

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
MEETING MINUTES OF SEPTEMBER 23, 2008
NORTH MASON SCHOOL DISTRICT BOARD ROOM
BELFAIR, WA 98528

CALL TO ORDER:

Meeting called to order at 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, Superintendent; Ms. Sandra Robertson, Recording Secretary

GUESTS IN ATTENDANCE:

Mr. Douglas Coover, Harrison Hospital; Mr. Gerry Morrow, Reporter, KMAS radio

APPROVAL OF AGENDA ITEMS:

Item 4 eliminated; Item 11g added.

The agenda was approved as amended. Original copy attached.

INTRODUCTIONS:

None

PUBLIC COMMENT PERIOD:

Mr. Coover stated he was at the meeting to answer any questions when item 11a is discussed.

APPROVAL OF PREVIOUS MEETINGS MINUTES:

The minutes of August 26, 2008 approved as written.

CORRESPONDENCE:

- 1) Herb Gerhardt received a letter from Steve Rose that stated he has left his former law firm and has joined a new firm in Seattle.
- 2) Wallace Volz received correspondence he will discuss under 11b

TREASURER'S REPORT:

- * Kaye Massie had a voucher to be signed.
- * Kaye Massie had two handouts. 1. General Ledger sheet 2. Proposed 2009 budget
- * Kaye Massie talked w/ Paige (financial advisor in Shelton). It will be discussed later under New Business.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- * Each commissioner reported any upcoming public meetings they intend to attend in October. Hospital district business is not to be discussed at any of these meetings by anyone other than the President.

COMMITTEE REPORTS:

- * Mason County Board of Health : Peggy VanBuskirk
- * Joint meeting of Mason & Thurston County's discussed funding for several Public Health programs. A resolution was passed to send to the legislators. Its goal is to provide both an increase and consistency in funding for Public Health in general.
- * West Nile virus has been detected in western WA. A handout from Mason County Public Health Department on West Nile virus (9/23/08) is attached.
- * No discussion on WIC took place at this joint meeting.
- * Flu shots are now available in numerous areas.
- * There was discussion on setting up a volunteer Medical reserve core to be able to respond to emergency situations (ex. Epidemics)
- * Mason Transit Authority Board : Bev Wendell

* Bev was able to attend the meeting due to a change in the date of the meeting.

* There was a work shop that discussed Service / Comfort Animals on busses.

* Mason Matters: Ray Stutz, Peggy VanBuskirk
* No Report

* Seal : Ray Stutz

* There has been no communication from Patti since the DaVinci Demonstration. At that time Patti Hart had seen a 1st draft. Ray will make contact with Patti, before the next board meeting. to see if there has been any further progress

* Transition Committee : Herb Gerhardt, Wallace Volz, Ray Stutz

* The latest meeting included: Herb Gerhardt, Wallace Volz, Ray Stutz, Terry McGiveron, Tom Kruse and also the new financial officer for Mason General.

The discussion was on the viability of keeping the present clinic open during the interim. District 1 is agreeable to keeping the clinic open with certain financial considerations. Mason General is asking to have their losses incurred by keeping the clinic open paid for. They are anticipating \$25,000 to \$30,000 per month. Further discussions with Mason General and Harrison Hospital are needed.

If negotiations fail...the fallback option is to try to set up transportation to Harrison, Port Orchard.

* No set time has been set for completion of new clinic, but end of March or early April 2009 is likely.

OLD BUSINESS:

a. Harrison Clinic Bel fair Campus: Status Update.

The amount of progress on the campus is encouraging. Doug Coover anticipates the clinic opening in March 09.

b. Insurance. (Liability, Directors. L&I)

Directors insurance is now in effect.

c. WIC Transition Meeting

Harrison's application to assume the WIC program has been completed and sent in. It is anticipated that the transition from the existing

sponsoring agent will be to Harrison. As the new sponsoring agent, Harrison will be responsible for maintaining the program.

d. Public Records request Policy

Modified versions of previously discussed examples were presented (policy & request forms). The forms were approved with the understanding that additional modifications of the forms would be presented at a future meeting for approval. Request forms are to be sent out by either Herb or Wally.

e. Web cast on Open Public Meetings Act, Thursday 9/25/08

It was encouraged for all members to listen to the Web Cast.

f. daVinci Report of special viewing on 9/2/08

The general response was very positive and appreciative of the opportunity to "play with the machine".

g. Number of commissioner needed to sign vouchers.

It was agreed that only a quorum of commissions is required to sign vouchers, with the understanding that all commissioners present will do so.

NEW BUSINESS:

a. 2009 Budget Introduction

It was noted that an approval of a budget will be needed at next months meeting. A copy of the preliminary 2009 budget was handed out. The preliminary budget was reviewed and discussed. Several suggestions were made. Mr. Coover stated that Harrison will be furnishing a business office for

MCPHD2 at the new clinic. Further modifications to the budget will be made and presented at the next meeting.

MI SCELLANEOUS ITEMS:

- 1) A date of May 9, 2009 has been set for the Health Fair that was discussed under New Business during last months meeting.
- 2) Several promotional items from a local business (The LOGO LOFT) were shown to the commi ssi oners.

GOOD OF THE ORDER / ANNOUNCEMENTS:

- 1) Several Commi ssi oners will not be able to attend the upcoming Chamber of Commerce meeting.
- 2) Wallace Volz's continued improvement in health and stamina was noted.

NEXT SCHEDULED MEETING:

Tuesday, October 28, 2008 at 7 pm at NMSD Board Room

FINAL COMMI SSI ONER COMMENTS:

No final comments

ADJOURN:

Meeting adjourned at 9:00 PM

MASON COUNTY PUBLIC HEALTH DEPARTMENT
303 NORTH 4TH ST.
SHELTON, WA, 98584
DI SEASE REPORTING: (360)427-9670 X 274
Di ana T. Yu, MD, MSPH, Heal th Officer
9123/2008
WEST NILE VIRUS UPDATE 2008

Washington is one of the few states in the US that has not had a large outbreak of human West Nile Virus disease. West Nile virus activity has been documented in eastern WA this year, predominantly in horses and mosquito pools. This week birds in Thurston and King Counties tested positive for WNV.

Three human cases were reported in Washington in 2006, while our neighboring states have had significant human West Nile activity. In 2008 in Washington State three humans have been documented with WNV to date. All had exposure in eastern Washington. One patient was asymptomatic, another had West Nile fever and a third had meningoencephalitis. All have recovered.

Clinical presentation of human West Nile virus disease

Approximately 80% of West Nile virus (WNV) infections are asymptomatic and 20% result in a febrile illness (nonneuroinvasive disease) of variable severity characterized by headache, fatigue and occasionally, a rash. Less than 1% of infections result in serious neuroinvasive disease (e.g., meningitis, encephalitis, myelitis, cranial or peripheral neuropathies). Serious WNV disease is most common in persons >50 years of age but can affect any age group.

When to suspect a patient has WNV disease

WNV disease is most likely when mosquitoes are active (May-November) in areas where the virus has been known to occur. In 2006, the first confirmed human WNV infections acquired within Washington State were reported from Pierce County. Therefore, WNV disease should be suspected in a patient with a compatible clinical presentation (without an alternative diagnosis), regardless of their travel history. The virus has been transmitted via blood products and tissue donation; most of these cases also occur during the peak of WNV activity in the US which is in late summer.

Reporting suspected WNV disease to public health

Healthcare providers are required by WAC 246-101 to report suspected or confirmed West Nile virus infections to their local health department. Tracking this disease will provide a better understanding of the clinical spectrum and epidemiology. Reports should be made to your local health department on patients with the following:

1) Suspected or confirmed WNV neuroinvasive disease:

Fever (no other likely diagnosis) in a patient with at least one of the following:

- * Acute change in mental status (e.g., disorientation, obtundation, stupor, or coma), or
- * Other acute central or peripheral neurological dysfunction (e.g., paresis or paralysis, nerve palsies, sensory deficits, abnormal reflexes, seizures, or movement disorders), or
- * Cerebrospinal fluid (CSF) pleocytosis associated with an illness compatible with meningitis

2) WNV non-neuroinvasive disease:

Documented fever (>38 °C) (in the absence of a more likely diagnosis) in a patient who has laboratory evidence of WNV disease:

- * WNV-specific IgM antibodies in serum or CSF measured by any serologic testing method, or
- * Isolation of WNV from, or detection of viral nucleic acid in, blood or CSF

3) Asymptomatic WNV disease with laboratory evidence of WNV infection in:

- * A pregnant woman
- * A neonate or breastfeeding infant of a WNV infected mother
- * Someone who donated or received blood products in the previous month
- * Someone who donated or received a tissue or organ transplant in the previous month
- * Someone who has had occupational exposure to WNV (in a laboratory or through contact with infected animals).

To report a suspected case of WNV disease:

Call Recorded reporting line: 360-427-9670 X 274

To talk to a nurse: CD Nurse: 360-427-9670 X 400

Questions about dead birds: 360-427-9670 X 361

Evenings and weekends: Call 911 to talk to Health Officer

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Bel fair, WA 98528 (360-275-2517)
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Tuesday September 23, 2008 at 7:00 PM
North Mason School District Board Room in Bel fair
AGENDA

1. CALL TO ORDER Reminder that meetings are voice recorded. There will be no interaction with the public during our meetings unless the Board President requests specific input from an individual. Public comments are called for in Item 5 and have been moved up so those wishing to comment are not required to stay for the whole meeting.
2. COMMISSIONER ROLL CALL and RECORD of GUEST ATTENDANCE (Ray)
3. APPROVAL OF AGENDA ITEMS
4. INTRODUCTIONS of our bookkeeper Mary Lou Love by Kaye
5. PUBLIC COMMENT PERIOD: (5 Min Max/person, 15 min total. Comments ONLY, no discussions. Must be courteous or will be asked to stop and leave).

6. Approval of Minutes of Previous Meeting (8/26/08)
7. CORRESPONDENCE (New since last meeting):
 - a.
8. TREASURER'S REPORT (Kaye)
9. COMMISSIONER REPORTS and Meeting schedules for next month
10. COMMITTEE REPORTS (Existing):
 - a. Mason County Board of Health Board: Peggy, report on today's Mtg
 - b. Mason Transit Authority Board: Bev report on last meeting.
 - c. Mason Matters: Ray/Peggy
 - d. Seal: (Ray)
 - e. Transition Committee: (Wally/Ray/Herb)
11. OLD BUSINESS:
 - a. Harrison Clinic Belfair Campus: Status Update.
 - b. Insurance (Liability, Directors & L&I): (Wally)
 - c. WIC Transition Meeting
 - d. Public Records Request Policy
 - e. Web cast on Open Public Meetings Act, Thursday, Sept 25th noon-1PM
 - f. da Vinci Report of special viewing on Tuesday, Sept 2nd
12. NEW BUSINESS:
 - a. 2009 Budget Introduction (Wally)
13. MISCELLANEOUS ITEMS
14. GOOD OF THE ORDER/ANNOUNCEMENTS
15. NEXT SCHEDULED MEETING
Tuesday, October 28 at 7 PM at NMSD Board Room.
16. FINAL COMMISSIONER COMMENTS
17. ADJOURN