

SPECIAL BOARD OF HOSPITAL COMMISSIONERS
June 12, 2023

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

Darrin called the special meeting of the Board of Commissioners to order at 10:00 a.m. at Hoodsport Primary Care with a tour.

Eric Moll discussed the work the Senior Leadership are starting to do around succession planning for the future.

Eric Moll discussed the District’s Mission, Vision and Values and asked if the commissioners to confirm that we still believe this meets what the district goals are. The board agreed and expressed the want an emphasis on quality.

Eric Moll discussed blue zone and how this program is about taking it out to the community vs. they coming to us.

Gayle Weston expressed that should like to see some work on Denial Management - Charting and processing correctly.

Employee engagement – Hold people accountable to be positive.

Ensure Exceptional Outcomes and Safety – Gayle Weston would like to build this out. One area we are looking at physiological safety, physical safety and data behind. Add this survey information to our Strategic Plan.

Ensure financial strength/growth - Charts to be done correctly and making it a key initiative. Using two ways employees time and chart so billing is able to be sent out correctly. Benchmark – like top decile doesn’t make sense.

Adjourned 1:50 p.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____