

BOARD OF HOSPITAL COMMISSIONERS

December 10, 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 Dr. Penoyar, Brent Wilcox, Keith Geary,

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:03 a.m.

It was moved, seconded and voted to approve the November 26, 2019 minutes.

Commissioner's Committee Report & Calendar.

Scott Hilburn met with Kim McClung, retired CEO Valley General on December 3rd. On December 9th he attended the auxiliary luncheon.

Don Wilson attended Mason Clinic Committee meeting on December 3rd, attended the SAO audit entrance meeting on December 6th and the Auxiliary luncheon on December 9th.

Gayle Weston attended the retirement plan committee on November 26th and credentialing on November 27th.

Consent Agenda

It was moved, seconded and voted to approve the consent agenda for December 10, 2019.

Public Comments –

Public comments was made.

Legal Counsel –

Robert Johnson sworn in Scott Hilburn oath of office.

Administrator's Report –

Monthly Report -

- a. Mason Clinic Update - Brent Wilcox provide an overall Mason Clinic status.

Old Business – None

New Business

- a. Gayle Weston read a proclamation for Dr. Penoyar and wish him good luck in his retirement. Dr. Penoyar “thanked” for allowing him his space to care for his patients.
- b. PAC Customer Service Training Budget Amendment – Mark Batty provided a recommendation to increase the 2019 operating budget in the amount of \$11,454 and the 2020 operating

budget in the amount of \$34,361 for the provision of Customer Service Training to approximately 140 staff members in Mason Clinic and the Patient Access Center.

It was moved, seconded and voted to approve to increase 2019 operating budget in amount of \$11,454 and 2020 operating budget in the amount of \$34,361 for a total of \$45,815.

- c. Patient Access Center Budget Amendment – Rick Smith recommended to increase the 2020 Capital Budget in the amount of \$1,372,000 to construct and equip a permanent office location for the newly organized clinic patient access center.
It was moved, seconded and voted to approve to increase the 2020 Capital Budget in the amount of \$1,372,000 to construct and equip a permanent office location for the newly organized clinic patient access center.
- d. Café Mason Business Plan & Budget Amendment - Nicole Eddins shared Café Mason business plan. The recommendation is an increase to the 2020 Capital Budget in the amount of \$330,000 capital and \$227,000 operating expenses to fund the building of the Café to provide full service coffee and grab and go food.
It was moved, seconded and voted to approve an increase to the 2020 Capital Budget in the amount of \$330,000 capital and \$227,000 operating expenses to fund the building of the Mason Cafe.
- e. 2020 – 2022 Community Health Needs Assessment (CHNA) – Mel Strong presented the 2020 – 2022 CHNA. There will be more community building with some of the partners in the county.
It was moved, seconded and voted to approve the 2020 – 2022 Community Health Needs Assessment (CHNA).
- f. Cerner Contract – Eric Moll and Dr. Dean Gushee share Project Phoenix -New Cerner Domain and ITWorks Conversion.

Dean Gushee recommended to increase to the 2020 Operating Budget in the amount of \$356,500, including one-time staffing conversion from District employment to Cerner employment. In addition, this increase will fund the cost of transition from the current Cerner domain to a new “Northwest” Cerner Domain.

It was moved, seconded and voted to approve to authorize the CEO to enter into a new 10 year agreement with Cerner to adopt new ‘Northwest’ Domain, transition CI/IT workforce to ITWorks for the management of all IT and CI resources in the district and increase the 2020 operating budget by \$365,000 with the assumptions that the domain adoption can only happen if IT Works is adopted. The domain implementation does not occur until after the Mason Clinic move is complete. The impact to end users of the new domain must feel like a significant update/upgrade but not a *de novo* implementation. MGH does not take on additional financial risk beyond the implementation cost of the new domain and MGH enters a tight collaboration with Cerner in managing the domain including the ITWorks backbone.

- g. Election of Officers -
It was moved, seconded and voted to approve Don Wilson, President.

It was moved, seconded and voted to approve Scott Hilburn, Secretary.

Commissioner's Comments/Meeting Evaluation:

Good communication

A lot of good things went on

Adjourned at 11:23 a.m.

OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____