

BOARD OF HOSPITAL COMMISSIONERS

July 28, 2020

Those in attendance were Hospital Commissioners Don Wilson (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); Melissa Strong, CNO Mason Health (teleconference); Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Sr. Executive Assistant.

Scott Hilburn's attendance was excused.

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 July 14, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the board meeting on July 14, 2020 by ZOOM; financial committee on July 20, 2020 and meeting with Eric on July 27, 2020.

Don Wilson attended board meeting on July 14, 2020 by ZOOM and one on one with Eric on July 23, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for July 28, 2020.

Public Comments – None

Legal Counsel – None

Administrator's Report –

Eric Moll provided an update on Olympia Orthopedic Association. Eric complimented his leadership team for the work they have done around the OOA partnership.

It was moved, seconded and voted to approve the CEO to enter into a service agreement with Olympia Orthopedic Association.

Eric Moll provided updates on WSHA and the WRHC Collaborative.

Monthly Report –

- a) Finance Report - Rick Smith provided the executive summary of financial operations for the six months ended June 30, 2020. The commissioners really like the new format of the financials.
- b) Executive Summary – Quality Improvement and Kaizen Promotion Office – Melissa Strong provided update on quarterly quality improvement summary, along with a COVID update. Gayle Weston asked about “left without being seen” and purpose behind it.

Old Business – None

New Business – None

Administration Roundtable –

Mark Batty provided an update on OOA from the Mason Clinic side.

Dr. Dean Gushee provided an update on OOA on the technology side. Dr. Dean Gushee provided an update on the NW Domain with Cerner.

Commissioner’s Comments/Meeting Evaluation

A lot of good information

Everyone’s report was thorough

Adjourned at 9:27 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____