

BOARD OF HOSPITAL COMMISSIONERS

July 14, 2020

Those in attendance were Hospital Commissioners Don Wilson (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.

Scott Hilburn's attendance was excused.

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 23, 2020 minutes.

Commissioner's Committee Report & Calendar.

Gayle Weston attended BOHC on June 23, 2020 and credentials on July 1, 2020.

Don Wilson attended BOHC on June 23, 2020 and AHA webinar on governance around Covid-19 on June 26, 2020.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for July 14, 2020.

Public Comments – None

Legal Counsel –

Robert Johnson shared that he met with the Karen Hilburn regarding the Karen Hilburn Fund being a separate 501 (C) 3. Things are progressing in a very positive manner.

Administrator's Report -

Eric Moll gave an update on the Olympia Orthopedic Associations relationships.

Eric Moll discussed an upcoming strategic plan board retreat and our campus master plan.

Monthly Report –None

Old Business –

- a. Covid-19 Update – Melissa Strong and Dr. Gushee provided a Covid-19 update.

New Business – None

Administration Roundtable –

Rick Smith provided an update on our ytd financials. We are seeing improved volumes, as well as we continue to keep expenses down.

Mark Batty shared we are trying to enhance patient experience at the Mason Health. Areas we are working on are follow up appointments, patients ending up at the right destination, and minimizing the number of patients and length of time sitting in the walk-in clinic.

BOARD OF HOSPITAL COMMISSIONERS

July 14, 2020

Page 2

Administration Roundtable (continued)

We have three new family care physicians care starting this month Dr. Kwan, Dr. May and Dr. In.

Dr. Gushee gave an update on the provider development plan. Mark Batty shared our providers mentorship plan as we bring new providers into our district.

Mel Strong shared the goal is to go live with the swing bed program the beginning of November.

RN bargaining starts at the end of July 2020.

Commissioner's Comments/Meeting Evaluation

Good meeting and good comments.

Good job communicating on Covid 19.

Good job Mark on the work with the providers.

Good job Rick on keeping the financials present.

Well wishes to Scott!

Adjourned at 9:06 a.m.

PUBLIC HOSPITAL DISTRICT #1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____