

## **BOARD OF HOSPITAL COMMISSIONERS**

**January 24, 2023**

Those in attendance were Hospital Commissioners Darrin Moody (teleconference), Gayle Weston (teleconference) and Don Welander (teleconference). Also present were Eric Moll, Mason Health CEO (teleconference), Mark Batty, Mason Health COO (teleconference); Dean Gushee, Mason Health CMO (teleconference); Steve Leslie, Mason Health CFO (teleconference); Melissa Strong, Mason Health CNO (teleconference); Robert Johnson, Legal Counsel(teleconference) and Shelly Dunnington, Senior Executive Assistant (teleconference).

Others in attendance:

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:02 a.m.

**It was moved, seconded, and voted to approve January 10, 2023 minutes with change to YMCA hours to 8:30 a.m. – 11:30 a.m. Tuesday and Friday.**

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

Don Welander attended BOHC January 10, 2023, Judge Deca at High School on January 11, 2023, met with Kevin Shutty on January 12, 2023, QIC meeting on January 20, 2023 and met Eric Moll 1:1 on January 23, 2023.

Darrin Moody attended BOHC January 10, 2023, warrants on January 20, 2023 and met w/Eric Moll 1:1 and was on the committee for the Best of Mason County on January 23, 2023

Gayle Weston attended BOHC on January 10, 2023, and Finance Committee Meeting on January 18, 2023, Multnomah webinar regulatory update on January 20, 2023, and met Eric Moll 1:1 on January 23, 2023.

### **Public Comments – None**

### **Consent Agenda**

**It was moved, seconded, and voted to approve January 24, 2023 consent agenda.**

### **Legal Counsel –**

Rob Johnson shared he is still working with EOC.

### **CEO's Report –**

- a. Advocacy Days - Eric Moll shared that he will be going to the Capitol today to testify on a bill.

Eric Moll would like to discuss Advocacy over the next couple of meetings so that we are not covering all the bills at one time.

Mel Strong discussed bill SB 5236.

- b. Preview AHA Conference Presentation – Eric Moll went over his presentation Rural Realities: Value-base payment and accountable care organizations. Late 2023 we will get our financial results for our 2022 ACO.

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## **CEO's Report (continued)**

Eric Moll discussed where we are with the City of Shelton surplus property.

## **Monthly Reports – None**

### **Old Business –**

Eric Moll shared we could start meeting as early as March 14<sup>th</sup> at the Development office. We will do our first meeting of the month in person and the second meeting virtually.

### **New Business –**

- a. Budget Amendment - Steve Leslie presented a change in title and scope of duties to move the Manager of Financial Planning and Analysis to a Director of Financial Planning and Analysis with an increase in annual salary and benefits costs of \$46,600.

**It was moved, seconded and voted to approve change in title and scope and increase in annual salary and benefits cost of \$46,600.**

### **Administration Roundtable**

Dr. Dean Gushee shared COVID is increasing in the county and in the country. There is a discussion about changing the vaccination where it is one shot annually vs. two shots annually. Influenza is down so far this year.

Cerner governance continues to evolve. With the loss of Dr. Hamilton they will look for another provider to be part of this governance.

The education plan is under development and will be presented to Dean and Colby for review and then move forward. Gayle asked if we are doing 1:1 with providers for education. This is done ad hoc but the plan is to do more deliberate.

Mark Batty shared information regarding the YMCA Clinic working on communication plan with the school nurses as well as with student's parents.

Mark Batty shared information on the backlog in Radiology. We are working on the benchmark of getting patients scheduled within one week. Once we get a couple of our employees fully trained, we should be able to make that benchmark.

Mark Batty gave update on our open position we currently have forty-seven open which is 31 Full Time equivalent and 13 PRNs and 25% has been open less than 30 days.

Mel Strong shared we have received three-night shifts resignation as of this morning.

Mel Strong shared she met with Kevin Shutty last week and will be starting up the mental health coalition again.

Steve Leslie provided update on volume and scheduled visit for December. Revenue cycle had technical challenges for December but since then has been sorted out. A/R steady as well as the work around Revenue cycle.

## **BOARD OF HOSPITAL COMMISSIONERS**

January 24, 2023

**Adjourned at 9:38 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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