

BOARD OF HOSPITAL COMMISSIONERS

May 23, 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; 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: Nicole Eddins, Senior Director of Performance Excellence.

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 May 9, 2023 minutes as presented.

Commissioner's Committee Report & Calendar

Don Welander attended BOHC May 9, 2023, Mason Health BBQ May 10, 2023, SHA Donation Photo May 11, 2023, QIC May 16, 2023, and met w/Eric Moll 1:1 on May 22, 2023

Darrin Moody attended BOHC on May 9, 2023, Mason Health BBQ on May 10, 2023, SHA Donation Photo on May 11, 2023 and met w/Eric Moll 1:1 on May 22, 2023

Gayle Weston attended BOHC May 9, 2023, Mason Health BBQ May 10, 2023, Retirement Committee and SHA Photo on May 11, 2023, Finance Committee May 17, 2023, Credentialing on May 19, 2023 and met w/Eric Moll 1:1 and Nancy Trucksess' s Celebration of Life on May 22, 2023.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve the May 23, 2023, consent agenda.

Legal Counsel – None

CEO's Report –

- a. Update on GC/CM application - Eric Moll gave an update on the GC/CM Application and how we apply every 3 years. GC/CM it allows us to have a collaborative working relationship with our construction partners.
- b. RHE – CEO Update – Leslie Hiebert, CEO from Klickitat Valley Health will be the new CEO for the Rural Health Enterprise (RHE). She will be a great contribution

Eric Moll shared that Jennifer Kummerfeldt will be staying with Mason Health and her husband Matthew Kummerfeldt, PA will also be joining Mason Health.

Eric Moll explained we would contract through OOA for a part time Orthopedic surgeon working within Mason Health. On June 1, 2023 we have a potential candidate touring our facilities for this position.

Anticipating a working lunch board retreat at Alderbrook in early June 2023.

Congratulations Don Welander! He will be running unopposed for 2023.

CEO's Report (continued)

Eric Moll will be meeting with Mike Glenn at Jefferson Hospital to have a discussion around Oncology and their services they currently offer.

Monthly Reports – None

Old Business – None

New Business –

- a. DOH Update - Nicole Eddins provided an update on the Department of Health survey findings and the action plan around the plan of corrections. The Commissioners “thanked” the staff for the good job and the good survey. DOH will be back on or around June 9, 2023.

Administration Roundtable

Mel Strong shared that surgery is short staff as there a couple employees out on leave.

Mel Strong provided update with our first scholarship has received her certificate now taking her test and has apply for a position in MSP.

Cerner has a new learning/journey module for Hospitalist which Dr. Lindahl is reviewing.

Dr. Gushee shared that a CI staff will be located in Mason Health as well as an IT resource staff in the space.

Mark Batty shared we have an offer out to 2 pediatric behavior health therapists.

Mark Batty gave an update on recruiting efforts on OB/GYN.

Mark Batty shared there has been a restructure of Care Coordination. This will give us an opportunity to increase our Annual Wellness Visits. The Director of Care Coordination position has been eliminated and the nurses, and MA in that department will move under the leadership of Mason Clinic.

Steve Leslie gave an update on Kaiser and the analyses we are working on for negotiations.

Steve Leslie and Patrick O’Neil work well together and feels comfortable with all items in the DOH survey. The survey will only make us better in the future. Maintenance Department will be joining an existing Union contract.

Steve Leslie discussed our supplies went out for RFP and new prices have been downloaded into Cerner, which should be a large cost saving.

Adjourned at 9:23 a.m.

BOARD OF HOSPITAL COMMISSIONERS

May 23, 2023

Page 3

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
