

BOARD OF HOSPITAL COMMISSIONERS

June 13, 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 Marie Gofigan, CNO Executive Assistant.

Others in attendance: Kevin Keller, HR Director; Laura Grubb, Compliance Director; Bob & Lorilee Rogers

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 23, 2023, minutes as presented.

Commissioners' Committee Report & Calendar

Don Welander attended BOHC May 23, 2023, and Special Board Meeting on June 12, 2023.

Darrin Moody attended BOHC on May 23, 2023, GC/CM PRC Presentation and Behavioral Health Meeting May 25, 2023, Warrants on June 6, 2023, and Special Board Meeting on June 12, 2023.

Gayle Weston attended BOHC May 23, 2023, 1:1 with Eric on May 30, 2023, Credentials on June 7, 2023, and Special Board Meeting on June 12, 2023.

Public Comments – None

Consent Agenda

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

Legal Counsel

Thanked Mason Health for the great care given with the delivery of his grandchild.

EEOC disputes have been dismissed. Vaccine mandate was set up appropriately and held up by EEOC.

CEO's Report

- a. Orthopedic Services Expansion – **It was moved, seconded, and voted to approve the recommendation to enter into an agreement with OOA for a General Orthopedic surgeon in the amount of \$450,000 per year.**
- b. Shared Service Agreement w/the Rural Collaborative – We have a shared employee agreement for Brad Becker. He will remain an employee with Mason Health but will be shared with the Rural Collaborative. Brad will lead all payer contracts and strategies and will also continue to oversee and lead the ACO with the clinic, hospital, and finance. He would then spend the rest of his time with the Rural Collaborative. **It was moved, seconded, and voted to allow the CEO to enter into an employee lease agreement with the Rural Collaborative.**
- c. **It was moved, seconded, and voted to cancel the June 27th Board meeting.**

Monthly Reports –

- a. Financials - Key observations for the month of April were reviewed. April service volumes met or exceeded budget/patient days for the categories of Diagnostic Imaging and Other Hospital Outpatient visits; however most other areas performed below expectations. In particular, emergency and observation visits, surgery cases, births, rehabilitation, and clinic visits underperformed for the month.

Old Business – None

New Business

- a. Turnover and Insights – Kevin Keller discussed and reviewed the turnover and exit data.
- b. Budget Amendment – Mark Batty – **It was moved, seconded, and voted to support the increase to the 2023 operating budget in the amount of \$23,500 to support an additional .2 FTE Pediatric Therapist position in the Behavioral Health Service line.**
- c. Sentinel Events – Laura Grubb & Mel Strong
Executive Session 9:22 am to Reconvene at 9:45 am
Quality Control RCW 70.41.205
Executive Session extended to 9:55 am
Regular Board meeting reconvened at 9:50 am

Administration Roundtable

Steve Leslie shared that due to Brad's transition, Steve will be focused on the Revenue Cycle Team for the next few months.

Mel Strong shared that we have filled two RT positions. Staffing is stable.

Dr. Dean Gushee shared that he is working on a communication strategy for contacting physicians. Instituted a call service however that has not worked well, no one is using it. Bringing the topic to MEC next month to see if we can adopt modern technology.

Dr. Dean Gushee shared that IT has been having difficulties managing their time and projects. Colby has come up with a project management tool which will be brought to the SLT. Working on ROI for 2024.

Mark Batty shared that we have 46 open positions; 25 FTEs.

Mark Batty met with Lori and Christine on an OR schedule to include the procedure room for surgeons.

Adjourned at 10:33 am

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
