

BOARD OF HOSPITAL COMMISSIONERS

March 14, 2023

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

Others in attendance: Laura Grubb, Compliance Officer and Gary Diemert, Director of Information Technology and Security

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

It was moved, seconded, and voted to approve February 28, 2023 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC February 28, 2023, attended School District Human Services Academy on March 2, 2023, attended Chamber After Hours on March 8, 2023 and met Eric Moll 1:1 on March 13, 2023.

Darrin Moody attended Master Planning on March 1, 2023, attended School District Human Services Academy on March 2, 2023 and met w/Eric Moll 1:1 on March 13, 2023

Gayle Weston attended BOHC on February 28, 2023, attended credentials on March 6, 2023, and met Eric Moll 1:1 on March 13, 2023.

Public Comments – Rebecca Bechtolt Dean Jewett, Kara Medcalf, Jeanie Croft, and Curtis.

Consent Agenda

It was moved, seconded, and voted to approve the March 13, 2023, consent agenda.

Legal Counsel – Executive Session: The board went into executive session at 9:06 a.m. to discuss Cybersecurity Vulnerability/Compliance RCW 42.56.520 for 1 hour to reconvene at 10:06 a.m. It was agreed extend executive session for 15 minutes to reconvene at 10:21 a.m.

CEO's Report –

Eric Moll shared that Nancy Trucksess our past commissioner has passed away.

Monthly Reports – None

Old Business – None

New Business –

- a. Compliance/HIPAA/Security - Due to RCW 42.56.520 cybersecurity vulnerability was reported out in Executive Session. Laura Grubb went over Mason Health 2022 Annual Compliance Program Review.

It was moved, seconded and voted to approve the Mason Health 2022 Annual Compliance Program Review as presented.

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Administration Roundtable

Dr. Gushee discussed light-on. This tracks everything in the EMR even how you use your mouse. They are using this data and collaborating with providers and then providing feedback on how they can be more efficient. They do a survey every week and receive about one-third of them back and they have been very positive. This process has been able to fix small glitches as well. Every Thursday there is a call between providers and Oracle/Cerner and receiving positive feedback.

Mark Batty shared we interviewed an OB/GYN candidate last week and receiving the feedback at this time.

We have three primary care providers that will be leaving between now and June. Dr. Mower will be returning and working 2 days in clinic and 2 days in WIC. Kelly North and Mark Batty will be working with some of are other providers to pick up a little more time in our clinic. We are recruiting for 2 Primary Care Physicians and two mid-levels.

Darrin Moody shared his father was in ICU and MSP and received exceptional care. Kudos to the nursing staff.

Mark Batty shared Kaufman Hall is on site. Next week the design team will be meeting weekly on the clinic process. Tracking on referrals on the diagnostic imaging. We are down to three hundred referrals to schedule, which went down from 42 days to get them schedule down to 11 days. We have open 4 hours on Saturday for scheduling in DI. Don Welander asked how things are going with your five new directors. Mark shared he feels energized with the changes.

Steve Leslie shared the financial audit for last year is progressing nicely. We should have a target delivery date soon. We are closing the books for February expecting it to track close to budget. Early March volume tracking close to budget. John Hornburg has been able to close six out eight projects and seems to enjoy the analysis side. This role will be resource for the SLT.

We have twenty interested students in Health Science Academy scholarships.

Adjourned at 11:00 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
