

BOARD OF HOSPITAL COMMISSIONERS

June 22, 2021

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

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

It was moved, seconded, and voted to approve June 8, 2021 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended the BOHC on June 8th, attended Board retreat June 15th and met with Eric on 1:1 on June 17, 2021

Darrin Moody attended the BOHC on June 8th, attended Board retreat on June 15th and Eric on 1:1 on June 21, 2021.

Gayle Weston attended the BOHC on June 8th, attended Board retreat on June 15th, attended the Finance Committee Meeting on June 16th and met with Eric on 1:1 on June 21, 2021.

Consent Agenda

It was moved, seconded, and voted to approve June 22, 2021 consent agenda approved with OAC change order removed for further discussion.

Public Comments – None

Legal Counsel – None

Administrator's Report

- a) Campus Master Plan – Eric Moll presented Campus Master Plan Oncology “Call Option”.

Monthly Reports

- a) Financials - Rick Smith presented the executive summary of financial operations. Don Wilson asked about the birth counts budget variance. Rick Smith shared what he has read that birth counts are down nationally.

Old Business - None

New Business

- a) OAC Change Order – Don Wilson asked for more explanation of Change order No 003. This did not increase our cost. It was a restart of the construction of the Patient Access Center.

It was moved, seconded, and voted to approve OAC Change Order No 003.

New Business (continued)

- b) In-person Board Meeting – Rob Johnson shared that asking employees if they are vaccinated is not a HIPAA violation. If you are vaccinated, you can have in-person meetings in the meeting room and break room without a mask. Mel and Dr. Gushee will look at our internal policies before we make any adjustments to our current board meeting. Darrin Moody suggests we make a decision on a month to month basis. We will bring it back on July 13, 2021 to see how we will move forward in August. There was conversation around the vaccination and how to get the people vaccinated. Mel Strong will bring back to the July 13th board meeting on what type of incentives would help employees get vaccinated.

Administration Roundtable

Mark Batty shared his struggles around the phone re-design. He is continuing to pursue the redesign. Mark Batty shared he has sat in a couple of Zoom calls with the Shelton School District regarding partnerships. Shelton School District is currently in need of a Shelton School District nurse, so we are helping them as a resource.

Mark Batty shared that he received a new patient report for April, and we had 251 new patients.

Rick Smith shared that the Multiview went live on June 1st and has gone well so far. We have a new payroll and HR system that will go live in September 2021.

Rick Smith shared that yesterday the material for the 2022 Capital Budget was distributed. The budget will be entered into Kaufman Hall by the directors will be due in August. It will be taken to the board in November.

Mel Strong shared the bargaining team rendered an agreement with Pro Tech Union.

Mel Strong shared we have 68% of our employee are vaccinated. Mel provided an update on the COVID numbers.

Mel Strong gave an update on the volunteers. Jen Capps and Lonnie Hatman are working on recruitment efforts. They are currently hesitation for some of the volunteers to come back is having to wear mask.

Gayle Weston asked how Health Science Academy is going. Mel shared that it is going well. Don Wilson asked if retired providers volunteering for this program. Mel shared she will start in August to get volunteers for this program.

Dr. Dean Gushee provided an update around the Domain NW which will go live on June 28, 2021. We are currently looking at marketing around Domain NW and are hoping for 4 partners to join the domain.

Commissioner's Comments:

WSHA Virtual CEO & Board Workshop will be on June 29th 9:00 a.m. – 1:00 p.m. if you are interested in attending.

Adjourned at 9:55 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
