

## **BOARD OF HOSPITAL COMMISSIONERS**

**July 23, 2024**

Those in attendance were Hospital Commissioners Don Welander Darrin Moody, and Gayle Weston. Also present were Eric Moll, Mason Health CEO; Mark Batty, Mason Health COO; 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:**

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

### **Commissioners' Committee Report & Calendar**

Darrin Moody attended BOHC Meeting on July 9, 2024, met w/Travis Couture and Eric Moll on July 11, 2024, Construction meeting on July 15, 2024 and met with Eric Moll 1:1 on July 22, 2024,

Gayle Weston attended BOHC on July 9, 2024 Finance Committee on July 17, 2024, and 1:1 w/Eric Moll on July 22, 2024.

Don Welander attended BOHC meeting on July 9, 2024, attended the Expo Bite of Shelton on July 19, 2024 and 1:1 w/Eric Moll on July 22, 2024.

**Public Comments: None**

### **Consent Agenda:**

**It was moved, seconded, and voted to approve the July 9, 2024; consent agenda as presented.**

**Legal Counsel – None**

### **CEO's Report -**

- a. L & I – Eric Moll discussed the Meal and Rest breaks. Mel has been doing a great job working on this topic. We don't have to start reporting the meal and rest break until 2026 due to being a Critical Access Hospital.
- b. Mobile Integrated Health Program - Eric Moll provided information on the Mobile Integrated Health Program and how this program needs subsidy. This would extend this program to the South Mason as currently only in North Mason area.
- c. 2330 Sherwood Lane – Eric Moll presented 2330 Sherwood Lane to purchase this home for the district in the amount of \$339,000.

**It was moved, seconded and voted to have Eric Moll, CEO to enter a purchase of the residential property at 2330 Sherwood Lane and to be the authorized signer for all documents related to this transaction.**

Eric Moll gave an update on Human Resources. Hector Abegg – Garcia business partner in HR has given notice and his last day is July 31, 2024.

**CEO's Report (continued)**

The Vista Oncology open house will be on August 2, 2024 at 11:00 a.m. – 1:00 p.m. in the Cedar building.

Gayle Weston said “thank you” to Gary Diemert, Colby Snyder and team for their support through the CrowdStrike event.

**Monthly Reports –**

- a. Financials – Steve Leslie presented the June 2024 financials.

**Old Business – None**

**New Business –**

- a. Budget Amendment 0.8 FTE Procedure RN - Mel Strong recommends increasing ICU's annual salary & benefits budget by \$107,591.00 to expand Cardiac testing procedures to 4 days/week by increasing the 0.2 FTE Treadmill RN to a 0.8 FTE Procedure RN. The Procedure RN will also provide PICC line insertions in addition to TM. PICC lines is a revenue-based service line. A request an increase of \$53,796.00 for the remainder of 2024 FY.

**It was moved, seconded and voted to approve to increase ICU's annual salary and benefits budget by \$53,796 for the remainder of 2024 FY to increase 0.2.FTE Treadmill RN to a 0.8 FTE Procedure RN.**

- b. Budget Amendment 0.8 ED RN – Mel Strong recommends increasing the ED operating budget in the amount of \$34,914.00 to ensure adequate staffing and meal/rest breaks coverage. Increase 0.8 FTE ED RN.

**It was moved, seconded and voted to approve to increase ED operating budget by \$34,914.00 to add a 0.8 FTE RN to adequate staffing for meal/rest breaks.**

**Administration Roundtable**

Mark Batty provided update on the OB/GYN coverage. We are at capacity for filling our open OB/GYN positions but two of them will not start until 2025.

Mark Batty shared that Dr. Sethi will start in August 2024 and her husband will start in November 2024.

We have an opening for a pediatrician, and we have four Pediatricians in the next month that we will be interviewing.

We are still working on our referral software implementation. We are hoping to have it up and going in the next month.

**Administration Roundtable (continued)**

Mel Strong shared there is 5 openings on the night shift on MSP. We have increased the sign on bonus to \$30,000.

Mel Strong shared she volunteered with Community Lifeline and will be volunteering at the Allyn Days.

Steve Leslie shared the assets have transferred from Corebridge to Empower. Our other assets will just be reregistered.

**Adjourned at 9:59 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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