

## **BOARD OF HOSPITAL COMMISSIONERS**

**July 9, 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: Lindsay Roberts and Nicole Eddins.

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

Gayle Weston presented Eric Moll with his 20 year of service pin and certificate.

### **Agenda Review and Minutes:**

**It was moved, seconded, and voted to approve the June 25, 2024; meeting minutes with Steve Batty changed to Steve Leslie.**

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

Darrin Moody attended BOHC Meeting on June 25, 2024, and met with Eric Moll 1:1 on July 8, 2024,

Gayle Weston attended BOHC on June 25, 2024, and 1:1 w/Eric Moll on July 8, 2024.

Don Welander attended WSHA Conference in Chelan June 23 – 26, 2024. Don shared his experience at the conference, which was really good.

### **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 -**

Eric Moll shared Carolyn McCain the new CHRO will start on 8/5/24.

Eric Moll shared that we notified the district employees last week that Mark Batty, COO will retire February 4, 2025. The COO search was activated Monday, July 8, 2025.

### **Monthly Reports – None**

### **Old Business – None**

### **New Business –**

- a. Safety Zone & Glucometer Disinfect** – Lindsay Roberts, Lab Manager presented “A Practical Example of Culture Change Using Safety Zones.”

### **Administration Roundtable**

Mark Batty shared it is really important to stabilize our Women's Service Line.

Mark Batty provided updated on referrals.

**Administration Roundtable (continued)**

Mark Batty provided an update on physicians' recruitment.

Dr. Hamilton provided an update on the physician's projects making progress.

Mel Strong gave an update on pay by the minute, which will be implemented in January 2025.

Mel Strong gave an update on treadmill and the NURT Cohort.

Steve Leslie gave an update on retirement change as tomorrow we will no longer be doing business with Corebridge and will be with Empower.

Steve Leslie shared that we will be gathering information for 2025 Budget.

Steve Leslie shared strategic initiatives for reducing denial is going well and will be getting on QIC agenda to shared information.

**Adjourned at 9:35 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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