

BOARD OF HOSPITAL COMMISSIONERS

November 28, 2023

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston, and Don Welander. Also present were Mark Batty, Mason Health COO; Steve Leslie, Mason Health CFO; Dean Gushee, Mason Health CMO; Melissa 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 8:03 a.m.

It was moved, seconded, and voted to approve November 28, 2023 as presented.

Commissioners' Committee Report & Calendar

Don Welander attended BOHC on November 14, 2023, MGHF Business Luncheon on November 17, 2023 and QIC Meeting on November 21, 2023.

Gayle Weston attended BOHC on November 14, 2023, General Staff Meeting on November 15, 2023, SOA entrance call on November 16, 2023, MGHF Business luncheon on November 17, 2023 and Finance Committee Meeting on November 22, 2023.

Darrin Moody attended BOHC on November 14, 2023 and Warrants November 28, 2023.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve the November 28, 2023 consent agenda as presented.

Legal Counsel – None

CEO's Report – None

Monthly Reports –

- a. Financials – Steve Leslie provided presentation on Financials for October 2023. Steve reviewed the October financial metrics, including volumes by department, operating and no-operating revenue and expenses, and net income. Revenue cycle improvement work continues with collaboration with Cerner support to resolve system issues, and process development for the strategic initiative to reduce denial adjustments. Days cash on hand is at 276 days, which is 7 days greater than budget.

Old Business – None

New Business

- a. Code of Conduct Policy – Laura Grubb joined our meeting to go over Code of Conduct policy changes on Principle 6.5 Curbsiding.

New Business (continued)

Laura Grubb shared with the Board a letter that will be going out to parents and legal guardians informing them of upcoming change effective December 11, 2023. This is on their ability to access their child’s medical records for their minor patients 13 – 17 years old. Laura Grubb will make minor changes to the letter adding the effective date of this change at the State level.

- b. It was moved, seconded and voted Gayle Weston for President for 2023.**
- It was moved, seconded and voted Don Welander for Secretary for 2023.**

Commissioners Committees:

Gayle Weston – Finance Committee, Retirement Committee, Credentialing

Don Welander – QIC Committee

Darrin Moody – Construction Committee, Warrants

Administration Roundtable

Steve Leslie shared some of upcoming work with Health Population, Denials, and Space Planning.

Steve Leslie is working on space Planning solution for the meeting rooms to get ready for the new MRI install.

Dr. Dean Gushee shared that Laura Grubb will be overseeing Medical Staff employees starting January 1, 2024 instead of the upcoming CMO.

Dr. Dean Gushee shared we had a break-in over the weekend and what we are doing to prevent this in the future.

Mark Batty gave update on the Cardiology provider that will be starting here December 2023.

Mel Strong gave an update on negotiations. We have another negotiation meeting next week.

The Shelton Parade will be this Saturday, December 2nd.

Adjourned at 9:23 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
