

BOARD OF HOSPITAL COMMISSIONERS

November 12, 2019

A pre-agenda commissioner's breakfast took place in the hospital cafeteria at 7:30 a.m.

Those in attendance were Hospital Commissioners Gayle Weston, Scott Hilburn and Don Wilson. Also present were Eric Moll, MGH&FC CEO; Rick Smith, MGH&FC CFO; Mark Batty, MGH&FC COO; Melissa Strong, MGH&FC CNO, Dr. Dean Gushee, MGH&FC CMO Rob Johnson, MGH&FC Legal Counsel and Shelly Dunnington, Sr. Executive Assistant.

Others in attendance for a portion of the meeting were Reverend Joan Parker, Marv Matheny, Philip Wilson, Howard Spear, Gordon Weeks, Brent Wilcox, OAC; Brad Rock, OAC, Derek Rae, OAC and Keith Geary.

Gayle Weston 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 October 22, 2019 minutes.

Commissioner's Committee Report & Calendar.

Scott Hilburn attended the following meetings: Mason County Health Summit meeting on October 24th, marketing meeting on October 25th, Women's Health event on October 26th, met with Eric on October 31st and the Auxiliary Luncheon on November 11th. Scott shared Denim and Diamonds raised \$36,000.

Don Wilson toured the Mason Clinic on November 5th, and attended the Auxiliary luncheon on November 11th.

Gayle Weston attended the Mason County Health Summit on October 24th, Denim and Diamonds on October 27th, met with Eric on November 7th and Medical Staff credentialing on November 8th.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for November 12, 2019.

Public Comments –

Public comments was made.

Legal Counsel –

Rob Johnson provided counsel around the Reproductive Health Services. Eric distributed a memo dated November 12, 2019 regarding Washington's Reproductive Privacy Act.

Administrator's Report –

Eric Moll shared there was a request regarding posting board of commissioners meeting material on the website. We did a survey to see how other rural collaborative hospitals handles their board material. The recommendation is to post the agenda and minutes to the website.

It was moved, seconded and voted to approve posting minutes to the District's website.

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Monthly Report -

- a. Mason Clinic Update - Brent Wilcox provided a Mason Clinic update.
- b. September 2019 Financials & Executive Summary – Rick Smith presented the September 30, 2019 financials.
- c. Clinic Initiative Update – Mark Batty shared the organizational structure for Mason Clinic. Currently, we have 17 volunteers for the Mason Clinic.

Old Business – None

New Business

- a. 2020 Operating & Capital Budgets
It was moved, seconded and voted to approve 2020 Operating & Capital Budget.
 - a. Resolution 2019 – 18 2020 District Budget
It was moved, seconded and voted to approve Resolution 2019 – 18.
 - b. Resolution 2019 – 19 Limit Factor
It was moved, seconded and voted to approve Resolution 2019 -19.
 - c. Resolution 2019 – 20 2020 Property Tax Levy
It was moved, seconded and voted to approve Resolution 2019 – 20.
- b. Budget Amendment –Mark Batty recommended the board approve a new position Community Health Worker for 1 FTE that is paid for by a CPAA grant.
It was moved, seconded and voted to approve a Community Health Worker (1 FTE) with a salary between \$35,000 and \$42,000 plus benefits.
- c. Employee Engagement Survey – Eric Moll and Kevin Keller presented the employee and provider engagement results
- d. Credentials –
Initial Applications:

Stacy McIntyre, CRNA Anesthetist Allied Health
It was moved, seconded and voted to approve the initial application.

Samantha Lancaster, MD Radiology Consulting/Provisional
It was moved, seconded and voted to approve the initial application.

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New Business (continued)

Shannon Farmakis, MD Radiology Consulting/Provisional
It was moved, seconded and voted to approve the initial application.

Fang Zhu, MD Radiology Consulting/Provisional
It was moved, seconded and voted to approve the initial application.

Kenneth Herbert, MD Radiology Consulting/Provisional
It was moved, seconded and voted to approve the initial application.

Kirsten Garza, ARNP Outpatient Clinic
It was moved, seconded and voted to approve the initial application.

Resignations – For Your Information Only

Skand Bhatt, MD Internal Medicine Active

JoVanna L. Eisenbarth, CRNA Anesthesia Allied Health

The commissioners discussed the board meetings in December, and a recommendation to cancel the December 24, 2019 board meeting.

It moved, seconded and voted to approve to cancel December 24, 2019 Board of Hospital Commissioners Meeting.

Commissioner’s Comments/Meeting Evaluation:

Exciting
A lot important information
Appreciate Rob Johnson legal counsel

Improvement:
Employee and Provider Survey to dig deeper to see what the issues are.

Adjourned at 12:15 p.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____