

BOARD OF HOSPITAL COMMISSIONERS

May 28, 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, and Shelly Dunnington, Senior Executive Assistant

Others in attendance:

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:00 a.m. Gayle recognize the May's birthday and Congratulated Eric Moll for 20 years of service and Shelly Dunnington for 25 years of service.

Agenda Review and Minutes:

It was moved, seconded, and voted to approve the May 13, 2024, May 14, 2024 meeting minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC and Board of Health Meeting on May 14, 2024, Mason Health BBQ on May 15, 2024, and Construction Meeting on May 21, 2024.

Don Welander attended BOHC on May 14, 2024, Mason Health BBQ on May 15, 2024 and QIC on May 22, 2024.

Gayle Weston attended BOHC on May 14, 2024, Finance Committee on May 22, 2024, and Credentialing on May 25, 2024.

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve the May 28, 2024; consent agenda as presented.

Legal Counsel – None

CEO's Report –

Eric Moll presented the lease agreement with Mason County Public Health and asked approval to enter into this lease agreement.

It was moved, seconded and voted to approve for the CEO to enter into a lease agreement with Mason County Public Health.

Eric Moll provided that we have offered to Carolyn McCain and she has accepted. Carolyn will start around August 1, 2024.

Monthly Reports –

- a. Financials - Steve Leslie presented the CFO Board Presentation for April 2024. Two significant data points are revenue is strong, expense control is good therefore margin is strong. The surgery volumes are up which was up from budget and greater than prior to YTD. Service Volumes up for both Diagnostic Imaging, Laboratory and Rehabilitation Therapy Visits. Clinic

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Monthly Reports (continued)

Visits are greater than budget and greater than prior ytd. Steve shared he is working with business office staff to decrease the net days account receivable.

Old Business – None

New Business –

- a. Budget Amendment – Capital Project Increase – Steve Leslie presented an increase to the 2024 capital in the amount of \$461,000 to purchase of 2327 Sherwood Lane.

It was moved, seconded and voted to approve to increase 2024 capital in the amount of \$461,000 to purchase of 2327 Sherwood Lane and the clean up and renovations of residence.

Administration Roundtable

Mark Batty provided an update on referral. We have a selected a vendor and will be working with them to figure out an implementation plan.

Mark Batty shared how he is working with the various department's leaders involved with the installation of the MRI.

We have an OB/GYN candidate that will be coming today for a tour.

Mark Batty and Kelly North have been in discussion with one of our nurses that will be taking her test within the next month for ARNP, when she passes her test, she will join our team.

Mark Batty shared he will be bringing a FT configuring back in the Rehabilitation Department to help out our Occupational area.

Melissa Strong shared we are still struggling with recruiting RNs.

Melissa Strong shared she very happy with the Hospital Staffing Committee and now has a front-line employee as the co-chair.

Melissa Strong shared we will have a CNA Cohort this year. We have a 10-person alternate list set up if anyone back out.

Steve Leslie share we are wrapping up the cost report.

Adjourned at 9:05 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
