

BOARD OF HOSPITAL COMMISSIONERS

August 9, 2022

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

Others in attendance:

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 26, 2022 minutes as presented.

Commissioner's Committee Report & Calendar

Don Wilson attended BOHC on July 26, 2022 and DNV Closing Conference on August 3, 2022.

Darrin Moody attended BOHC and Public Health meeting on July 26, 2022 and met 1:1 w/Eric Moll on August 8, 2022.

Gayle Weston attended BOHC on July 26, 2022, DNV Closing Conference on August 3, 2022, webinar on USR 101 on August 4, 2022 and met 1:1w/ Eric Moll on August 8, 2022.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve August 9, 2022 consent agenda.

Legal Counsel –

The Board went into Executive Session at 9:00 a.m. for 17 minutes to discuss a district employee's evaluation RCW 42.30.110 (1) (g) to reconvene 9:17 a.m.

The regular meeting reconvened at 9:17 a.m.

CEO's Report

- a. CFO Selection Update –Eric Moll shared that Eric, Brad Becker and Mark Batty will be interviewing two CFO candidates this week to see if they will be moving on to a full panel interview.

Monthly Reports –None

Old Business – None

New Business –

- a. Budget Amendment – Engage Conductiv in Purchased Services Assessment.
Recommendation that Supply Chain 2022 Budget be increased in the amount of \$20,000 to engage Conductiv in a Purchased Services assessment. Conductiv will provide a onetime data

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New Business (continued)

categorization of indirect services spend for Mason Health and share the results with recommended benchmark and savings opportunities.

It was moved, seconded and approved to increase of \$20,000 for the Conductiv assessment, this will in turn provide us the data to negotiate even more savings with the next negotiation of existing service agreements.

Administration Roundtable

Dr. Dean Gushee shared that Oracle/Cerner had several layoffs and expect more but none in our area expected for our IT CommunityWorks Staff. Colby Snyder has done a great job managing the Cerner/Oracle transition.

Medical Staff had their Friday social on August 5, 2022 at Alderbrook. It was very successful with a lot of good feedback.

Mel Strong shared DNV came for unannounced annual visit on August 2 – 3, 2022. Mel provided the information from the closing conference and opportunities for improvement. Gayle Weston shared the positive feedback from the DNV surveyors.

Mel Strong shared there is only 1.7 RN open positions.

Rick Smith shared we are in the midst of 2023 budget. Next week is the capital review presentation to decide what will be approved in 2023 budget. Rick Smith really wants to set up a 3-year capital plan before he retires at the end of the year.

Mark Batty provided an update on the Skokomish Clinic. Dr. Cuevas first day working there is August 9, 2022. The YMCA clinic will be opening by the end of the month. Mark Batty will be on the YMCA community advisory board.

Gayle Weston asked about the Walk In Clinic being closed on August 7, 2022. Mark Batty shared that our provider was out but he will be working on a plan for the future.

Gayle Weston asked about the Rehab Project. We are currently still in the demolition process with anticipated sign off in November.

Adjourned at 9:20 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
