

BOARD OF HOSPITAL COMMISSIONERS

December 22, 2020

Those in attendance were Hospital Commissioners Scott Hilburn (teleconference), Gayle Weston (teleconference), and Don Wilson (teleconference). Also present were Eric Moll, Mason Health CEO (teleconference); Rick Smith, Mason Health CFO (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).

Those who attended for a portion of the meeting Nicole Eddins (teleconference) and Brad Becker (teleconference).

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

It was moved, seconded and voted to approve the December 8, 2020 minutes as presented.

Commissioner's Committee Report & Calendar

Gayle Weston attended BOHC meeting on December 8th, Finance meeting on December 16th, a WSHA webinar on December 18th, and met with w/ Eric Moll for 1:1 on December 21, 2020.

Scott Hilburn attended BOHC on December 8th, Marketing meeting re: GreenHealth on December 17th, and met w/ Eric 1:1 on December 21, 2020.

Don Wilson attended BOHC on December 8th and met with Eric Moll for 1:1 on December 18, 2020.

Consent Agenda

It was moved, seconded and voted to approve the revised consent agenda for December 22, 2020.

Public Comments – None

Legal Counsel – None

Administrator's Report –

Eric Moll did a recap of 2020 Accomplishments for the Public Hospital District. Commissioners shared it was a great list and they are glad we are taking a minute to look at the success this year. Good work by the entire Senior Leadership!

Eric Moll went over the 2021 Strategy Dashboard. There was a revision to Closing Care Gaps Performance Targets. We are going to pause this performance measure until April 1, 2021. We will look at 1st quarter results of the 2021 Strategy Dashboard at the end of April and continue to update quarterly.

Monthly Reports –

- a) Financials - Rick Smith shared the executive summary of financial operations for November 2020. In a future meeting, Rick will provide an update on value base contracts.

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Old Business -

- a) COVID Update - Mel Strong gave a year to date update on COVID statistics.

New Business

- a) Vaccine Clinic Update - Nicole Eddins gave an update on our vaccine clinic and the roll out of the COVID vaccinations. Good work Nicole!

- b) Financial Assistance for the Uninsured & Underinsured Policy – Brad Becker joined the meeting to go over the financial assistance policy recommendation updating sliding scale to comply with the 501r.

It was moved, seconded and voted to approve Attachment A Federal Poverty Guideline Percentages for the Financial Assistance for the Uninsured & Underinsured policy.

Administration Roundtable

Rick Smith shared that they had kick off for the Multi-view system.

Keith Geary will be departing shortly. We have several applicants to replace his position

Rick Smith shared Brad Becker is working with APS that allows patients to see what a procedure will cost. This tool will be on the website under our current charges.

Mark Batty discussed the COVID tent vestibule that started December 7, 2020 and has worked well for us.

Mark Batty shared we are targeting opening a COVID clinic starting January 5, 2021,

Mark Batty gave an update on the chaplain services. He is currently working with Lonnie Hattman.

Family Health will be moving into the Mason Clinic and will start seeing patients there starting December 23, 2020.

Melissa Strong asked for the board support to be on the board of Turning Pointe. The commissioners are supportive if she has enough time.

Kudos to Senior Leadership for the basket that were distributed to staff.

Kudos to Terri Gushee, for the Guatemalan flu clinic Saturday, December 19, 2020.

Mel Strong provided an update on the union negotiations.

Don Wilson asked about the estimated date that we will receive our swing bed license.

Administration Roundtable (continued)

Dr. Dean Gushee gave an update on EMS and vaccination.

Dr. Dean Gushee gave an update on the NW Domain.

Don Wilson recommended Scott Hilburn as 2021 President of the Board of Hospital Commissioners
It was moved, seconded and voted to approve Scott Hilburn as 2021 President of the Board of Hospital Commissioners.

Don Wilson recommended Gayle Weston as 2021 Secretary of the Board of Hospital Commissioners.
It was moved, seconded and voted to approve Gayle Weston as 2021 Secretary of the Board of Hospital Commissioners.

Commissioners' Comments/Meeting Evaluation:

Thank you, Eric Moll, for leading the organization. Don Wilson is glad to be part of this organization.

Thank you, Don Wilson, for his leadership.

Thank you, Shelly, for everything she does.

Adjourned at 10:29 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____