

BOARD OF HOSPITAL COMMISSIONERS

February 14, 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: Jan Batty, Human Resources and Don Wilson community member.

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

It was moved, seconded, and voted to approve January 24, 2023 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC January 24, 2023 and met Eric Moll 1:1 on January 31, 2023 and February 8, 2023.

Darrin Moody attended BOHC January 24, 2023, Master Planning meeting on January 31, 2023 and met w/Eric Moll 1:1 on February 8, 2023

Gayle Weston attended BOHC and met w/ State Auditor on exit conference on January 24, 2023, and credentialing on January 31, 2023.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve February 14, 2023 consent agenda.

Legal Counsel – None

CEO's Report –

- a. Inside Olympia – Eric Moll shared more information on the bill that he gave testimony on Senate bill 5241. This bill is proposing greater oversight on merger and acquisitions.
- b. AHA Rural Health Care Conference – Eric Moll shared that Don Welander, Gayle Weston and Eric Moll will attend this conference starting on Sunday through Wednesday, February 23rd.

Monthly Reports – None

Old Business – None

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New Business –

Eric Moll shared a change in leadership around Nicole Eddins. She will oversee Quality Improvement and her new title will Senior Director of Performance Excellence.

Administration Roundtable

Dr. Dean Gushee shared an initiative they have been working on around clinical trials. Dr. Gushee shared how Elligo does the work as they will identify our patients that qualify for a trial and if they want to participate our patients will be able to do it within our clinics.

Mark Batty shared that we have received a resignation from Dr. Carlos Rubio Reyes. It is effective May 1, 2023.

We will be discontinuing the COVID clinic as of March 31, 2023.

Mark Batty gave an update on the ICU Isolation rooms.

Mark Batty shared the Skokomish Clinic came here last week and did a tour of our hospital and really enjoyed it.

We have a phone interview with OB/GYN physician tomorrow February 15, 2023. She is from Washington.

Gayle Weston asked about the lobby space on Saturday in the Walk in Clinic. Mark is aware and will be watching that for flow.

Steve Leslie gave an update on our financials.

Steve gave an update on Revenue Cycle overall.

Mel Strong shared that our Health Science Academy scholarship is coming up on March 16th. We currently have nineteen students interested.

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

Adjourned at 9:54 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
