

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
MEETING MINUTES OF 6/24/2008
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, is excused absence.

Visitors in attendance: Ms. Valerie McLeod, Belfair Physical Therapy; Mr. Gerry Morrow, KMAS reporter; Mr. Tom Krusé, Harrison Medical Center

Item "i" of the agenda was corrected by removing the introduction of Ahhria Fosdyck and the approval of the agenda was approved as corrected.

Approved the minutes of 5/27/2008

CORRESPONDANCE:

- The Secretary sent out a Letter of Thanks to Rhonda Brown and staff, Harrison Medical Center, for the lunch and tour they provided the Commis si oners.
- A draft letter of thanks to Bob Appel, and Associates was approved, by the Board, to be finalized and mailed out.

TREASURER' S REPORT:

- Commis si oner Kaye Massie received no bills this past month, but noted there should be one forthcoming from Dr. Volz for the official phone number begun for the hospital district, which is 360-275-2517.
- She has also been in communications with Terry Megiveron dealing with the WIC Program finances provided by MGH to the North Mason facility.

COMMI SSI ONER' S REPORTS:

- Commis si oner, Mr. Bev Wendell reported from the Mason County Transit Board that the subject of transportation to Harrison Medical Facilities, should the need arise, is doable, but more information is needed to proceed any further.
- It was noted that Mr. Dave O'Connell, Mason County Transit Manager, was awarded the National Public Transportation Manager of the Year, in New Orleans.
- Commis si oner Ray Stutz informed the Board of a Mr. Jim Wright, who is a machinist by trade, which he has volunteered to create our official seal, when the design is finalized.
- Commis si oner Kaye Massie spoke of her visit to the WIC facilities in Belfair for which she was very impressed.
- She also spoke of her attendance of the North Mason School Board meeting, and the North Mason Community Voice meeting.
- She spoke of receiving and paying \$40.00 for a manual required by her in performance of the duties of Board Treasurer.
- Commis si oner Peggy VanBuskirk reported on her attendance of the Mason County Board of Health, as a Non Voting Member of the Board, and of the recent Ordinance Amendment allowing Non voting Members compensation for their travel costs.
- She also discussed a report to the Board of Health of the 240 deaths of the past year and the increased deaths of those aged less than 65 years of age. Dr. Yu will be investigating further into the causes of these deaths and report on her findings.
- Additi onally, she spoke of discussions dealing with the WIC program, and that any changes made to the sponsorship, and or funding must be approved by

the State Board of Health. A future meeting date and time on this subject is yet to be coordinated with all interested participants.

- Tom Kruse, Harrison Medical Center, informed the Board that Barbara Connett, phone No. 337-8930, will be the lead person involved in dealing with any WIC issue, and that she will be the representative for Harrison Medical Center at any future meetings dealing with WIC.

COMMITTEE REPORTS:

- Harrison Contract Negotiations are complete and no further action is required. The committee is dissolved.
- Harrison LOC Negotiations are complete and no further action is required. The committee is dissolved.
- Bylaws and Ethics Policy is complete and no further action is required. The committee is dissolved.
- Superintendent Duties/Job Description, etc. is complete and no further action is required. The committee is dissolved.
- No progress to report at this time by the Insurance Committee.
- Nothing to report from the District Seal Committee.

OLD BUSINESS:

- A status update was given by Tom Kruse, Harrison Medical Center. A lease agreement is not yet in place with the builder/owner of the property, but it is nearing it's signing with no problems forecast. The opening of the Clinic is planned to be near mid February of 2009. The County Commissioners, Commissioner Tim Sheldon in particular, has shown great support for this project, and has been very accommodating on issues pertaining to this project.
- Tom Kruse briefly discussed the need to support Mason General Hospital in their efforts to keep the present clinic open and operating until a smooth transition can take place between the two clinics. Some options were discussed, but further review of the contract between Harrison Medical Center and Mason County Public Hospital District #2 need to be reviewed and discussed before further planning can proceed. A committee consisting of Herb Gerhardt, Wally Volz, and Ray Stutz was formed to investigate and proceed with this matter.
- Kaye Massie described the tour given to the Commissioners by Rhonda Brown of Harrison Medical Center. All of the Commissioners immensely enjoyed the tour.
- The tour of the Franciscan Medical Center under construction was informative and brief.
- The Commissioners were very impressed with their tour of Mason General Hospital. Praise was given to everyone associated with the tour.
- The second reading of Resolution 2008-0005 was read to the Commissioners. This resolution is to hire Dr. Wallace Volz as Superintendent of Mason County Public Hospital District #2, and he will be on a per month salary beginning 1 July 2008, and that he will be an employee of the district. A motion to approve this resolution was made by Ray Stutz, seconded by Peggy VanBuskirk, and unanimously approved by the entire board of commissioners.

NEW BUSINESS:

- It was determined that the Board needed \$25,000.00 for it's first draw against the LOC, and a motion to approve the first draw was made by Peggy VanBuskirk, seconded by Ray Stutz, and unanimously approved by the entire board.
- The District now has an Official Phone Number (360-275-2517). This phone will be located in Dr. Volz residence, and a duplicate will be located in the new clinic when it is built.
- A public meeting policy was discussed. It was accepted that if, at any public meeting, three or more commissioners are present, one being the Board President, the Board President will be the only board member to speak for the hospital district. Should the Board President not be present, then only one board member present speak for the district.

i. Seal: (Ray) Introduction of Ahria Fosdyck who is drawing our seal pictures.

OLD BUSINESS:

- a. Harrison Clinic Bel fair Campus: Status Update. Signs, ground breaking.
- b. Kay report on tour of Harrison Hospital, Silverdale Clinic and Pt Orchard Clinic on Wednesday, May 28.
- c. Superintendent hiring second reading and adopt Resolution 2008-0005.

10. NEW BUSINESS:

- a. Determine amount and authorize first LOC draw.
- b. New PHD 2 Business Phone (275-2517)
- c. Public Meetings policy
- d. WIC Transition Meeting
- e. Chamber Luncheon

11. MISCELLANEOUS ITEMS

12. GOOD OF THE ORDER/ANNOUNCEMENTS

13. NEXT SCHEDULED MEETING
Tuesday, July 22 at 7 PM at NMSD Board Room.

14. FINAL COMMISSIONER COMMENTS

15. ADJOURN