

## **BOARD OF HOSPITAL COMMISSIONERS**

**October 10, 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: Lindsay Roberts, Andrea Beman Lab Department and Shane Faford and Seth Nacht from DI Department.

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 September 26, 2023 as presented.**

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

Don Welander attended BOHC on September 26, 2023, and Rehab Services Open House and 1:1 w/ Eric Moll on October 9, 2023.

Gayle Weston attended BOHC on September 26, 2023, WSHA Webinar on October 4, 2023 and Credentials on October 6, 2023 and Rehab Services Open House and 1:1 w/Eric Moll on October 9, 2023.

Darrin Moody attended BOHC and Public Health Committee on September 26, 2023, Warrants on October 4, 2023 and Rehab Services Open House and 1:1 w/ Eric on October 9, 2023. Kudos to the art committee and Cooper Studios.

### **Public Comments – None**

### **Consent Agenda**

**It was moved, seconded, and voted to approve the October 10, 2023, consent agenda with the removal of Samar Hassouneh, MD from initial applications.**

**Legal Counsel** – We were served with a EEOC complaint last week that Rob Johnson will be working on.

**CEO's Report** – Eric Moll shared that Kansas City conference was very good on the value base model. We just need to look at various models and making sure we are aligning it with transformation of care.

Eric Moll shared a large group of leaders will be in Bothell to receive the Mountain Rainier award from the PENW, which is part of Baldrige.

We are finalizing a tenant for the Cedar building and maybe remodeling starting next month.

### **Monthly Reports – None**

### **Old Business – None**

**New Business**

- a. QIC – DI Referral Process PDSA – Shane Faford and Seth Nacht joined our meeting to present the DI Referral Process PDSA.
- b. QIC Presentation – Kaizen Event – Invalid Orders – Lindsey Roberts/Andrea Beman joined our meeting to present their invalid orders presentation.
- c. MIHP Discussion – Chief Greg Rudolph, Chief Beau Bakken and Commissioner Curtis joined our meeting asking for help to create a program where a PA is able to help patients versus them going to the Emergency Department. Eric Moll will do some follow up with PHD#2 on how they are currently helping North Mason with this program.

- d. Budget Amendment – COVID Vaccine – A recommendation to increase in 2023 operating budget of \$91,080 to purchase COVID vaccine for staff and patients. The amount will cover approximately 800 doses.

**It was moved, seconded and voted to approve to increase in 2023 operating budget of \$91,080 to purchase COVID vaccine.**

- e. Budget Amendment – Two Washers in Central Reprocessing – A recommendation to increase the 2023 Capital Budget \$422,800 for the replacement of the two washers in Central Reprocessing.

**It was moved, seconded and voted to approve to increase the 2023 Capital Budget \$422,800 for the replacement of the two washers in Central Reprocessing.**

**Administration Roundtable**

Dr. Gushee shared we are looking at potential enhancement tools to Cerner. Kittitas will be visiting us tomorrow to have a discussion on this potential tool to see if this is something we are interested in.

Dr. Gushee and Dr. Cuevas attended a WSMA meeting for CMO. They will also meet with Dr. Mattern in Jefferson to discuss his roles as Dr. Cuevas moves into his new role as a CMO.

Mark Batty shared in the month of August was the best month of reduction in no show since we started providing the reminders either text or phone calls.

The virtual interview that was indicated in the consent agenda for Thursday, October 5<sup>th</sup> did not occur.

Jennifer Kummerfeldt and Kelly North are working with the Primary Care Provider to put together a care team that will consist of 2 MAs, associated staff and the pilot project will start on November 6, 2023.

Eric Moll shared that SLT has had great feedback on Steve Leslie's CFO process through the budget season and has been able to give them back their autonomy.

**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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