

BOARD OF HOSPITAL COMMISSIONERS

March 25, 2025

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

Others in attendance: Brent Wilcox and Jeff Lawton, OAC; Patrick O'Neil, Director of Facility

Don Welander called the regular meeting of the Board of Commissioners to order at 8:03 a.m.

Agenda Review and Minutes: The agenda and minutes were approved as presented.
It was moved, seconded, and voted to approve March 11, 2025; minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC on March 11, 2025; Construction Meeting on March 17, 2025, met w/ Eric Moll 1:1 on March 24, 2025, and Department of Health meeting on March 25, 2025.

Don Welander attended BOHC on March 11, 2025, Finance Meeting on March 19, 2025, and met Eric Moll 1:1 on March 24, 2025.

Lori Brady attended BOHC on March 11, 2025, Financial 101 class attended on March 23, 2024, and met Eric Moll 1:1 on March 24, 2025

Public Comments: None

Consent Agenda:

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

Legal Counsel – None

CEO's Report –

Eric Moll provided an update on what WSHA shared about the state budget and is still looking at what the impact will have on us.

Monthly Reports –

- a) Financials – January and February 2025 - Steve Leslie presented a CFO Board presentation that encompasses January and February 2025.

Old Business – None

New Business –

- a) OAC – DOH Permitting – Approval to Begin Construction – Brent Wilcox recommendation to Acknowledgement of Risk form, allowing OAC to proceed with the work ahead of DOH issuing the Approval to Begin Construction.

It was moved, seconded and voted to CEO to sign Construction Review Services Program (CRS) Acknowledgement of Risk Form.

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New Business (continued)

- b) Budget Amendment – Transitional Care Management – Winfried Danke recommendation to increase the 2025 operating budget by \$61,130 in salaries and benefits to add a Certified Medical Assistant (CMA) or Licensed Practical Nurse (LPN) at a 0.6 FTE for transitional care management under Primary Care.

It was moved, seconded and voted to approve 0.6 FTE MA & LPN in the amount of \$61,130 for transitional care management.

Administration Roundtable

Winfried Danke provided an update on referrals. With the changes that have been made we are seeing a continual drop. We are currently down to 491 open referrals with is a great accomplishment.

Winfried Danke shared that the dining room(bistro) will not be available between April 1, 2025, to June 2025. Winfried Danke asked the board their thoughts on the name of Mountain View Bistro. The board is good with the name.

Dr. Cuevas gave a shoutout to our hospitalist as they have been really busy in the months of January and February.

Dr. Cuevas shared our partnership with Alpine Way and our providers working with them on rounding.

Steve Leslie shared those transitions for Ruth Vierela retirement. Jon Hornburg has been promoted to fill the Director of Finance Planning & Analysis.

Adjourned at 9: 24 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
