

## BOARD OF HOSPITAL COMMISSIONERS

June 23, 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 June 9, 2020 minutes.**

### **Commissioner's Committee Report & Calendar.**

Gayle Weston attended BOHC on June 9, 2020, did credentialing on June 10, 2020 and attended the Finance Committee on June 17, 2020.

Scott Hilburn attended BOHC on June 9, 2020, a ZOOM meeting with Kiwanis on June 10, 2020, attended a Dept. of Health meeting June 16, 2020, attended a Foundation meeting on June 18, 2020 and attended WSHA governance webinar on June 20 & 22, 2020.

Don Wilson attended BOHC on Jun 9, 2020 and attended a meeting with Eric on June 19, 2020.

### **Consent Agenda**

**It was moved, seconded and voted to approve the consent agenda for June 23, 2020 with removing the 2021 Budget Approach topic.**

### **Public Comments – None**

### **Legal Counsel – None**

### **Administrator's Report - None**

### **Monthly Report –**

- a. **Financials** - Rick Smith presented the May 2020 financials. Rick went over the three categories to work on our financial recovery plan.

Rick Smith recommended the board to approve an increase to the 2020 Operating Budget in the amount of \$62,980 to fund the purchase of the Kaufman Hall Rolling Forecast software system.

**It was moved, seconded and voted to approve to increase the 2020 Operating Budget in the amount of \$62,980 to fund the purchase of the Kaufman Hall Rolling Forecast software system.**

Resolution 2020-11 403 (b)

**It was moved, seconded and voted to approve the amended and restated plan effective January 1, 2020.**

**Monthly Report- Financials (continues)**

Resolution 2020-12 457 (b)

**It was moved, seconded and voted to approve the amended and restated plan effective January 1, 2020.**

Resolution 2020-13 401 (a)

**It was moved, seconded and voted to approve the amended and restated plan effective January 1, 2020.**

**Old Business –**

- a. COVID-19 Update - Dr. Dean Gushee provided the guidelines around phase 3 and the continue expectation around social distancing and masking. We are still testing anything that has been scheduled through the triage line.

**New Business –**

- a. HRG Update – Brad Becker provided a HRG presentation Mason Health Early Out Self Pay.
- b. Amerigroup Agreement Update – Brad Becker provided an update on Amerigroup Agreement.
- c. 2020 Roadmap to HIM Sustainability - Brad Becker provided a presentation on 2020 Roadmap to HIM Sustainability. Rick Smith would like to come back the last meeting in July with their recommendations. Gayle Weston wants to make sure we meet our proposal, as well when they are done we are able to sustain the work.

**Administration Roundtable –**

Mark Batty gave an update on the Mason Clinic and the clinic moves.

Mel Strong shared that the emergency department hit the 93<sup>rd</sup> percentile for the last two months.

**Commissioner’s Comments/Meeting Evaluation**

It was a good meeting and felt good to feel like we are back to our normal topics. Looking forward to meeting in-person.

Adjourned at 10:02 a.m.

PUBLIC HOSPITAL DISTRICT #1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_  
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Attest: \_\_\_\_\_