

BOARD OF HOSPITAL COMMISSIONERS

June 25, 2024

Those in attendance were Hospital Commissioners 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: Patrick O'Neil, Director of Facility, Brent Wilcox, OAC

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

Agenda Review and Minutes:

We added authorized signer for Sherwood Lane as (c) under new business to the agenda. **It was moved, seconded, and voted to approve the June 11, 2024; meeting minutes as presented.**

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC Meeting on June 11, 2024, Construction Meeting on June 17, 2024, and met with Eric Moll 1:1 on June 24, 2024,

Gayle Weston attended BOHC on June 11, 2024, Credentialing on June 15, 2024, Finance Committee on June 19, 2024, Credentialing on June 23, 2024 and 1:1 w/Eric Moll on June 24, 2024.

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve the June 25, 2024; consent agenda as presented.

Legal Counsel – None

CEO's Report

Eric Moll shared he reach out to Cassie Sauer, WSHA to see if we can see if can look at changing CAH cap from 25 beds to an annually average census of 25.

In process of setting a follow up meeting with Kevin Shutty.

Monthly Reports –

- Financials - Steve Leslie presented the May Financials.

Old Business – None

New Business –

- a. Budget Amendment – Echo Tech – Mark Batty recommended to approve an increase to the 2024 operating budget in the amount of \$69,840 (\$167,617 annually) in salary and benefits to hire a 1.0 FTE Echo Tech to increase the hours of operation Echo procedures.
It was moved, seconded and voted to approve increase 2024 operating budget in the amount of \$69,840 (\$167,617 annually) in salary and benefits to hire a 1.0 FTE Echo tech to increase the hours of operation Echo procedures.

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New Business (continued)

- b. Project Work Order (PWO 3) – ZGF – This is the design for the upcoming projects Meeting Rooms, Materials management, MRI replacement, Mason Clinic South Pod, Elevator Replacement 237 Remodel for Cashier & HIM.

It was moved, seconded and voted to approve Project Work Order (PWO 3) – ZGF.

- c. Authorized Signer - **It was moved, seconded and voted to approve Eric Moll, CEO as the authorized signer for the 2327 Sherwood Lane purchase.**

Administration Roundtable

Dr. Hamilton shared we are starting a Population Health article in Scope.

Mel Strong provided an update on meals and rest breaks changes.

There is a kickoff meeting for pay by the minutes today.

The CNA cohort starting yesterday, which is a 10-week course.

The nurse tech positions we have 3 of the 4 positions filled.

Mel Strong shared we have been at census several days lately.

Mark Batty gave an update on the recruiting efforts for a Pediatrician and OB/GYN.

Mark Batty gave an update on the referral software update on the implementation we are in week 3 of approximately 6 – 8-week implementation.

Mark Batty shared we are looking at the possibility of increasing our Ophthalmology.

Mark Batty provided an update on our open FTE positions.

Steve Batty provided an update on the retirement implementation.

Steve Batty provided an update on the UFCW negotiation and the teamwork that is happening. Gayle Weston expressed how she really likes the collaboration on the negotiations.

Adjourned at 9:16 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
