

## **BOARD OF HOSPITAL COMMISSIONERS**

**May 27, 2025**

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

Others in attendance:

Don Welander called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

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

One addition was made to the agenda to include the June Board meeting. The agenda was approved as amended.

**It was moved, seconded, and voted to approve May 13, 2025, meeting minutes as presented.**

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

Darrin Moody attended BOHC on May 13, 2025, Construction Meeting May 19, 2025; meeting w/Eric 1:1 on May 23, 2025; Public Health Meeting on May 27, 2025, and will participate in the parade on May 31, 2025.

Don Welander attended BOHC on May 13, 2025, Mason Health BBQ and Chamber After hours on May 14, 2025, Retirement Committee Meeting on May 20, 2025; met Eric Moll 1:1 on May 23, 2025, and participated in the Forest Festival parade on May 31, 2025.

Lori Brady attended BOHC May 13, 2025, QIC Meeting on May 20, 2025, Meeting w/ Nicole Eddins on May 22, 2025; met w/ Eric Moll 1:1 on May 23, 2025; and participating in the Forest Festival parade on May 31, 2025.

**Public Comments: None**

### **Consent Agenda:**

**It was moved, seconded, and voted to approve May 27, 2025; the consent agenda as presented.**

**Legal Counsel - None**

### **CEO's Report –**

Eric Moll read a service of the heart to Dr. Cuevas.

- a. 2026 SLT Strategic Planning Update – Eric Moll provided an update on the 2-day strategic planning.
- b. Primary Care Expansion - Eric is asking for \$1 Million to set up a new primary care pod which will include one physician, one ARNP, one MA and support team. Steve Leslie will be working on a proforma with more details.

**It was moved, seconded and voted to approve \$1M to set up a new primary care pod.**

### **Monthly Reports –**

- a. Financials — Steve Leslie presented the April financial report. Steve “thanked” Mel Strong and Carolyn McCain for working hard to bring down expense on nurse’s contract labor. Steve Leslie

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**Monthly Reports (continued)**

shared the Revenue Cycle Transformation plan. Days of Cash are impacted depending on what day of the week the month closes on.

**Old Business – None**

**New Business –**

- a. June Board Meeting - **It was moved, seconded and voted to cancel the June 24<sup>th</sup> board meeting due to commissioners who will be at WSHA conference.**

**Administration Roundtable**

Winfried Danke provided an update on the Mammography schedule as we were out over 2 months. Out of the 605 patients that received letters, and we were able to schedule 171 patients/28% to schedule an appointment.

Mel Strong provided an AFSCME union update.

Dr. Cuevas shared how our primary care providers are rounding at Alpine Way currently and this week will be expanding to Maple Glen.

Steve Leslie shared the work towards financial mitigation.

Adjourned at 8:50 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

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

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

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