

BOARD OF HOSPITAL COMMISSIONERS

August 10, 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 27, 2021 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended the BOHC on July 27th, attended AHA Leadership Webinar on July 28th & 29th, and met 1:1 with Eric Moll on August 6, 2021.

Darrin Moody attended the BOHC, met w/ Mel Strong and Board of Health on July 27th and met 1:1 with Eric Moll on August 9, 2021.

Gayle Weston attended the BOHC July 27th, Credentialing on July 30th and met 1:1 with Eric Moll on August 9, 2021

Consent Agenda

It was moved, seconded, and voted to approve August 10, 2021 consent agenda.

Public Comments – None

Legal Counsel – None

Administrator's Report

Eric Moll provided update on the on August 16th and August 30th special board meetings on Strategic Planning.

The group discuss the recent proclamation from Governor Inslee's and the impact of the vaccine mandate will have on our employees. We will be working on getting communication out to our employees this week.

Monthly Reports - None

Old Business - None

New Business

- a). Customer Service Update – Laura Grubb joined the board to provide updates on customer service complaints and shared her findings and along with a sentinel event update.
- b). Budget Amendment – New ED Discharge Transitional Telephonic Service - Mel Strong recommended to the Board of Commissioners approve to increase to the 2021 Nursing Administration operating budget in the amount of \$39,808, which will cover the remainder of

New Business (continued)

2021 (September – December) to implement a new ED discharge transitional telephonic service.

It was moved, seconded, and voted to approve an increase to the 2021 Nursing Administration operating budget in the amount of \$39,808.00.

- c) Budget Amendment - Recruiting Budget – Mel Strong recommended to the board to approve an increase in the 2021 Recruiting budget in the amount of \$320,000 to meet the requirements of recruiting expenses for hard to fill RN positions.

It was moved, seconded, and voted to approve increase of \$320,000 to the 2021 recruiting budget for recruiting expenses for hard to fill RN positions.

Administration Roundtable

Rick Smith shared August is budget month. Leaders received their workbooks yesterday and they are due back on August 27th. We are tracking less than budget on our capital currently.

June financials will be presented on August 24th. Days on cash holding at 225.

Mark Batty shared that they currently looking into more information regarding our phone vendor leadership to help move the dial on our redesign.

Skokomish Tribal has asked if we have a provider that can work out of their medical site one day a week. Mark will be looking into this.

Mark Batty shared that we have one candidate hired for Behavioral Health and should have the second one hired this week.

Mel Strong provided a COVID update, there was discussion around the delta variant. Gayle Weston asked if we could use some of our patient experiences as marketing around COVID. Mel Strong will work with Jen Capps.

Dr. Dean Gushee shared we are making progress with the Domain NW. The validation of some historical records (e.g., medication) is taking a lot of time so Cerner has three employees helping with the validation. We will be bringing in Cerner staff to work with providers to fix any issues and workflow with the new Cerner Domain NW.

Adjourned at 9:50 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
