

BOARD OF HOSPITAL COMMISSIONERS

January 14, 2020

A pre-agenda commissioner's breakfast took place in the hospital cafeteria at 7:30 a.m.

Those in attendance were Hospital Commissioners Don Wilson, Scott Hilburn and Gayle Weston. Also present were Eric Moll, MGH&FC CEO; Rick Smith, MGH&FC CFO; Mark Batty, MGH&FC COO; Melissa Strong, MGH&FC CNO, Dr. Dean Gushee, MGH&FC CMO Rob Johnson, MGH&FC Legal Counsel and Shelly Dunnington, Sr. Executive Assistant.

Others in attendance for a portion of the meeting were Philip Wilson, Keith Geary, and Brad Rock.

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 December 10, 2019 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the Open House at the Foundation on January 8, 2020 and did a walkthrough of the Mason Clinic on 1/10/20.

Scott Hilburn met with Dan Griffey on December 20, 2019, Drew MacEwan on January 7, 2020, attended the Behavioral Health Grand Opening on December 23, 2019, and attended a Joint meeting with PHD #2 on January 9, 2020.

Don Wilson attended the Foundation meeting on January 8, 2020 and a Mason Clinic Meeting on January 13, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for January 14, 2020.

Public Comments –

Public comment was made. Scott Hilburn addressed Philip Wilson's concern regarding the board's evaluation of alternatives to providing termination services by stating that the presentation on November 12, 2019 by the District's legal counsel identified what options are available to a Public Hospital District.

Legal Counsel – None

Administrator's Report –

- a. Professional Way Property - Eric Moll is recommends having the to have CEO enter into a purchase and sales agreement to purchase Dr. Colleen Lash's building in the amount of \$220,000 plus the closing costs and an additional \$50,000 for equipment.

It was moved, seconded and voted to approve to allow Eric Moll, CEO to enter into a contract on the Professional Way Property in the amount of \$220,000 plus the closing cot and additional \$50,000 for equipment.

- b. ENT Update - Eric Moll provided an update on the recruiting of an ENT provider.

Administrator's Report – (continued)

- c. IT Update - Eric Moll provided an update on the IT employee's transformation to Cerner.
- d. Kaiser Update - Eric Moll provided an update on our Kaiser contract.

Monthly Report –

- a. Mason Clinic Update - Brad Rock provided a Mason Clinic overall status update.

Brad Rock presented Skanska AIA change order in the amount of \$37,464.00.

It was moved, seconded and voted to approve Skanska AIA change order in the amount of \$37,464.00.

Brad Rock presented TGBa PWO 6 R.4 in the amount of \$32,300.

It was moved, seconded and voted to approve TGBa PWO 6 R.4 in the amount of \$32,300.

Brad Rock presented TGBa PWO #17 assessment of temporary ADA revision.

It was moved, seconded and voted to approve TGBa PWO #17 in the amount of \$11,590.

Rick Smith shared the Finance Committee has approve WIPFLI to perform our financial audit.

Two new behavioral health nurse practitioners has joined the district this month.

Dr. Carols Rubio-Reyes will start on Monday, January 20th at the Family Health Clinic.

Old Business – None

New Business

Rick gave an update on the State of Washington Auditor's audit. They will attend the next board meeting

Commissioner's Comments/Meeting Evaluation

Good

A lot of good work going on.

Hats off!

Adjourned at 10:15 a.m.

BOARD OF HOSPITAL COMMISSIONERS

January 14, 2020

Page 3

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____