

BOARD OF HOSPITAL COMMISSIONERS

August 27, 2024

Those in attendance were Hospital Commissioners Don Welander Darrin Moody, and Gayle Weston. Also present were Steve Leslie, Mason Health CFO, Melissa Strong, Mason Health CNO; Robert Johnson, Legal Counsel, Dr. Michelle Hamilton, Mason Health, and Shelly Dunnington, Senior Executive Assistant.

Others in attendance:

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

Agenda Review and Minutes:

We removed under new business (c) "Budget Amendment" and replaced with it "Safety Net Program." **It was moved, seconded, and voted to approve the August 13, 2024; meeting minutes as presented.**

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC Meeting on August 13, 2024 and construction meeting on August 19, 2024.

Gayle Weston attended BOHC on August 13, 2024, the Love Inc. golf tournament on August 19, 2024, the Retirement Committee on August 20, 2024, and the Finance Committee on August 21, 2024.

Don Welander attended BOHC meeting on August 13, 2024, the Provider Picnic on August 17, 2024, addressed community members compliant with Eric Moll on August 20, 2024 and attended DNV Closeout meeting on August 22, 2024.

Consent Agenda:

It was moved, seconded, and voted to approve the August 27, 2024; consent agenda as presented. Legal Counsel – None

CEO's Report – None

Monthly Reports –

- a. Financials – Steve Leslie provided as summary the July financials. He gave an in-depth explanation around Accounts Receivable and the changes they are implementing to expedite bill process.

Old Business – None

New Business –

- a. DNV Update – Mel Strong provided an update on the DNV survey. She shared notable remarks from the surveyors and reported that they were able to close the three NC1 findings from last year. This year, there were a total of 8 findings two NC1s and six NC2s.
- b. RN Recruitment Strategies Presentation – Mel Strong presented a PowerPoint on Mason Health's nursing recruitment strategies. Gayle praised the efforts on the recruiting efforts.

New Business (continued)

- c. Budget Amendment - Removed from the agenda and replaced with “Safety Net Program.” Steve Leslie explained the Safety Net Program, noting that Mason Health’s tax for 2024 will be approximately \$1.4M. This assessment is paid to the state as a part of a federal Medicaid matching program, contingent on CMS waiver approval. Darren Moody asked if there were any earmarks for specific purposes.

Administration Roundtable

Dr. Hamilton shared that they are rolling out education training for our patients. This information will be available on the website, and they plan to feature preventing care in the SCOPE magazine. Significant work is being done on new material to train our incoming provider, and they are coordinating with external providers to ensure system access.

The retirement plan recordkeeping is completed, implemented and functioning.

Adjourned at 9:55 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____