

## **BOARD OF HOSPITAL COMMISSIONERS**

**November 23, 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); 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 November 9, 2021 minutes as presented.**

### **Consent Agenda**

**It was moved, seconded, and voted to approve November 23, 2021 consent agenda.**

Don Wilson asked about the medical warrants as they seemed high this month. Rick Smith went over the paid claims and our loss ratio is aligned with our expectation at this time.

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

Don Wilson attended BOHC on November 9, 2021, met w/ Eric Moll 1:1 on November 18, 2021, and Strategic Planning Meeting on November 19, 2021

Darrin Moody attended BOHC on November 9, 2021, attended Board of Health meeting on November 16, 2021, Strategic Planning on November 19, 2021, and met w/ Eric Moll on November 22, 2021.

Gayle Weston attended BOHC on November 9, 2021, Retirement Committee Meeting on November 16, 2021, Finance Committee Meeting on November 17, 2021 and met with Eric Moll 1:1 on November 22, 2021.

### **Public Comments – None**

### **Legal Counsel – None**

### **Administrator's Report**

Eric Moll shared this time of year we will be watching for any potential legislation and discuss that bills that will impact Mason Health to keep the board informed. One bill that may have an impact on Mason Health is Charity Care.

Eric Moll shared we are coming back to the basic to build up Population Health. The ACOs are trending upwards this year in the rural communities.

### **Monthly Reports –**

- a. Financials – October 2021 Financials & Executive Summary - Rick Smith presented for the month of October 2021 Executive Summary of Financial Operations. Rick Smith shared we did lock in our natural gas price this year with prices going up and trending over budget in 202. It should help in 2022 having the locked price. We were able to move \$1M from our General Account to our Admin Account. Gayle Weston shared she really appreciates how Rick Smith presents the financials to the board.

Board of Hospital Commissioners

### Monthly Reports (continued)

Rick Smith shared the 3<sup>rd</sup> quarter financial statements quarter ending September 20, 2021.

### New Business -

- a. Commission Bylaws - The Commission reviewed the District Bylaws and Don Wilson made recommended changes. Remove Hospital Administrator change to CEO and add The Attorney's compensation will be set by the CEO in consultation with the Commission.  
**It was moved, seconded and voted to approve the changes to the Commission bylaws.**
  
- b. December Commission Meetings - There was a discussion on regular board meetings in December. We will cancel December 14<sup>th</sup> and December 28<sup>th</sup> and reschedule to one meeting on December 21<sup>st</sup>.  
**It was moved, seconded and voted to approve the cancellation of the regular board meetings on December 14<sup>th</sup> and 28<sup>th</sup> and reschedule one meeting on December 21<sup>st</sup>.**
  
- c. 2022 Budget Amendment – Future Nurse of Mason County - Recommendation is to increase of \$57,992 to the 2022 Operating Expense Budget for the addition of a 0.60 FTE Nurse Technician position and tuition funding for Health Science Academy graduates and community member who intend on pursuing a nursing career.  
**It was moved, seconded and voted to approve to increase of \$57,992 to the 2022 Operating Expense Budget for the addition .60 FTE Nurse Technician position and tuition funding for Health Science Academy graduates or Mason County residents who intend on pursuing a nursing career.**

### Administration Roundtable

Gayle Weston asked about the MVP announcement and the feedback Eric has received. Eric Moll shared that he has received very positive feedback. Mark Batty shared the surprise factor was very well received. Mel Strong shared that is where longevity came in with employees were very appreciative and excited.

Rick Smith shared we are in the process of hiring a new Supply Chain Director. There are a couple of interviews next week and hoping to have the position filled by end of the year, and onsite by January 2022.

We have Multiview consultants coming in to do training for staff.

Mark Batty shared that Patient Access Center construction is moving like plan. It is looking like we may have a delay on electrical side until mid-January 2022. This should not affect us on the timeline for the remodel downstairs.

Mark Batty shared we have a Pediatrician visiting us next week for an open position.

**Administration Roundtable (continued)**

Mark Batty shared a Medical Assistants apprentice program will be starting and have received several good applicants. Currently, they are interviewing and will pick two individuals to go through this program.

Mel Strong provided an update on the surgery schedule for any surgeon. We are currently doing outpatient surgeries only.

Mel Strong shared that we have 1 candidate on the Health Carousel PassportUSA.

Mel Strong shared that Sarah Fulkerson and Nicole Eddins are working on other ideas for the MVP Program.

**Adjourned at 11:00 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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