

BOARD OF HOSPITAL COMMISSIONERS
Special Board Meeting
May 13, 2024

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston, and Don Welander. Also present were Eric Moll, Mason Health CEO; and Shelly Dunnington, Senior Executive Assistant.

Gayle Weston called the meeting to order at 12:32 p.m.

Referrals issues for 2025 strategies. Eric Moll thinks the major issues is workforce. Is there any way we can cross train an employee who can swing in position based on the needs with the workforce. Job shared, flexible schedule, float pool (combine function to create that pool). The benefit to patient because they are suffering.

Don Welander shared he feels Cardiology is going in the right direction and interested to continue to increase access.

Don Welander is hearing patient engagement is getting better.

Drs. Cuevas and Hamilton have helped with provider engagement.

Gayle Weston asked about where we are with the Oncology renovation. Colvos is doing the construction work on the Oncology renovation.

Our outside partnership continues to increase.

Gayle Weston appreciates that MH visibility in the community.

Succession Planning was discussed. Eric Moll went over various leaders' succession plan over the next several years.

It was moved, seconded and voted to approve the Transition Agreement as written and presented May 13, 2024.

The Board went into executive session at 3:30 p.m. to discuss employee performance RCW 42.30.110 (g) for 20 minutes. The regular meeting was reconvened at 3:50 p.m.

Adjourned at 4:00 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
