

# BOARD OF HOSPITAL COMMISSIONERS

July 27, 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).

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 July 13, 2021 minutes as presented.**

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

Don Wilson attended the board meeting on July 13<sup>th</sup>, and 1:1 with Eric Moll on July 23, 2021.

Darrin Moody attended the board meeting on July 13<sup>th</sup>, Chamber Mason County Bite on July 16<sup>th</sup>, Allyn Days on July 17<sup>th</sup>, met with County Commissioner Shutty on July 22<sup>nd</sup> and met with Eric Moll on July 22, 2021.

Gayle Weston attended the board meeting on July 13<sup>th</sup>, Finance Committee on July 21<sup>st</sup> and 1:1 with Eric Moll on July 26, 2021.

## **Consent Agenda**

**It was moved, seconded, and voted to approve July 27, 2021 consent agenda.**

## **Public Comments – None**

## **Legal Counsel – None**

## **Administrator's Report**

Eric shared there are a couple of developments around vaccination mandates in a healthcare setting.

Eric provided an update on a questionnaire that we completed as part of our ACO due diligent, we completed with Physician of Southwest Washington. We will bring more detailed information at the August 24, 2021. There are other rural hospitals that are going through this process also to see if they would be interested so we can have some partnership with some of our collaborative hospitals.

## **Monthly Reports - None**

## **Old Business - None**

## **New Business**

- a) Insurance Renewal - Rick Smith shared that our insurance renewal is annual August 1<sup>st</sup>. The broker we use is Parker Smith Feek and Rick reviewed the premium and coverage summary.  
**It was moved, seconded, and voted to increase the Medical Malpractice liability limits to \$15,000,000 per claim and \$19,000,000 in the aggregate of all claims, an increase to the premium in the amount of \$48,162.00 effective August 1, 2021**

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**Administration Roundtable**

Rick Smith gave kudos to Brad Becker and his staff for their work in revenue cycle reconciliation since going live with the Cerner Domain. This group has many eyes on this daily charge, looking at volumes, historical charges,

June financials have been delayed due to going live with Multiview and Cerner both in June. They will present the June financials at the August board meeting.

2022 Volume forecast from the macro-outlook is bearable, we will be moving from COVID recovery to growth. Our volume projections will include 2019 volumes and the first 6 months of 2021.

Mark Batty shared that Skanska will setting up shop on August 9, 2021 to do work at Shelton Family Building. The work should be completed end of November. This will impact about 37 employees.

Mark Batty shared that we are working on how we can build in our COVID testing in our normal operation to meet the need with our staffing levels. Mark Batty will also be looking at a COVID kiosk as a possibility.

Mark Batty gave a phone system update. Mark shared that we would move the scheduler over to Mason Health and they will be able to take calls, while we are getting the system worked out.

Dean Gushee shared that Cerner team is still engaged remotely resolving outstanding SRs. The provider frustration is the historic encounter. There is some misunderstanding around what that means but we are making progress on it. Colby Snyder and Jennifer Dorsey are rounding and working directly with providers on their issues.

Mel Strong shared that census has been high, and staffing has been ok. Some of our managers have had to work nights to cover open shifts.

There was discussion on the new Behavioral Health legislature and how we can work together with community partnerships.

Mel Strong shared that CDC will be sending out updated guidelines at 3:00 p.m. today. They will be recommending that due to the delta variant to mask indoor again.

We have seen an uptick in COVID positives in the last 7 days.

**Adjourned at 10:02 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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