

## **BOARD OF HOSPITAL COMMISSIONERS**

**May 14, 2024**

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston, and Don Welander. 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. Darren Cuevas, Mason Health CMO, and Shelly Dunnington, Senior Executive Assistant

Others in attendance: Laura Grubb, Compliance Officer, Gary Diemert, Information Security Officer, Nicole Eddins, Senior Director of Performance Excellence.

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 April 23, 2024; meeting minutes as presented.**

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

Darrin Moody attended BOHC and Board of Health Meeting on April 23, 2024, met w/ Kevin Shuttly and Beau Bakken on April 24, 2024, Warrants on May 2, 2024, GC/CM scoring on May 5, 2024 and Special Board Meeting May 13, 2024,

Don Welander attended BOHC on April 23, 2024, and Special Board Meeting on May 13, 2024.

Gayle Weston attended BOHC on April 23, 2024, Credentials on May 5, 2024 and Special Board Meeting on May 13, 2024,

### **Public Comments: None**

### **Consent Agenda:**

**It was moved, seconded, and voted to approve the May 14, 2024; consent agenda as presented.**

### **Legal Counsel –**

Rob Johnson shared that a complaint was filed in Mason County Superior that we are looking into.

### **CEO's Report –**

Eric Moll recommended Mason County Emergency Physicians PLLC to approve a 2-year contract.

**It was moved, seconded and voted to approve a 2-year contract Mason County Emergency Physicians PLLC.**

Eric Moll shared that Dr. Kym Walker will be signing a contract to join us as an OB/GYN. She will start September 16, 2024. We also contracted with Dr. Medina that will be coming in Summer of 2025.

### **Monthly Reports – None**

### **Old Business – None**

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### New Business –

- a. **GC/CM Update and Recommendation for project approval** – Brent Wilcox with OAC joined our meeting to provide us an update on the GC/CM as well a recommendation for project approval.

**It was moved, seconded and voted to approve the GC/CM Recommendation for project approval.**

Brent Wilcox presented Service Directive Change Order No. 001. For amount of \$231,993.00 which is based on time.

**It was moved, seconded and voted to approve Change Order No. 001 in the amount of \$231,993.00 for OAC Scope of Services and Fee.**

- b. Compliance & Cybersecurity Annual Report – Gary Diemert presented the Cybersecurity Annual Report. Laura Grubb presented the Compliance Annual Overview. Laura will continue to do compliance annual reporting unless there is an immediate issue, the Commissioners would want to hear about it sooner.
- c. 2024 Quality Improvement Plan – Nicole Eddins joined the meeting to go over 2024 Quality Improvement Plan. Nicole Eddins “thanked” Kris Davies, Yvonne Smith, Quality Improvement Team and the Baldrige Plan for the work on this revised plan.

**It was moved, seconded and voted to approve the 2024 Quality Improvement Plan with a title change for the Medical Director of Quality.**

### Administration Roundtable

Dr. Cuevas shared we will be rolling out a voucher program for our clients providing local areas fruit/vegetable stands, Shelton Outfitters (e.g., shoes). This program is provider driven and has been started with providers funds. The vouchers provide you the item the cost of the items is billed to the program.

Mel Strong shared we finished up nurse’s week and had lots of employee engagements.

We are struggling to fill our night shifts in most of the clinical areas and we have hired a recruitment firm to help with recruiting.

Mel Strong shared that Jefferson Hospital staff came here to do some collaboration on recruiting efforts.

Steve Leslie gave an update on revenue cycle. The new clearinghouse is doing well.

Our daily cash is back to normal since we had the clearinghouse fraud.

Steve Leslie provided an updated on our retirement and the change to take place on July 2024.

Steve Leslie shared the collaboration in the concept stage of MRI and make sure we are getting best value.

Mark Batty provided an update on OB/GYN and our recruiting efforts. Mark “thanked” Christine for the work she has been doing filling in the holes while we are recruiting.

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**Administrative Roundtable (continued)**

Mark Batty provided a cardiologist update we have gone from 1 day a week to 3 days a week. We have a new treadmill, so we are doing our stress test on the days the Cardiologist are in house.

Mark Batty shared how the 1-minute late policy is working.

Mark Batty shared that our biggest challenge currently is our referral software sunset. We are currently working on a contract with another referral software, which will be at least 6 weeks out for implementation. In the meantime, we are working towards a process with our staff on referrals until we get the system up and going.

**Adjourned at 9:50 a.m.**

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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