

BOARD OF HOSPITAL COMMISSIONERS

July 25, 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 (remotely); Dean Gushee, Mason Health CMO; Mel Strong, Mason Health CNO; Robert Johnson, Legal Counsel and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Victoria Nichols, Kendall Strong, Ryan Marzo from ZGF, Brent Wilcox, OAC, and Patrick O'Neil, Director of Facilities.

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

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

Commissioners' Committee Report & Calendar

Don Welander attended BOHC on July 11, 2023, Veteran Village Ribbon Cutting and QIC on July 18, 2023, Bite of Shelton on July 21, 2023, and 1:1 w/ Eric Moll on July 24, 2023.

Darrin Moody attended BOHC on July 11, 2023, met w/ Fire District #13 July 13, 2023, Allyn Days on July 15, 2023, Bite of Shelton on July 21, 2023, and 1:1 w/Eric Moll on July 24, 2023.

Gayle Weston attended BOHC on July 11, 2023, Finance Committee on July 19, 2023, and met w/ Eric 1:1 on July 24, 2023.

Public Comments – None

Consent Agenda

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

Legal Counsel - None

CEO's Report –

- a. Mason Matters: Blue Zones Update - Eric Moll provided the commissioners with the Blue Zones Project – Mason County Discovery Report Food Systems. Eric Moll went over the recommendations which is based on the background research, site visits, and interviews conducted. The Blue Zones Food Systems Team recommends strategies to combat the challenges we discovered. Don Welander shared the green houses at the high school and gardens at the elementary school are working towards farm to table. There was consensus to commit to goal number three increase healthy food environment and work with the school district.
- b. Dr. Michelle Hamilton will be starting with us on September 11, 2023 as Chief Officer of Innovation and Clinical Excellence. She will be attending the SLT Strategy retreat as well as the board retreat.
- c. CMO process update – We will start doing interviews in August.

It was moved, seconded and voted to cancel the August 22, 2023 Board of Hospital Commissioner Meeting and reconvene our regular meeting on September 12, 2023.

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Monthly Reports –

- a. Financials - Steve Leslie provided the summary of key observations for the month of June 2023. The non-operating gains were greater than budget due primarily to interest income greater than budget. Mason Health continues to project positive cash flow for calendar year 2023.

Old Business – None

New Business

- a. Master Plan Presentation - Victoria Nichols, Kendall Strong and Ryan Marzo joined our meeting to provide a presentation on campus master plan.

Administration Roundtable

Mel Strong, Nicole Eddins and Gretchen Maliska from Shelton School District interview with DOH

Christine Chavez is working with UW on getting a SANE Program going at Mason Health.

We have 2024 graduate OB/GYN visiting on September 11, 2023. Her husband is Pediatrician also.

Mark Batty talked about text message reminders and the few areas we are still working on in the background.

Way signage will be revamped in the Clinic.

Surgery procedure calendars are changing which should increase volume.

Mark Batty shared 36 open position which 14 of them are PRNs.

Steve Leslie shared focus is on capital planning for campus master planning.

Adjourned at 10:49 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
