

BOARD OF HOSPITAL COMMISSIONERS

April 23, 2024

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, Robert Johnson, Legal Counsel, Dr. Michelle Hamilton, Mason Health, and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Dang Ta, WIPFLI, David Imus, WIPFLI, Laura Grubb, Compliance Officer

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

Agenda Review and Minutes:

It was moved, seconded, and voted to approve the April 9, 2024; meeting minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC Meeting on April 9, 2024, GC/CM Meeting and Construction Meeting on April 15, 2024, Donor Appreciation on April 18, 2024 met with Eric Moll 1:1 on April 22, 2024,

Don Welander attended BOHC on April 9, 2024, Chamber Business After Hours on April 15, 2024, QIC on April 16, 2024, Donor Appreciation on April 18, 2024 and met with Eric Moll 1:1 on April 22, 2024.

Gayle Weston attended BOHC on April 9, 2024, Finance Committee and Donor Appreciation on April 18, 2024,

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve the April 23, 2024; consent agenda as presented.

Legal Counsel – The Board went into executive session at 9:11 a.m. to discuss employee performance RCW 42.30.110 (i) for 31 minutes. The regular meeting was reconvened at 9:42 a.m.

CEO's Report –

Eric Moll shared a letter he received from Public Hospital District #2.

Rob Johnson has finished drafting a lease agreement for Public Health to lease one of Mason Health's buildings for Women Health Services. Eric Moll will bring back in May once completed for board approval.

Eric Moll discussed about the GC/CM turnout for the MRI Project. We had a great turnout and a lot of interest. Brent Wilcox will be joining the board meeting on May 14th to provide an update on GC/CM process and to get board approval for project recommendation.

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CEO's Report (continues)

Eric Moll gave an update on CHRO (Chief Human Resources Officer). The first interview was completed yesterday and will have more interviews today and tomorrow. It is starting off as we were hoping for great candidates.

Monthly Reports –

- March Financials - Steve Leslie presented the March Financials.

Old Business – None

New Business –

- Annual Financial Audit Presentation – David Imus and Dang Ta with WIPFLI joined our meeting to go over our annual financial audit. Commissioners stated a good job to Steve Leslie and team on the financial audit. Steve Leslie shared that our Strategic supply initiative did compute to a \$1M saving on our surgery supplies even though volumes were up. David Imus shared that we a phenomenal management.
- Budget Amendment – Patient Financial Services – Steve Leslie presented to increase the 2024 budget by 1.0 FTE and \$34,485 for a new position in the Patient Financial Services department. **It was moved, seconded and voted to approve an increase the 2024 budget by 1.0 FTE and \$34,485.**
- Budget Amendment – Salary Adjustments – Mark Batty recommended to approve an increase to the 2024 operating budget in the amount of \$14,565 in salary adjustments for the 1.0 FTE Registered Dietitian (\$5,393) and 1.0 FTE Speech Language Pathologist (\$9,172). **It was moved, seconded and voted to approve an increase to the 2024 operating budget in the amount of \$14,565 in salary adjustments for the 1.0 FTE Registered Dietitian (\$5,393) and 1.0 FTE Speech Language Pathologist (\$9,172).**

Administration Roundtable

Dr. Hamilton shared that she has been granted access at MultiCare and Providence EMR records after many months and hoping to increase access to other providers.

Mel Strong shared she has been meeting with a NURT group, which currently working on floating between departments.

Mel Strong shared we have several open night shifts in MSP. Night shifts has been a struggle to fill lately.

Mel Strong shared we have hired a CRNA.

Mel Strong shared that we are expecting ninety-six births between May and June.

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Administration Roundtable (continues)

Mark Batty shared the recommendation that Shane Faford and Dr. Roscoe presented to the construction committee. We are currently looking at an Open MRI. The Construction Committee are very thankful of the work that Shane and Dr. Roscoe did proactive.

Mark Batty provided an update on the referral process until we get a new software system. This will slow down referrals as we will manually be doing insurance verification.

Mark Batty shared that the Women, Infant and Children (WIC) at the YMCA has seen over 100+ individuals in the last month. The program is very grateful for the space at the YMCA.

Mark Batty shared that Christine Dawson has done a good job getting locums to get the OB/GYN openings covered. Dr. Blood is working with us the first two week of each month that has really help fill in the gap and we have two other OB/GYNs that we are hoping will start with us in the Summer 2025.

Steve Leslie shares the David Imhoff, Financial Planner for Multnomah Group was here last week given presentation on how he could assist our employees making informed and prudent decisions surrounding their retirement plan.

Adjourned at 10:16 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
