

## **BOARD OF HOSPITAL COMMISSIONERS**

**September 12, 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: Laura Grubb, Compliance Director

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8:15 a.m.

**It was moved, seconded, and voted to approve August 8, 2023 as presented and August 18, 2023 minutes as presented with the removal of Mark Batty as in attendance.**

### **Commissioners' Committee Report & Calendar**

Don Welander attended BOHC on August 8, 2023, Special Board meeting on August 18, 2023, Lean Tool Training on August 24, 2023, Hoodspport Open House on September 6, 2023 and 1:1 w/ Eric Moll on September 11, 2023.

Gayle Weston attended BOHC on August 8, 2023, Exit Conference w/DNV on August 10, 2023, Finance Committee on August 16, 2023, Retirement Committee on August 17, 2023, Special Board Meeting on August 18, 2023, Hoodspport Open House on September 6, 2023, and 1:1 Meeting w/ Eric Moll September 11, 2023

Darrin Moody attended BOHC on August 8, 2023, Special Board Meeting on August 18, 2023, Warrants on August 25, 2023, and 1:1 w/ Eric on September 11, 2023.

### **Public Comments – None**

### **Consent Agenda**

**It was moved, seconded, and voted to approve the September 12, 2023, consent agenda.**

### **Legal Counsel –**

### **CEO's Report –**

- a. Cardiology – Eric Moll provided the Commissioners with an update on entering into a contract with a Cardiology to do shared services with Mason Health. We will initially start with 1 day a week and it will be linear growth throughout 2024. We will be needing to update some equipment and other items for this service line.

**It was moved, seconded and voted to authorize the CEO to enter into a contract with Olympia Health Inc. (Cardiology).**

Eric Moll shared information from the Rural Health Collaborative retreat last week. Eric shared that Brad Becker did this RFP on Medicaid Managed Care Health Plan on behalf of the Collaborative and did an exceptional job managing this RFP and coming up with one to select that would meet the collaborative's needs.

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**Monthly Reports –**

- a. Financials - Steve Leslie presented the financials for the month of July. The procedures volumes are going up in the month of August with changes in July to the procedure schedule. Our bond rating is A-.

**Old Business – None**

**New Business**

- a. Utilization Review Plan Policy - Laura Grubb presented the changes to the Utilization Review Plan Policy for approval.  
**It was moved, seconded and voted to approve Utilization Review Plan Policy Revision.**
- b. Budget Amendment -Treadmill – Mel Strong presented we need replace current treadmill machine we will use our contingent Capital in the amount of \$31,901.78. The board of commissioner supports purchase.

**Administration Roundtable**

Dr. Gushee shared that IT/CI has had some turnover. Colby Snyder is currently working on aligning IT project with the KPO team.

Mel Strong will be a member of WSHA Quality Advisory Committee.

Nicole Eddins and Mel Strong have been asked to be members in Rural Workforce Committee. Nicole and Mel present the Healthcare Science Academy.

Mel Strong shared we will be restarting the Nursing staff NURT Committee which is front line driven.

Steve Leslie shared he is working on Capital and Master Plan.

Mark Batty discussed the mean scores that he put in the consent agenda and gave an explanation.

Mark Batty shared on the various recruitment efforts we are talking with OB/BYN, Family Practice and a provider for the Walk In Clinic.

**Adjourned at 10:08 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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