

BOARD OF HOSPITAL COMMISSIONERS

April 11, 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; Mel Strong, Mason Health CNO; Robert Johnson, Legal Counsel and Shelly Dunnington, Senior Executive Assistant.

Others in attendance:

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

It was moved, seconded, and voted to approve March 13, 2023 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC March 28, 2023 and met Eric Moll 1:1 on April 10, 2023.

Darrin Moody attended BOHC on March 28, 2023, Mason County Behavioral Health Coalition on March 31, 2023, and met w/Eric Moll 1:1 on April 10, 2023

Gayle Weston attended BOHC on March 28, 2023.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve the April 11, 2023, consent agenda.

Steve Leslie provided some information around the Meditech software system and the continue work that needs to be completed to sunset that software system.

Legal Counsel –

Darrin Moody asked the group about our meetings schedule for the future. The first meeting of the month will be in-person and the second meeting of the month will be on ZOOM.

CEO's Report –

Eric Moll provided an update on the City of Shelton surplus property. Eric asked for authorization to enter into a purchase and sale agreement with the City of Shelton for two parcels in the amount of \$800,000.00 and any additional closing costs.

It was moved, seconded and voted to approve CEO to enter into a Purchase and Sale agreement with the City of Shelton for two parcels in the amount of \$800,000.00 and any additional closing costs.

Eric Moll provided updates on Bill SB5499 and SSB5547 have passed both chambers of the legislature and are their way to the governor for his signature. Two other bills E2SSB 5236 hospital staffing bill pass the house and ESHB 1073 passed the legislature which allows nurses to practice immediately while awaiting licensure and clarifies their scope of practice.

Monthly Reports – None

Old Business – None

New Business – None

Administration Roundtable

Mark Batty provided an update on General Surgery work.

Mark Batty gave an update around exit interviews and what we are doing to try to have employees to participate in providing feedback.

Mark Batty shared that Dr. Melquist started yesterday. His first two days are in orientation and will start in the clinic on Wednesday, April 12, 2023.

Steve Leslie shared we have our draft of the audit.

Steve Leslie has updated the 5-year plan based on the master site plan.

Steve Leslie is working on the bond rate reporting.

Mel Strong shared that a group presented at the Rural Health Conference on Health Science Academy and had a good turnout.

Mel Strong shared we are getting ready for our Baldrige site visit April 26 – 27.

Dr. Dean Gushee shared working with Colby Snyder, CIO and his team developing our cybersecurity more robust and working with other IT members to continue to develop them out to take over

Dr. Dean Gushee shared he will be attending HIMSS conference and focusing on AI and what is it doing in healthcare.

Adjourned at 9:20 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
