

BOARD OF HOSPITAL COMMISSIONERS

April 8, 2025

Those in attendance were Hospital Commissioners Don Welander (Virtual), Darrin Moody and Lori Brady. Also present were Eric Moll, Mason Health CEO; Steve Leslie, Mason Health CFO, Melissa Strong, Mason Health CNO; Winfried Danke, Mason Health COO; Robert Johnson, Legal Counsel, Dr. Michelle Hamilton, Mason Clinic, and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Jeff Lawson, Brent Wilcox, OAC and Patrick O'Neil, Director of Facilities.

Don Welander called the regular meeting of the Board of Commissioners to order at 8:02 a.m.

Agenda Review and Minutes:

The agenda and minutes were approved as presented.

It was moved, seconded, and voted to approve March 25, 2025; minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC on March 25, 2025, and meeting w/Eric 1:1 on April 7, 2025.

Don Welander attended BOHC on March 25, 2025 and met w/ Eric Moll 1:1 on April 7, 2025.

Lori Brady attended BOHC March 25, 2025, Credentialing on April 2, 2025, took Governance modules on April 6, 2025, and met w/ Eric Moll 1:1 on April 7, 2025.

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve April 8, 2025; the consent agenda as presented.

Legal Counsel – The Board went into executive session at 9:20 a.m. to discuss employee performance RCW 42.30.110 (g) for 40 minutes. The regular meeting was reconvened at 10:00 a.m.

CEO's Report –

Eric Moll provided a legislature update. Two out of the three negative state budget considerations exempt Rural Hospitals.

Monthly Reports – None

Old Business – None

New Business –

- a. OAC Construction Update – Brent Wilcox and Jeff Lawson attended our meeting to provide a construction update.
- b. Surplus Disposition - Steve Leslie presented surplus disposition on RF Endo Ablation and Hysteroscope.

It was moved, seconded and voted to approve surplus disposition RF Endo Ablation and Hysteroscope.

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New Business (continued)

- c. Budget Amendment – Reclassification – Winfried Danke recommend increasing 2025 operating budget by \$10,275.20 in salaries and benefits to reclassify two (2) registered dietitian positions from non-exempt (hourly pay) to exempt (salaried) status.

It was moved, seconded and voted to approve to increase 2025 operating budget by \$10,275.20 in salaries and benefits to reclassify two registered dietitians.

Administration Roundtable

Steve Leslie shared the work he continues to do with the Revenue Cycle team.

Winfried Danke attended the Baldrige Fellowship 2025 Kick Off in Baltimore. He shared how he is looking forward to using the framework at Mason Health.

Winfried Danke shared referrals are doing well and the team are doing a good job keeping up with the current referrals and have cleared the back log. Now the bottleneck is with Diagnostic Imaging they are currently working.

Dr. Cuevas is currently working with stakeholders to improve access at the Mason Clinic.

On September 27th, Dr. Cuevas shared we will be partnering with Karen Hilburn's Cancer team to put on a Women's Event for our community.

Mel Strong shared that Mobile Integrated Health launched March 31st. This helps keep patients out of the emergency and are treated at home.

Vinita Singh, Assistant Chief Nursing Officer, started April 7, 2025.

Adjourned at 10:03 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
