

BOARD OF HOSPITAL COMMISSIONERS

February 11, 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, Mason Health CEO; Mark Batty, Mason Health COO; Dr. Dean Gushee, Mason Health CMO and Shelly Dunnington, Sr. Executive Assistant.

Others in attendance for a portion of the meeting were Philip Wilson, Marvin Matheny, Brent Wilcox, Derek Rae and Jennifer Fitchitt.

Don Wilson called the regular meeting of the Board of Commissioners to order at 8:02 a.m.

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

Commissioner's Committee Report & Calendar.

Gayle Weston attended the WSHA Advocacy Days on January 30, 2020 along with other members of Administration, Credentialing and attended the Mason Clinic tour on February 10, 2020.

Scott Hilburn attended the Department of Health meeting on January 28, 2020, attended the COG meeting on January 29th, WSHA Advocacy days on January 30th, and Mason Clinic tour on February 10th.

Don Wilson attended the Mason Clinic construction meeting on February 4th and the Auxiliary luncheon on February 10, 2020.

Consent Agenda

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

Public Comments

There was public comments made.

Legal Counsel – None

Administrator's Report

Eric provided an update on Urology.

Eric provided an update on the ENT.

Eric provided an update on Kaiser.

Monthly Report –

- a. Mason Clinic Update - Brent Wilcox provided the Mason Clinic update. "Shout Out" to Materials, Maintenance and IT team have done a great job for all the extra work with Mason Clinic.

Brent discussed Skanska PCCO #012 change order, which was already approved.

Monthly Report - Continued

TGB PWO #012 – Extension of T&M for miscellaneous requests for \$20,000. This was agreed upon by commissioners and signed off by CEO.

- i. Master Planning 2.0 – Meeting will be scheduled over the next several months. All the commissioners would like to attend.

Old Business – None

New Business

- a. Mason Clinic Grand Opening - Jen Capps gave a presentation on “It’s a New Day for the District.”

- b. Credential

Initial Applications:

Katie Aldrich, PMHNP	Psychiatry	Allied Health
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It was moved, seconded and voted to approve initial application.

Vanessa Cray, PMHNP	Psychiatry	Allied Health
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It was moved, seconded and voted to approve initial application.

Aref Bin Abdulhak, MD	Internal Medicine	Active/Provisional
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It was moved, seconded and voted to approve initial application.

Prabahkar Keseva, MD	Radiology	Consulting/Provisional
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It was moved, seconded and voted to approve initial application.

Administration Roundtable

Mark Batty gave an update on behalf of Mel Strong that they are deep diving on the surgical equipment.

Mark Batty showed the gift for the patients on Opening Day of Mason Clinic, which is a pen that says “First Day Patient Mason Clinic 2020”.

Mark Batty gave an update on the Bonfire training. We have put 142 staff members through the training and now sustaining with huddles that are scheduled with a video and it will happen every two weeks with a new video.

Dr. Dean Gushee provided an update on Cerner, the domain and IT Governance.

The Cerner ITWORKS CIO for MGH&FC should be announced next week.

Scott Hilburn would like to know how to address the backlog in IT. Dean shared that they will be looking at the projects on how they link with our strategies and necessary for patient care. The new domain will be up in July 2021.

Commissioner's Comments/Meeting Evaluation

Jen Capps has done a great job putting together Mason Clinic Grand Opening.

Good meeting and a lot going on.

A lot of good minds solving problems.

Mark Batty been with us 1 year ago today...Congrats!

Adjourned at 10:52 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____