

BOARD OF HOSPITAL COMMISSIONERS

December 8, 2020

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

Those attended a portion of the meeting: Dr. Amie Mower and Dr. Kevin Roscoe.

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 November 24, 2020 minutes as presented.

Commissioner's Committee Report & Calendar

Gayle Weston attended the following meetings: November 24th WSHA Webinar, November 29th WSHA Webinar, December 6th WSHA Webinar, and December 7, 2020 1:1 with Eric.

Scott Hilburn attended the following meetings: November 24th BOHC, November 30th General Staff Meeting, December 1st presented at the Hood Canal Improvement Club, December 2nd attended webinar with Don Berwick, and December 7, 2020 1:1 with Eric Moll.

Don Wilson attended the following meetings: November 24th BOHC, and December 4, 2020 1:1 with Eric Moll.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for December 8, 2020.

Public Comments – None

Legal Counsel – None

Administrator's Report –

Eric Moll “thanked” Rob Johnson for the great work he has been doing on the childcare learning program.

Eric Moll shared that there is one area we are reviewing in the Strategic Planning dashboard around closing care gaps and then we will bring it back to the board once that review is completed.

Eric Moll gave an update on the provider compensation exhibits. Eric gave Brad Becker kudos for all the work he is doing around wRVUs.

Eric Moll shared that the Renee Jensen is the interim CEO for Snoqualmie Hospital.

Monthly Reports - None

Old Business

Mel Strong provided an update on Covid-19.

New Business

Drs. Amie Mower and Kevin Roscoe virtually attended the board meeting and shared the progress on the providers wellness committee and importance of this committee for our providers. Dr. Roscoe shared Dr. Wimble indicated that we are the first hospital that had suicide debrief with the staff and it was supported by Administration. The board thanked Dr. Roscoe and Dr. Mower for all their commitment around this program.

Administration Roundtable

Rick Smith shared that Keith Geary will be leaving us in the middle of January. Position is posted and during the meantime we will have interim director.

Rick Smith provided Kudos to Ruth Vierela and Laura Baldovin on the work they have done around the bi-weekly payroll.

Rick Smith gave an update on facility storage.

Mark Batty shared we added a second scheduler in the Mason Clinic.

Christine Dawson, Specialty Manager started on Monday, December 7, 2020.

Mark Batty gave an update on the DI orders.

Mark Batty shared we had a surprised fire alarm last week. Overall process went well but indicated a couple of opportunities to work on.

Scott Hilburn discussed discharge instruction from Emergency Department and if there is opportunity in this area.

Mel Strong shared a letter from a patient to the ICU staff thanking them.

We have had one swing bed patient, but we are waiting on our license from the State.

Dr. Gushee gave an update on Cerner rolling out Domain NW.

Eric Moll shared that several of our staff received kudo emails from Dr. Brown, Urologist.

Commissioners' Comments/Meeting Evaluation:

Gayle likes the roundtable discussion as she feels like she learns more about the hospital. She really enjoyed the discussion with Drs. Mowers and Roscoe.

Scott Hilburn good meeting lots of information. One of the best.

Commissioners' Comments/Meeting Evaluation:

Don Wilson can't express enough how much he wants us to continue with the work around the Provider Wellness program.

Adjourned at 9:59 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____