the Kronos system for the employees.

Rick Smith shared that the May financials looks good. Things are looking positive for June.

Mel Strong shared that they have had one day of the pro-tec bargaining last week.

Mel Strong shared there are some nursing staff position issues, due to open positions.

Dr. Dean Gushee shared he is doing all his work around the Domain NW that will go live on June 28, 2021. They are working on entering scheduled visits for patients that will be coming in on June 28 or after. Don Wilson asked if there will be delays in billings? Dr. Gushee stated "currently they don't believe so".

Eric Moll discussed possibilities to move to in-person meetings in July.

Eric Moll discussed upcoming board retreat and agenda items and asked Commissioners if there is anything else they would like to add.

Adjourned at 11:17 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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