

BOARD OF HOSPITAL COMMISSIONERS

November 22, 2022

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

Others in attendance: Terri Gushee, Care Coordination and David Imus, WIPFLI

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:02 a.m.

It was moved, seconded, and voted to approve November 8, 2022 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC on November 8, 2022 and met with Shelly Dunnington on November 4, 2022.

Darrin Moody attended BOHC on November 8, 2022, SLT Recognition, Don Wilson and Rick Smith Retirements November 10, 2022, warrants on November 14, 2022, Board of Health call on November 18, 2022, and Warrants on November 21, 2022.

Gayle Weston attended BOHC on November 8, 2022, SLT Recognition, Don Wilson and Rick Smith Retirements November 10, 2022, Multnomah Webinar November 14, 2022, Retirement Committee November 15, 2022 and Finance Committee November 16, 2022.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve November 22, 2022 consent agenda.

Legal Counsel –

Robert Johnson attended a Horty Springer conference on the providers STARK laws and anti-kick back laws.

CEO's Report - None

Monthly Reports –

- a. Financial Statement & Executive Summary – Rick Smith discussed the overarching economic factors affecting the market to be considered as Mason plans for the future. Monthly highlights from the financial statements included a declining operating margins, clinic and hospital patient days, monthly and budgeted gross revenue comparisons, labor costs and professional fees, CARES Act income, and construction projects. The balance sheet and cash flow positions remain strong, with cash on hand at 267.5 days and AR days of 41.9 days.

Old Business – None

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New Business –

- a. CHNA Presentation - Terri Gushee joined our meeting to present Community Health Needs Assessment 2023 -2025. This assessment is done every three years. Gayle Weston asked to clarify what they are looking for when asking for more Specialty. Is it one specific type of provider? Don Welander asked out of the 153 responses if we know how many actually have used our services.
It was moved, seconded and voted to approve the Community Health Needs Assessment 2023 – 2025.
- b. Mason Health Single Audit Report – David Imus with WIPFLI is one of our auditors going over a single audit reports and schedules. Rick Smith gave kudos to Ruth Vierela and team for their great work.
- c. Resolution 2022 -16 Deferred Compensation Plan – Steve Leslie presented Resolution 2022-16 which revert the language to 70 1//2. Retirement Committee has recommended to make this language change.
It was moved, seconded and voted to approve Resolution 2022 – 16 to revert the language to 70 ½.

Administration Roundtable

Mel Strong shared that staffing seems to be stable. We have about 19 travelers which most of their contracts end at the end of the year. We have 4 agency nurses through Passport USA travelers they have 3-year contracts. They fill the hard to fill positions.

The hospital is very busy both ICU and MSP.

Mel Strong will attend the IHI Conference next month and is looking forward to the agenda.

Mel Strong provided an update the Health Science Academy. Gayle Weston asked about reaching out to North Mason High School for candidates. Don Welander asked will we do a push on marketing this program and availability. Rob Johnson shared MTA has a grant to help get kids transported if you can get at least 10 individuals with this need.

Dr. Dean Gushee and Dr. Cuevas attended a Horty Springer Conference.

Dr. Dean Gushee shared next week will have our second meeting on providing our providers information around FMLA.

We are not currently in influenza season, but we are getting some cases.

Steve Leslie shared he has been well educated in his CFO position and is now able to put together some priorities.

Mark Batty discussed Behavioral Health Nurses and how we have increased from 3 to 8.

Administration Roundtable (continued)

Mark Batty shared that we will not open the clinic at the YMCA until after the first of the year.

Mark Batty shared we have done a lot of work on referrals and medication management. Last week there was a day where we were only 1 day out. They have done a great job doing improvement in their work process.

Rehab Services ribbon cutting is on December 13th at noon at the Cedar building.

Mark Batty shared we should receive a signed contract today from a pediatrician we have been working on recruiting.

Gayle Weston asked how we are doing with our insolation room. Mark Batty shared that Patrick is optimistic that we will get the isolation room completed by the due date.

Adjourned at 9:59 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
