

BOARD OF HOSPITAL COMMISSIONERS

December 21, 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); Dr. Dean Gushee, CMO (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 23, 2021 minutes as presented.

Consent Agenda

It was moved, seconded, and voted to approve December 21, 2021 consent agenda.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on November 23, 2021, Shelton Hospital Association on December 11, 2021 and met w/ Eric Moll 1:1 on December 20, 2021

Darrin Moody attended BOHC and Mental Health Clearance on November 23, 2021 and met w/ Eric Moll and attended Construction meeting on December 20, 2021.

Gayle Weston attended BOHC on November 23, 2021, Credentialing on December 1, 2021, Shelton Hospital Association on December 11, 2021, listen to the Mason Health Panel December 18, 2021 and met with Eric Moll 1:1 on December 20, 2021.

Public Comments – None

Legal Counsel – None

Robert Johnson sworn in the oath of office Darrin Moody and Gayle Weston. Congratulations!

Eric Moll and Gayle Weston presented Scott Hilburn with a plaque of appreciation for 20 years of supporting the district in a board of commissioner role over the years. His dedication to the district in so many roles with construction, community etc.

CEO's Report

Eric Moll provided an update on legislation. There is a nursing staff bill that is around nurse ratio. This is perpetually at the top of the legislation's agenda.

Eric Moll presented The Rural Collaborative ACO Opportunity 2022 – A partnership with PSW and NWMHP presentation. The recommendation for the board to authorize CEO to enter into CMS ACO agreement for 2022. You can get out of this 4-year contract each year with 180 days' notice.

It was moved, seconded and voted to approve to authorize CEO to enter into CMS ACO agreement for 2022.

Eric Moll asked the commissioners thoughts about community involvement on the campus master plan. We will bring this back the first meeting in January 2022.

Monthly Reports –

- a. Financials - Rick Smith presented the financials for the month of November 2021.

Old Business

- a. DNV Update - Mel Strong shared a follow up survey was conducted on 12/9/21 and verified that the corrective actions have been implemented regarding the Category 1 Condition Level Nonconformities and the hospital is in compliance. This accreditation requires an annual survey and the organization's continual compliance with the DNVHC Accreditation Process. Mel Strong provided education around ISO and the meaning of ISO (International Organization for Standardization).

New Business –

- a. Resolution 2021 – 16 rescind Resolution 1999-19 that the hospital agrees to compensation the elected officials of the Medical Executive Committee (MEC).
It was moved, seconded and voted to approve Resolution 2021 – 16.
- b. Rick Smith presented Resolution 2021 – 17 Second Amendment to the Mason General Hospital Deferred Compensation Plan. Resolution 2021 -18 First Amendment to the Mason General Hospital 403(b) plan and Resolution 2021 – 19 Second amendment to the Public Hospital District No. 1 of Mason County Pension Plan.
It was moved, seconded and voted to approve Resolution 2021 – 17.
It was moved, seconded and voted to approve Resolution 2021 – 18.
It was moved, seconded and voted to approve Resolution 2021 – 19.
- c. Mark Batty presented a budget amendment to approve an increase to the 2022 operating budget in the amount of \$148,880 to cover the salary and benefits to a 1.0 FTE Physical Therapist for calendar year 2022. This request was originally planned to occur mid-year 2022, when Rehabilitation Services moved into their new location. The need for this position for the entire year came about due to a leave of absence of a current staff member. The recommendation will increase the salary and benefit expense in Rehabilitation Services.
It was moved, seconded and voted to approve to increase the 2022 operating budget in the amount of \$148,880 to cover the salary and benefits to a 1.0 FTE Physical Therapist.
- d. Marketing Update – Jen Capps provided a quarterly marketing update. Jen Capps gave Kevin Keller kudos for being a great thought partner.
- e. Quality Improvement Plan – Mel Strong presented the 2022 Quality Improvement Plan.
It was moved, seconded and voted to approve the 2022 Quality Improvement Plan.
Administration Roundtable

It was moved, seconded and voted Darrin Moody for President for 2022.

It was moved, seconded and voted Gayle Weston for Secretary for 2022.

Don Wilson shared that Shelton Hospital Association has donated \$48,000 for the Anesthesia Omnicell.

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Administration Roundtable

Rick Smith shared that we have successfully hired a Supply Chain director Sean and will start on January 17, 2022. Tina Brown has been interim supply chain and has done a great job.

Rick Smith shared that Multiview came onsite last week for additional training that went well.

Rick Smith shared that the Kronos go live on December 26, 2021. Thank you to Kevin Keller, Lynette Hill, Laura Baldovin and Ruth Vierela.

Mark Batty will do a punch list walk through today on the PAC.

Mark Batty shared we have an offer out to a pediatrician.

Mark Batty shared we have hired a new ARNP for the Hoodspport clinic and will start after the first of the year. Her name is Amanda

Mel Strong shared that our nurse tech will start next week. Dena Alley from Shelton School District and Mel Strong are meeting weekly developing this Future Nursing of Mason County program.

Mel Strong share that it looks like it will be quarter 3rd when we start seeing nurses from the Passport USA due to travel issues.

Dr. Gushee shared that Oracle has purchased Cerner and should be finalized next year. Cerner will become subsidiary to Oracle.

Gayle Weston asked Dr. Gushee about the S/R's in the Revenue Cycle PowerPoint. Dr. Gushee said all the S/R's on the presentation are getting high priority.

Adjourned at 10:50 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
