

BOARD OF HOSPITAL COMMISSIONERS

August 11, 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; Rick Smith, Mason Health CFO (teleconference); Mark Batty, Mason Health COO (teleconference); Melissa Strong, Mason Health CNO (teleconference); Dr. Dean Gushee, Mason Health CMIO (teleconference); Robert Johnson, Legal Counsel (teleconference) and Marie Gofigan, Executive Assistant.

Don Wilson called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

It was moved, seconded and voted to approve the July 28, 2020 minutes.

Commissioner's Committee Report & Calendar

Scott Hilburn met with Eric Moll on August 10, 2020.

Don Wilson participated in the zoom meeting on July 28, 2020; met with Eric Moll on August 10, 2020.

Gayle Weston participated in the credentialing zoom meeting on July 24, 2020; participated in the Zoom meeting on July 28, 2020; and had a 1:1 with Eric Moll on August 10, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for August 11, 2020.

Public Comments – None

Legal Counsel – None

Administrator's Report

a) PENW Governance Opportunity

Eric Moll provided an update on a potential relationship with the PENW Baldrige Chapter for Washington, Oregon and Idaho. Eric Moll to bring back an agenda to the September BOHC meeting.

b) OOA Update

Eric Moll shared that this will be a standing agenda item for the next few months and provided an update on our partnership with OOA.

c) Campus Master Plan

Eric Moll shared that a streamlined version of the master plan has been drafted. He will provide the Board with the full campus master plan analysis prior to the next BOHC meeting. Lois and TGBa will be providing a presentation at the next BOHC meeting. Rick Smith is developing the 5-year capital plan which gives us information on how we can sequence the plan.

Administrator's Report (continued)

d) 2021 Strategic Planning

Eric Moll shared that we are working on scheduling virtual meetings in order to review our strategic plan to include the recent pandemic.

Monthly Reports - None

Old Business

a) COVID Update

Melissa Strong reviewed the overall US cases and the current trends in Washington State. Mason County is seeing a large uptrend of positive cases. Gayle Weston thanked the staff responsible for moving the tent out of the parking lot and the COVID testing over to Oakland Bay.

New Business

a) Patient Experience

Melissa Strong shared the recent VM received from a patient who had a very positive experience at Mason Health.

b) Urology Budget Amendment

It was moved, seconded and voted to approve an increase in the capital budget of \$113,000 for new medical equipment to be used in surgical services for Urology.

c) DNV Presentation

Melissa Strong shared that our annual survey will be conducted remotely. We will be given approximately one week's notice in order to provide for set up of remote survey. This PowerPoint presentation was also presented to the DH who took back information to provide to staff.

Administration Roundtable

a) Rick Smith shared that he will be presenting the July financials at the next Finance Committee meeting but will have the packet ready for distribution later this week.

b) Mark Batty shared that they are currently working on setting up a satellite clinic for OOA in Mason Clinic at the end of the month; a conference call will be conducted on Friday to make final arrangements and set the date for moving in to the clinic. The tent relocation should be completed by August 26th.

c) Dr. Dean Gushee shared information on the MEC and Medical Staff providers' development education. Dr. Gushee also provided an update on the IT governance and the Domain NW set up. A fulltime Cerner IT project manager is developing tools for prioritization of IT projects.

Administration Roundtable (continued)

- d) Work is also being done on population health; have a fulltime resource in Kansas City (Cerner) who is working with our team. The Domain should be live by July of 2021.

- e) Melissa Strong provided an update on the RN Union Negotiations.

- f) Melissa Strong provided an update on the Swing Bed Program and that we are on track for go live on October 1st. Melissa Strong stated that Rob Bennington has done an excellent job in leading this with the help from Alleviant.

Commissioners' Comments/Meeting evaluation:

Gayle Weston welcomed back Scott Hilburn. Great work has been done managing the hospital through this pandemic, and a lot of hard work has not gone unnoticed. Felt like a normal type meeting and that we are moving forward.

Don Wilson shared that he appreciates and feels very fortunate to have our senior leaders who are doing a great job; Scott Hilburn agreed.

Eric Moll shared that we are extremely grateful for the Commissioners and their support; incredibly important collaboration. Thank you for all of your support, particularly during these difficult times.

Adjourned at 9:56 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____