

BOARD OF HOSPITAL COMMISSIONERS

May 12, 2020

Those in attendance were Hospital Commissioners Don Wilson (teleconference), Scott Hilburn (teleconference) and Gayle Weston (teleconference). Also present were Eric Moll, Mason Health CEO; Mark Batty, Mason Health COO (teleconference); Dr. Dean Gushee, Mason Health CMO (teleconference); Melissa Strong, Mason Health CNO (teleconference); Robert Johnson, Legal (teleconference) and Shelly Dunnington, Sr. Executive Assistant.

Don Wilson 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 April 28, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended the April 28, 2020 BOHC and attended the Airforce Salute on May 8, 2020.

Scott Hilburn attended the April 29, 2020 the Board role of to the community webinar with WSHA, attended the Airforce Salute on May 8, 2020, and meeting with the Department of Health on May 11, 2020.

Don Wilson attended the April 28, 2020 BOHC and attended the Airforce Salute on May 8, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for May 12, 2020.

Public Comments –

The commissioners acknowledged the email they have received from Andrea Hegland regarding community and environmental health concerns.

Legal Counsel –

Rob Johnson gave an update on Treasurer's closure.

Administrator's Report -

Eric Moll opened the meeting for comments on the email regarding community and environmental health concerns. On behalf of the Commissioners a letter will be sent to the community member.

Eric Moll gave some brief updates around the planning of COVID-19 and the financial planning. Eric expressed how proud he is of his Senior Leadership Team and the teamwork they have displayed.

Monthly Report –

- a. Mason Clinic Update - Mark Batty gave an on Mason Clinic. We have delayed the Mt. View Women's Clinic move into the new Mason Clinic during Covid. Mark provided updates around the BonFire huddles participation as well our recruitment effort

Brent Wilcox provided written update and request for a change order approval 4217046-000-015.

It was moved seconded and voted to approve change order PCCO #15.

Monthly Report (continues) -

Don Wilson commented on the condition of the wind sock. Eric Moll shared we would be replacing it.

Old Business –

- a. Covid -19 Update – Melissa Strong provided update of Covid-19. Rick Smith shared the financial planning and outcomes due to Covid-19.

- b. CHNA - Eric Moll went over the 2020 – 2022 CHNA implementation plan.
It was moved, seconded and voted to approve the 2020 – 2022 CHNA Implementation plan.

New Business - None

Administration Roundtable – None

Commissioner’s Comments/Meeting Evaluation

Great meeting and thank you Rob for his work around Treasurer’s. Big shout out to the SLT team for their work.

Adjourned at 9:35 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____