

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
MEETING MINUTES OF 5/27/2008
NORTH MASON SCHOOL DISTRICT BOARD ROOM
BELFAIR, WA 98528

Meeting called to order @ 1900 (7:00 PM)

Members in attendance: Mr. Herb Gerhardt, President; Mr. Ray Stutz, Secretary; Ms. Kaye Massie, Treasurer; Mrs. Peggy VanBuskirk; Mr. Bev Wendell; Dr. Wallace Volz, Advisor to the Board

Visitors in attendance: Mr. Frank Kenny, President North Mason Chamber of Commerce; Ms. Valerie McLeod, Belfair Physical Therapy; Mr. Gerry Morrow, KMAS Reporter; Mr. Tom Kruse, Vice President of Strategy & Business Development, Harrison Medical Center; Mr. Ken VanBuskirk; Miss Ahria Fosdyck; Ms. Kati Ladner, WIC Program Coordinator for the North Mason Area; Mr. Terry Megiveron, Mason General Hospital Outpatient Clinic Director

Approved the agenda as written (attached)

Public comments included a "Heads up to the District" presentation, with handouts to each commissioner which were entered into District records, by Mr. Frank Kenny, President of the North Mason Chamber of Commerce.

Approved the Minutes of 4/22/2008 as written

Guest speaker Kati Ladner spoke extensively about the Women, Infants, and Children (WIC) Program, explaining what the program is all about and what services it provides to the community. She provided brochures that complimented the discussion.

Along with Kati's explanation were an in depth and sincere presentation by Terry Megiveron on how this worthy program is administered by Mason General Hospital and PHD#1, the costs incurred, and the recent changes to the financing of this program. This board was assured of an invitation to future discussions on this subject by MGH. Harrison Medical Center's Tom Kruse spoke of their interest in the continuation of this program and their desire to be included in any further discussion.

In the end, there was found to be a consensus among the commissioners that this is a worthwhile and valuable program. An official consensus statement was generated by Frank Kenny, for the board, which will be used to inform the public of the board's desire to pursue further action maintaining this worthy program in the Belfair area.

CORRESPONDENCE:

- Received a bill from Ogden, Murphy Wallace PLLC (our law firm) for the sum of \$3556.00.
- Received official notification letter that was sent to the county treasurer who acknowledged our loan from Harrison Medical Center. This letter was given to the secretary to be stored in our records.

TREASURERS REPORT:

- The Board Treasurer, Kaye Massie, had a discussion with the State Auditor, and found that we required a 300 plus page "Numbers Manual" to be used in the accounting procedures of the district. The Board was told that this manual will be sent to us free of charge though it usually costs \$40. This is being done because the District has yet to begin receiving any tax money.

COMMISSIONERS REPORTS:

- Commissioner, Mr. Bev Wendell, Mason County Transit Committee, spoke of talks within the committee about providing a Park & Ride facility in the north end; no location has been mentioned as yet.
- Commissioner Peggy VanBuskirk spoke of her attendance to a meeting put on by Mason Matters, held at the Alderbrook Inn. She learned that Mason Matters is grant funded and that it supports good health, etc. in our schools. This is the same group which was instrumental in bringing the dental clinic to Shelton.

COMMITTEE REPORTS:

- Harrison contract negotiations are done with the exception of the final approval of the facility plans which is expected to take place shortly.
- Tom Kruse presented an artist rendering and floor plan, and gave an extensive explanation into the working concept of the floor plan. Herb, Wally & Ray will review the plans and sign off on it. The feasibility of a Heliport was also discussed, and due to the area being not suitable for a helicopter to land, the idea was dismissed.
- Education of the citizens that this clinic will NOT be an emergency treatment facility was discussed. It was felt that this will be a matter to deal with at a later date.
- Commissioner Peggy VanBuskirk told of the Mason County Health Board's last meeting, held in conjunction with Thurston County's Health Board, on May 5th in Olympia. She informed the Board that Dr. Yu, who is the Health officer for both counties, will be paid by both counties together.
- The Health Board also discussed the current conditions of Puget Sound and what is being done to address the environmental health of the communities affected.
- Easy access to other countries is a major contributor to the recent outbreak of Measles in Washington State and the fact that many children are not being vaccinated.
- Dr. Wally Volz, Insurance Committee, has received two (2) insurance quotes, and Herb Gerhardt has received one (1) insurance quote. There is a significant disparity between insurance quotes and further investigation is needed before a final decision is made and brought before the Board.
- Commissioner Ray Stutz introduced Miss Ahria Fosdyck, the artist who is creating a rendering for the District Seal. She presented three (3) new drawings for the Board to consider. It was felt by all that the simplest drawing was the most practical for this purpose. Ahria will take this back to the drawing board and create what is felt to be the final draft in color. Tom Kruse felt it may be beneficial for Ahria to meet with Harrison's graphic artists and he will make arrangements to have her meet with them.

OLD BUSINESS:

- The permits have yet to be granted for the Harrison Clinic, Belfair Campus, but it is expected to happen within the next few weeks.
- Ground breaking for the clinic is scheduled for 15 July with a mid February opening date. Signage should be up on the site by next week, nothing standing in the way.
- A "Thank you" of some type to the citizens who have supported the effort to bring a clinic to Belfair was suggested by Tom Kruse and supported by the commissioners. Further work is needed before this can be done.
- Commissioner Kaye Massie updated the commissioners on the upcoming tour of all Harrison Medical Center Campuses, scheduled to take place on 28 May (tomorrow).

NEW BUSINESS:

- A motion to adopt Resolution #2008-0003 (Issuance of the District's Limited Tax General Obligation Bond, 2008 ((Line of Credit)), in the amount of \$60,000)

- a. Bill from Don Black for April.
- b. Letter to Treasurer (to Ray for official record).
8. TREASURER' S REPORT (Kaye)
9. COMMISSIONER REPORTS
10. COMMITTEE REPORTS (Existing):
 - a. Harrison Contract Negotiations: (Herb/Ray/Wally Volz)
Done except for plans approval.
 - b. Harrison LOC Negotiations: (Herb/Ray/Wally Volz)
 - c. Mason County Board of Health Board: Kay (Peggy), report on today's and previous joint meeting with Thurston Co.
 - d. Mason Transit Authority Board: Bev report on 5/13 meeting.
 - e. Finance/Funding/Budget/Payroll/Audit: (Kaye/Herb/Wally)
 - f. Bylaws and Ethics Policy: (Peggy/Kaye)
 - g. Superintendent Duties/Job Description, etc.: (Wally/Kaye/Peggy).
 - h. Insurance (Liability, Directors & L&I): (Wally/Herb/Kaye)
 - i. Seal: (Ray) Introduction of Ahhria Fosdyck who is drawing our seal pictures.
11. OLD BUSINESS:
 - a. Harrison Clinic Bel fair Campus: Status Update. Posters.
 - b. Kay update on tour of Harrison Hospital, Silverdale Clinic and Pt Orchard Clinic on Wednesday, May 28.
 - c. Superintendent hiring read Resolution 2008-0005. Adopt at June 24 meeting.
12. NEW BUSINESS:
 - a. Adopt LOC by Resolution 2008-0003.
 - b. Adopt Superintendent Job Description Document.
 - c. Adopt Bylaws by Resolution 2008-0004.
13. MISCELLANEOUS ITEMS
14. GOOD OF THE ORDER/ANNOUNCEMENTS
15. NEXT SCHEDULED MEETING
Tuesday, June 24 at 7 PM at NMSD Board Room.
16. FINAL COMMISSIONER COMMENTS
17. ADJOURN