

BOARD OF HOSPITAL COMMISSIONERS

September 28, 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:

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 September 14, 2021 minutes as presented

Commissioner's Committee Report & Calendar

Don Wilson attended the BOHC on September 14, 2021, attended the DNV exit interview on September 16, 2021 and 1:1 w/Eric Moll on September 27, 2021

Darrin Moody attended the BOHC on September 14, 2021 and 1:1 Eric Moll on September 27, 2021.

Gayle Weston attended the BOHC on September 14, 2021, attended the DNV exit interview on September 16, 2021, attended the finance committee on September 17, 2021, and 1:1 Eric Moll September 27, 2021.

Consent Agenda

It was moved, seconded, and voted to approve September 28, 2021 as presented.

Public Comments – None

Legal Counsel –

Administrator's Report

- a. 2022 Strategy Dashboard – Eric Moll presented the 2022 Strategy Dashboard for approval.

It was moved, seconded, and voted to approve the 2022 Strategy Dashboard.

Monthly Reports – None

- a. Financials - Rick Smith presented for the period ended July 31, 2021 board financials. Rick provided executive summary of volume, revenue, expense, and balance sheet observations. Gayle Weston asked if we need to worry about our supply chain and getting the items we need for operation. Rick Smith feels that we currently are good but knows there could be challenges in the future.

Old Business - None

New Business

- a. DNV Survey – Mel Strong provided an update on our DNV Survey 09/14 – 09/16/21 Outcomes. Mel shared both noteworthy comments as well as our non-conformities and discussed the action plans that we will be submitting within 60 days. Mel Strong gave kudos to Pam Schlauderaff and team for the work they have done.

Administration Roundtable

Mel Strong provided an update on the vaccination exemption as of September 22, 2021 78% staff are fully immune 583 employees out of 751, 8% not immune, 9% with no records at all, and 41 approve exemptions. We have received 4 resignation. Staff have until October 4th to receive a vaccination in order to comply with the state mandate so we will know more information at the next board meeting.

Mel Strong shared that this Friday we will be providing booster shot and flu shot for staff that have had Pfizer as their vaccination. Gayle Weston asked about staff morale. Mel shared overall they are doing amazing.

The State Auditor’s office will be doing an audit in the month of October around the IT conversion with the new Domain NW and Multiview.

Rick Smith provided an update on the 2022 budget. Don Wilson asked where we are going to end with days of cash. Rick Smith is looking to budget a 235 range for days of cash. Gayle Weston asked about workforce. We have 30 budgeted position posted that are open right now. One of our biggest challenge right now is our Medical Assistants.

Mel Strong shared that currently we are down 2.4 FTE in birthing center, 1.5 FTE nursing admin and a turnover for nursing at 6%. We also have had 3 monitor techs resign/retire this month. Gayle Weston asked if we have any worry of shutting down services. Mel Strong stated at this time she is not worried.

Dr. Dean Gushee shared information from the Medical Commission meeting that he attended. The meeting was around misinformation and providers providing standard care.

Dr. Dean Gushee provided an update on the Domain NW. Last week there was a Cerner staff onsite to help provide Provider optimizations. They will do the same next week for HIM optimization and Revenue Cycle will be the following week.

Adjourned at 9:55 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
