

SPECIAL BOARD OF HOSPITAL COMMISSIONERS
October 31, 2023

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston, and Don Welander. Also present were Eric Moll, Mason Health CEO; Kevin Keller, Director of Human Resources and Shelly Dunnington, Senior Executive Assistant.

Darrin Moody called the special board meeting to order at 12:05 p.m.

Eric Moll shared potential 2024 Conferences for the Commissioners to attend.

Board of Hospital Commissioners reviewed meetings dates for the remainder of the year. We will have our regular meeting on November 28, 2023.

This commissioner discussed CEO's salary that will be presented in the budget.

Eric Moll discussed planning for future and succession planning for the various Senior Leadership Team. Kevin Keller reviewed the work he is doing in Human Resources on succession planning to prepare to keep a strong leadership.

Don Welander shared with succession planning it would be good if we note what has that employee done well in that position and what in that position do we want to see.

Meeting adjourned 2:45 p.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____