

BOARD OF HOSPITAL COMMISSIONERS

November 8, 2022

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston and Don Wilson. Also present were Eric Moll, Mason Health CEO; Mark Batty, Mason Health COO; Rick Smith, Mason Health CFO; Dean Gushee, Mason Health CMO; Steve Leslie, Mason Health CFO Robert Johnson, Legal Counsel (teleconference) and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Don Welander

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

It was moved, seconded, and voted to approve October 25, 2022 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on October 25, 2022, Truck and Treat Judging on October 28, 2022 and met with Eric Moll 1:1 on November 4, 2022.

Darrin Moody attended BOHC on October 25, 2022, Trunk and Treat Judging and John L Scott judging costume contest on October 28, 2022 and met 1:1 w/Eric Moll on November 4, 2022.

Gayle Weston attended BOHC on October 25, 2022, Trunk and Treat Judging on October 28, 2022 and met 1:1 w/ Eric Moll on November 7, 2022.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve October 25, 2022 consent agenda.

Legal Counsel –

Eric Moll read Don Wilson resignation.

It was moved, seconded and voted to approve Don Wilson resignation.

It was moved, seconded and voted to approve Donald Welander to Public Hospital District #1 of Mason County Commission for position #2.

CEO's Report

Eric Moll would like to recommend appointing Don Wilson as volunteer member to the Finance and Facility Committees.

It was moved, seconded and voted to approve Don Wilson appointment as a volunteer member to the Finance and Facility Committees.

Eric Moll shared the City of Shelton is pursuing a grant for mental health. Mason Health is doing a MOU with the City of Shelton that we will participate in the grant by hiring a mental health personnel.

Monthly Reports – None

Old Business – None

- a. Surplus Disposition Policy – David Imus, WIPFLI did a review on our Surplus Disposition Policy for Mason Health and the process flow as indicated on the Surplus Disposition form. Don Wilson asked about the state requirement. David Imus shared that the board could delegate the responsibility to management for approval. Amy with SAO said as long as the board has approved the policy and we can show that we are following the policy it would be fine. Rick Smith and Steve Leslie will talk to Supply Chain Director on possibility to also surplus to the State. Anything that purchases through grant funding will need to get the grant vendor permission prior to disposing or receiving money.

It was moved, seconded and voted to approve the Disposing of Tangible Hospital Personal Property (SURPLUS) – Guidelines for Department Managers.

New Business –

- a. 2023 Operating & Capital Budget Approval – Rick Smith “thanked” the Commissioners for all their support over the years when working on the budget. There have been no changes or revisions to the 2023 operating and capital budget between the budget hearing presentation and the approval date of November 8, 2022. Don Wilson stated a “good job” on the budget.
 - a. Resolution 2022 -12 2023 District Budget
It was moved, seconded and voted to approve Resolution 2022 -12 District Budget.
 - b. Resolution 2022 – 09 2023 Property Tax Levy
It was moved, seconded and voted to approve Resolution 2022-09 2023 Property Tax Levy.
 - c. Resolution 2022 -10 2023 Levy Certification
It was moved, seconded and voted to approve Resolution 2022-10 Levy Certification.
 - d. Resolution 2022 -11 2023 Limit Factor
It was moved, seconded and voted to approve Resolution 2022 – 11 2023 Limit Factor.
 - e. Resolution 2022 – 08 Wage Increase
It was moved, seconded and voted Resolution 2022 -08 Wage Increase.
 - f. Resolution 2022 – 13 Appointing Authorized Individuals to Establish Financial Accounts.
It was moved, seconded and voted Resolution 2022-13 Appointing Authorized Individuals Establish Financial Accts.
 - g. Resolution 2022 -14 Auditor Position
It was moved, seconded and voted Resolution 2022 -14 Auditor Position.
 - h. Resolution 2022 – 15 Issuance of Warrants
It was moved, seconded and voted Resolution 2022 – 15 Issuance of Warrants.

Administration Roundtable

Mark Batty shared that we have an offer out to a Mid-Wife anticipating the start at the first of the year.

Rehab Service will be moving November 17 & 18 and open the doors on November 21, 2022. Waiting for the fire department to authorize the portion of the new building.

When speaking about the renovation of the lab, Darrin Moody asked to make sure we are including the staff in that department.

Rick Smith shared his focus is now supporting Steve Leslie, the new CFO.

Rick Smith is working with Terri Martin on some space planning volume projections.

Darrin Moody shared that he met Ashlee Johnson in person and shared she has lots of energy and really doing a great job.

Dr. Dean Gushee and Dr. Cuevas will be going to Las Vegas to attend a Medical Staff law conference. There is a lot of good conversation that comes out of this conference.

Dr. Gushee shared there is a lot of confusion around COVID and what is going on in the rest of the world vs. in the healthcare world as the mandates have not been lifted from healthcare yet. Hopeful more to come at the end of the month.

We are getting a lot of requests for job shadow, volunteers that we are allowing as long as they meant the requirements.

Dr. Dean Gushee shared that we are seeing a lot of influenza and RSV currently in the state but not in Mason County yet.

Steve Leslie shared his bio. The board welcomed him.

Don Welander shared his bio with the board members.

Eric Moll presented Gayle Weston with her 5-year pin.

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Adjourned at 9:54 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
