

BOARD OF HOSPITAL COMMISSIONERS

January 12, 2021

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).

Others in attendance for a portion of the Hospital Commissioners meeting: Nicole Eddins, Senior Director of Ancillary Services, Colby Snyder, CIO, Gary Diemert, Cerner and Brad Becker, Senior Director of Revenue Cycle.

Scott Hilburn 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 22, 2020 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended the Board meeting on December 22nd, attended WSHA Webcast Board Succession on December 24, 2020 and met w/ Eric Mol 1:1 on January 8, 2021.

Gayle Weston attended the Board meeting on December 22nd, attended WSHA Webcast Board Succession on December 24, 2020, COVID Q & A on January 5th, Credentials January 6th and met with Eric 1:1 on January 11, 2021.

Scott Hilburn attended the Board meeting on December 22nd, attended WSHA leadership webcast, and met w/ Eric Moll on January 4th, met with Eric 1;1 on January 11, 2021.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for January 12, 2021.

Public Comments – None

Legal Counsel –

Eric Moll asked Rob Johnson and the commissioners about a change to the agenda.

Administrator's Report –

Eric Moll discussed the WSHA Advocacy Days on February 2, 2021.

Eric Moll did an AHA RPB podcast about how hospital should position themselves around payment models. Eric Moll shared a large subset of our Rural collaborative partners entered a risk model ACO. Eric Moll will do his due diligence around this to see if it makes sense for our organization

Eric Moll provided an update on Capital Medical Center change to MultiCare and the relationships we will continue to build.

Monthly Reports - None

Old Business

- a. COVID Update – Mel Strong provided a COVID update.
- b. Port of Shelton Storage Lease Update - Rick Smith provided an update that the Port of Shelton have the capacity to continuing to support our need for another 5 years.

Break 10:00 – 10:10 a.m.

New Business

- a. Vaccine Clinic Update – Nicole Eddins provided an update on COVID vaccine clinic. To date we have administered over 1,000 vaccines.
- b. Mason Health 2020/2021 Cybersecurity Review - Colby Snyder presented 2020/2021 Cybersecurity Review. Scott Hilburn recommendation is every 6 months for report out. The next report out will be July 2021. The board agreed with the report out. The board “thanked Colby Snyder and Gary Diemert” on the work they do on cybersecurity.
- c. Pricing Transparency – Brad Becker went over our 2021 pricing transparency update and how they can go to our website and get the disclosure of health care charges and pricing transparency of Mason Health.
- d. Board President Job Description - Scott Hilburn presented a draft job description. Incorporate 4 and 7 into #1. Don Wilson would like to make #8 (to work with CEO) it is an added value to the board to invite a community member. Don Wilson doesn't believe a board member should only support a specific department. If a specific board member wants to support marketing, they can do that but overall be sure to bring forth opportunities to CEO. Don Wilson would like to add board performance evaluation. The board is hoping in the future we can have another board retreat to discuss this further.

Administration Roundtable

Rick Smith shared we are underway with the State accountability audit. The exit conference will most likely be around end of January. Focus area will be around patient write offs, construction project, reviewing self-insured plan etc.

S & P, who does our credit rating evaluation, will be meeting today to discuss Mason Health's credit rating. Scott Hilburn would like email around the highlights of this meeting.

Administration Roundtable (continue)

Rick Smith shared he has a couple of director positions open Director HIM, and Director of Facility.

Multiview will go live June 1, 2021.

Candice Zolmierski, Director of Supply Chain new to our organization is doing a great job.

Mark Batty shared the collaboration that took place to open the COVID clinic. The staff were on point and really appreciate it how everyone was attentive to this need.

Mark Batty gave an update on our phone system.

Mark Batty shared that we are coming up on one year at Mason Clinic. We are scheduling a warranty walk through before the one year is over.

Mel Strong gave an update on union negotiations for the RNs.

Mel Strong gave an update on the Swing Bed Program.

Dr. Dean Gushee gave an update on the Cerner Mass Vaccination Module to help with scheduling vaccine to make it more efficient.

Dr. Dean Gushee shared that the Secretary of DOH will be here tomorrow to view our COVID clinic and Vaccination clinic.

Commissioners' Comments/Meeting Evaluation:

Informative meeting, Well Done

Good meeting nice to hear Colby's presentation. Amazing job Nicole has done.

Great collaboration between the commissioners.

Adjourned at 11:30 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____