

BOARD OF HOSPITAL COMMISSIONERS
February 25, 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; Melissa Strong, Mason Health CNO, Robert Johnson, Legal Counsel and Shelly Dunnington, Sr. Executive Assistant.

Don Wilson called the regular meeting of the Board of Commissioners to order at 8:05 a.m.

It was moved, seconded and voted to approve the February 11, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the grand opening of Mason Clinic on Friday, February 21st.

Scott Hilburn met w/Chief Moody with the City Police on February 14th, attended the Quality Improvement Committee on February 19th QIC, met w/ Eric on the Mason Clinic grand opening on February 20th and attended the grand opening of Mason Clinic on February 21st.

Don Wilson attended WIPFLI fraud audit conference call on February 17th, attended Mason Clinic huddle on February 18th, attended the Finance committee on February 20th, and attended Mason Clinic grand opening on February 21st.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for February 25, 2020.

Public Comments - None

Legal Counsel – None

Administrator's Report

Monthly Report –

- a. **Financial Update** – Rick Smith presented a financial update for the period ended December 31, 2019. Rick gave an update on JTS.

Old Business – None

New Business

- a. **Budget Amendment – 2019 Bond Issue Refinancing** - Rick presented a recommendation to increase to the 2020 Non-Operating Expense Budget in the amount of \$898,738 due to change in accounting guidelines and adjustment for interest expense on bond refinancing.
It was moved, seconded and voted to approve the increase to the 2020 Non-Operating Expense Budget in the amount of \$898,738.

New Business (continued)

- b. Budget Amendment – Campus Master Plan** – Eric Moll recommended to increase to the 2020 Operating Budget in the amount of \$120,000 to fully fund the Campus Master Facility Planning (CMP) project.

It was moved, seconded and voted to approve to increase the 2020 Operating Budget in the amount of \$120,000 to fully fund the Campus Master Facility Planning (CMP) project.

Administration Roundtable

Mark Batty concurred with the Commissioners comments on how well the Mason Clinic Grand Opening went. The first day of the clinic opening on Monday went well with a couple issues around printing.

The next clinic scheduled to move is Oakland Bay Pediatrics. We feel we can shrink the number of days allotted for the move.

Mark Batty gave an update on Mason Bistro and Physical Therapy.

On March 1st, the new patient survey will start with Press Ganey. Results will be reviewed at monthly and shared with providers on quarterly basis. There will be 27 questions taking 4 minutes to complete the survey.

Mel Strong shared that the swing bed kick-off meeting will be on March 12, 2020.

We will be working with Theron on our Baldrige application both lite and full. The feedback from the application is what we need to continue the momentum of improving.

Dr. Dean Gushee shared that we had to rebuild Cerner ambulatory system for Mason Clinic and it went well.

ITWORKS has chosen our new CIO Colby Snyder for our site leader.

ITWORKS have a new Revenue Cycle resource for our site.

ITWORKS is working on providing us a project lead resource.

Rick Smith presented we have reach agreement for all products with Kaiser. Rick shared that Brad Becker did a great job working on this agreement and was a thoughtful partner with Rick Smith and Eric Moll.

It was moved, seconded and voted to approve the Kaiser Agreement.

Rick Smith shared a patient experience.

Rick Smith shared information on our Amerigroup Agreement.

Rick Smith shared about the 340B training he attended.

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Commissioner's Comments/Meeting Evaluation

Good Meeting

A lot of things happening.

Adjourned at 10:11 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____