

## **BOARD OF HOSPITAL COMMISSIONERS**

**April 25, 2023**

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

Others in attendance: David Imus, Eric Volk, and Ta Dang from WIPFLI; Ruth Vierela, Finance Director of Mason Health and Jon Hornburg, Manager Financial Planning & Analysis

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

Gayle Weston is excused as she is attending AHA Conference.

**It was moved, seconded, and voted to approve April 11, 2023 minutes as presented.**

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

Don Welander attended BOHC April 11, 2023 and met w/ Nicole Eddins April 18, 2023, QIC Meeting on April 18, 2023, and Mason County Chamber Gala on April 21, 2023.

Darrin Moody attended BOHC on April 11, 2023, Master Planning Meeting on April 17, 2023, Mason County Chamber Gala on April 21, 2023 and met w/Eric Moll 1:1 on April 24, 2023

### **Public Comments – None**

### **Consent Agenda**

**It was moved, seconded, and voted to approve the April 25, 2023, consent agenda.**

### **Legal Counsel – None**

### **CEO's Report –**

- a. Hospital Week - Eric Moll shared the Hospital Week events and the BBQ will take place on Wednesday, May 10, 2023 if the Commissioners want to attend.

Eric Moll provided an update on the Master Planning process.

### **Monthly Reports –**

- a. Financials – Steve Leslie presented the financials for the month ended March 2023. Steve presented the summary of key observations.

### **Old Business – None**

### **New Business –**

- a. SAO Auditors – David Imus, Eric Volk and Ta Dang from WIPFLI joined our meeting to go over the Independent Auditor Report. Steve Leslie expressed Ruth Vierela and her team did a great job they do working with WIPFLI. Gayle Weston expressed her gratitude to Ruth Vierela, Jon Hornburg and team for their work on the audit.

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**New Business (continued)**

- b. Provider Retention – Eric Moll and Mark Batty presented a presentation on provider retention and what are we doing and our opportunities for improvement.
- c. CAH (Critical Access Hospital) Report - Mel Strong presented the 2022 CAH annual review for period January 1, 2022 – December 31, 2022. Don Welander shared that he really likes having one place to reference on how we are doing.  
**It was moved, seconded and voted to approve the 2022 CAH Report.**
- d. CHNA Implementation Plan – 2023 – 2025 was presented.  
**It was moved, seconded and voted to approve the 2023 – 2025 CHNA Implementation Plan.**

**Administration Roundtable**

Dr. Dean Gushee shared information from the HIMMS conference he attended last week. One of the focus areas was AI but not sure where that is going yet. Dr. Gushee shared that Colby Snyder, CIO, will be looking at AI and how it may be able to improve documentation.

Steve Leslie shared the WIPFLI will be doing a single audit on our receipts and COVID expenses as well as they are working on our cost report.

Mark Batty provided an update on General Surgery process.

We had 9 applicants for interviews with the Health Science Academy.

Mel Strong provided an update on Baldrige Site Visit that will take place April 26 – 28, 2023.

**Adjourned at 10:26 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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