

BOARD OF HOSPITAL COMMISSIONERS

June 9, 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); Rick Smith, CFO Mason Health (teleconference); Melissa Strong, CNO Mason Health (teleconference); Robert Johnson, Legal Counsel (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 May 26, 2020 minutes.

Commissioner's Committee Report & Calendar.

Scott Hilburn attended a marketing meeting on May 28, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for June 9, 2020.

Public Comments – None

Legal Counsel –

The Board went into Executive Session at 8:41 a.m. for 11 minutes to discuss the performance of a district employee RCW 42.30.110 (1) (g) to reconvene at 8:52 a.m.

The regular meeting reconvened at 8:52 a.m.

There was a recommendation to approve superintendent to enter into a separation agreement with district employee.

It was moved, seconded and voted to approve the superintendent to enter into a separation agreement with a district employee.

Administrator's Report - None

Monthly Report – None

Old Business –

- a). Covid – 19 Update - Mel Strong presented Covid-19 Mason Health Pandemic Clinical Response – Board Update.

New Business –

- a). Swing Bed Timeline - It was put on hold due to billing and Covid. Mel Strong and Rob Bennington will be having a kick off meeting next week. We are still not sure if the state will be providing any licensure during this pandemic. Mel Strong will report back on July 14, 2020 board meeting. We may still be able to hit quarter 1 2021 goal for phase 1 of the swing bed program.

Board of Hospital Commissioners

New Business (continued)

We are rounding home stretch with construction, finalizing the ADA stalls on the South side and finishing the lower parking lot for Physical Therapy and Materials.

Scott Hilburn “thanked” Shelly Dunnington for getting the childcare program up and going, Eric stated is was one of the proud moments of the COVID pandemic

Administration Roundtable – None

Commissioner’s Comments/Meeting Evaluation

Good report from Mel and glad she continues to look into swing bed.

Adjourned at 10:16 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____