

## **BOARD OF HOSPITAL COMMISSIONERS**

**September 8, 2020**

Those in attendance were Hospital Commissioners Scott Hilburn (teleconference), Gayle Weston (teleconference), and Don Wilson (teleconference). Also present were Eric Moll, Mason Health CEO; Rick Smith, Mason Health CFO (teleconference); Mark Batty, Mason Health COO (teleconference); Melissa Strong, Mason Health CNO; Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Senior Executive Assistant.

Don Wilson called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

**It was moved, seconded and voted to approve the August 25, 2020 minutes with one correction, changing OOA to OAC.**

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

Gayle Weston attended the BOHC on August 25, 2020 (ZOOM) and credentialing on September 4, 2020.

Scott Hilburn attended the BOHC on August 25, 2020 (ZOOM), Dr. Hautala's debrief on August 27, 2020 (ZOOM); Marketing on September 1, 2020 and WSHA COG on September 3, 2020.

Don Wilson attended the BOHC on August 25, 2010 (ZOOM).

### **Consent Agenda**

**It was moved, seconded and voted to approve the consent agenda for September 8, 2020.**

### **Public Comments – None**

### **Legal Counsel – None**

### **Administrator's Report**

Eric Moll provided an update on the OOA contract.

Eric Moll gave an update on the Strategic Planning meeting on September 14, 2020 and went over the agenda.

Dr. Amie Mower joined our meeting for the board to "thank her and Dr. Roscoe" for all their work on the latest district's event of the death of Dr. Hautala. The board expressed their appreciation for the incredible leadership of Dr. Mower and Dr. Roscoe. The board is invested in the vision of the provider wellness committee and looks forward to learning more about it in the future.

### **Monthly Reports – None**

### **Old Business**

- a) COVID Update - Mel Strong provided a presentation of the current COVID update. The board wants to convey to the staff their gratitude for their work around COVID and their due diligence.

**Old Business (continues)**

b) Campus Master Planning – Eric Moll asked for the board perspectives on t community needs.

Mel will provide an update on Urologist at the next board meeting.

**New Business**

a) Clinic Patient Satisfaction Survey – Mark shared the clinic patient satisfaction survey results.

**Administration Roundtable**

Rick Smith gave an update on the open position of Director of Supply Chain. Rick gave a quick look at the August financials ending month with about 241 days in cash. 2021 Budget will be going out to directors in about a week in half for validation. Scott Hilburn asked Rick what changes he would like to see in Supply Chain. Rick expressed that it was a good question, initially there will be new technology implementation, more analytics, and possibly new workflows.

Mark Batty gave an update on OOA (Olympia Orthopedic Association) from the clinic side.

Mel Strong shared that currently RN negotiation are taking place. The current RN contract expires October 2020.

Mason General Hospital received award from Life Center around tissue donation.

Swing Bed will go live November 1, 2020 and marketing will start in October.

Currently our COVID testing turnaround is 48 hours.

**Commissioners’ Comments/Meeting evaluation:**

Good meeting. All questions that were going to be asked where answered during the presentation.

It is nice to have normal agenda items again and to see everyone’s face.

Adjourned at 10:15 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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