

# BOARD OF HOSPITAL COMMISSIONERS

January 26, 2021

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).

Others in attendance for a portion of the Hospital Commissioners meeting: Nicole Eddins, Senior Director of Ancillary Services, and Laura Grubb, Compliance Officer

Scott Hilburn 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 January 12, 2020 minutes as presented.**

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

Don Wilson attended BOHC January 12<sup>th</sup> and met 1:1 w/ Eric on January 22, 2021. Don Wilson shared that he really enjoyed the internal newsletter called PULSE.

Gayle Weston attended BOHC January 12<sup>th</sup>, YouTube Covid Q&A on January 18<sup>th</sup> and 19<sup>th</sup>, and attended the Finance committee meeting on January 20, 2021.

Scott Hilburn attended BOHC January 12<sup>th</sup>, met with Carole Beason Chief of City of Shelton Police and Eric Moll on January 13<sup>th</sup>, met with a Mason Health Provider on January 15<sup>th</sup>, attended the QIC on January 19<sup>th</sup> and Marketing meeting on January 20, 2021.

## **Consent Agenda**

**It was moved, seconded, and voted to approve the consent agenda for January 26, 2021.**

## **Public Comments – None**

## **Legal Counsel – None**

## **Administrator's Report –**

Eric Moll went over the interlocal agreement between Mason County Public Health and the Public Hospital District No. 1 of Mason County dba Mason Health.

It was recommended to approve Resolution 2021 – 1 Interlocal agreement with Mason County Public Health.

**It was moved, seconded and voted to approve Resolution 2021 -1.**

## **Monthly Reports - None**

## **Old Business**

- a) Vaccine Clinic Update – Mel Strong provided an update on Covid statistics through January 22, 2021.

**Break 10:00 – 10:10 a.m.**

**New Business**

- a) Vaccine Clinic Update – Nicole Eddins gave an update on the vaccines being given throughout Mason Health.

**Administration Roundtable**

Mel Strong shared an update with the RN negotiation. Rick Smith and Eric Moll both “thanked” Mel Strong for the great work on the agreement.

Mel Strong gave an update on the swing bed program.

Rick Smith shared the SAO (State Auditor Office) audit exit interview will be February 1, 2021 with the Finance Committee and then it will be presented to the board after that.

Rick Smith gave an update on the Financial Audit which will be presented to the board on April 27, 2021.

Rick Smith gave an update on the Standard & Poor rating.

Dr. Dean Gushee shared he has been working on two big events COVID and NW Domain. The NW Domain is on pace and currently have not had any issue.

Mark Batty shared that we entered into a contract with Washington State University to work with their medical students who have primary interest is primary care in a rural environment. Dr. Hamilton will be our site administrator. Dr. Burris will work with the students in their second week.

The follow up appointments pilot program in Mason Health has went well we are now scheduling about 30 a day.

Mark Batty shared that Peggy Moore and Kathy Dorcy have both resigned their position. Peggy Moore last day February 25<sup>th</sup> and Kathy Dorcy last day will be March 12, 2012.

**Commissioners’ Comments/Meeting Evaluation:**

Adjourned at 10:32 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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