

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

MEETING MINUTES MARCH 24, 2009 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;
Mrs. Peggy VanBuskirk; Mr. Bev Wendell; Dr. Wallace Volz, Superintendent;
Ms. Sandra Robertson, Recording Secretary

Ms. Kaye Massie, Financial Officer, had an excused absence and was not present at tonight's meeting.

GUESTS IN ATTENDANCE:

Jean Bray
Gerry Morrow

APPROVAL OF AGENDA ITEMS:

The agenda was approved as amended. Copy of original agenda attached.

Item #5. Guest Speaker was deferred to a later meeting

Item #7. Several additional correspondence items were added and are listed under Correspondence.

Item #11. addition of item (g)

APPROVAL OF PREVIOUS MEETINGS MINUTES:

The minutes of February 24, 2009 approved as written.

PUBLIC COMMENT PERIOD:

No public comments

CORRESPONDENCE:

- A) Harrison's e-mail requesting payment estimates for 2009
Tom Kruse is requesting an estimate of the amounts (+ or - \$5000) of the checks due Harrison in June & December. Herb's estimated amounts are \$77,700 for June and \$196,949 for Dec.
- B) Marge from Point Roberts is leaving her position.
For information only. The superintendent position for Point Roberts is open if we know of anyone who interested.
- C) Safeco bought out by Liberty Mutual Insurance Group
For information only. Our liability policy is thru Safeco. They just wanted to inform us that they have been bought out by Liberty Mutual Insurance group. Our policy will continue to be honored.
- D) Addition of new member to our attorney's team.
David Schoolcraft has joined our attorney's law firm.
- E) Update from Mason County Public Health.
An e-mail was received that went over several items since their last meeting in October 2008

FINANCIAL OFFICER REPORT:

- Vouchers are ready for April. As of April 1 we will have a balance of \$3252. The vouchers total \$2913 leaving a balance of \$339.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- The North Mason Chamber of Commerce and Mason Voice meetings are the only scheduled meetings where more than 2 board members will be in attendance.
- Kay and Wally will be attending an all day seminar on cash management on March 26, 2009 in Olympia.
- Ray will not be able to attend several of the regular meetings he normally does in April.

COMMITTEE REPORTS:

- **Mason County Board of Health : Peggy VanBuskirk**
 - ❖ Continued concerns over money shortfalls.
 - ❖ Reviewed the different Bills before Congress.
 - ❖ Discussed ways to meet obligations with less money.
 - ❖ Emergency preparedness.
- **Mason Transit Authority Board : Bev Wendell**
 - ❖ They welcomed their new Operations Manager: Jay F. Rosapepe.
- **Mason Matters: Ray Stutz, Peggy VanBuskirk**
 - ❖ Last meeting was held at the dental clinic. They did a review of how they handled their billing practices.
- **Theler Health Fare (May 9)**
 - ❖ The next meeting is on March 26 at 5pm. So far at least 5 people have signed up. There is room for at least 16 booths.
 - ❖ Dr. Volz would like to bring in the Dental Van but they require \$800/day.

OLD BUSINESS:

- a.) Harrison Clinic Belfair Campus: Status Update

The upper parking lot is paved. The grand opening will be on 4/17 and patients will be seen on 4/20/2009.
- b.) Finalize list of people to invite to Grand Opening for Rhonda Brown

Rhonda sent Herb the list of names that she has. It was for review and to make any additions.
- c.) Community Service Award & Plaque Presentation for Ahhria Fosdyck for Seal work

The award and plaque will be presented at the Chamber meeting on 3/25/09.
- d.) St. Anthony's Grand Opening Report

All who attended were impressed with the facility.
- e.) AWPHD Administrator Retreat in May at Suncadia in Cle Elum

Wally questions if his attendance at the retreat would be beneficial. He is electing to not attend the retreat this year.
- f.) Sign Current Vouchers

Vouchers were signed.
- g.) Harrison advertising for Mason Clinic.

There is not much visibility currently. They will begin more advertising once the clinic is open.

NEW BUSINESS:

- a. Future Harrison clinic Physician introductions

Tom Kruse is continuing to work on the introductions. No decision has been made as to when or where the introductions will be made. He did state the names of 2 MD's. Dr. Remmi (urgent care) and Dr. Dominguiano (primary care).

b. Grand Opening Discussion

Herb suggested that a poster with the district logo be made and displayed at the open house.
Motion carried.

c. Set Clinic Hours Discussion

The proposed hours by Harrison for the Urgent care clinic are 7:30am to 7:30pm. Motion to approve the proposed hours carried. The hours for the Primary care are left up to Harrison. They are required by contract to provide 40 hours/week ~~with at least 4 hrs. on Saturday's.~~
[Corrected since Saturday hours are not required per contract Para. 2.1].

d. Flowers for opening

It was suggested sending flowers to the open house from the district. Motion carried.

e. LOGO for Office Door

Deferred for later date.

f. Discussion on WA Gov. Budget and how it is affecting all businesses and especially Health Care.

Deferred for later date. May elect to have a work study meeting to review the WA Gov. budget.

g. Theiler brick for District

Suggestion was made to purchase a brick with just the district logo. Before a decision is made, the cost involved will be investigated.

MISCELLANEOUS ITEMS:

- a. PDC personal financial statements are due into PDC by April 15th

GOOD OF THE ORDER / ANNOUNCEMENTS:

- a. NM Chamber Luncheon tomorrow. Lunch is 1130 to 1300 and costs \$10.00.
Please be there if you can for the Ahhria Award Presentation.
- b. Chamber After Hours for April is sponsored by Harrison Medical center.

NEXT SCHEDULED MEETING:

Tuesday, April 28 at 7 pm at NMSD Board Room.

NOTE: Starting with the May Meeting, we will move meetings to our clinic conference room.

FINAL COMMISSIONER COMMENTS:

Peggy mentioned Scott Hilborn had stated that MCPHD1 has purchased a clinic in Shelton. Dr. Weber & Dr. John Butler's office.

ADJOURN:

Meeting adjourned at 8:50 pm

Submitted and Approved this date, 28 April 2009



Electronically Signed

Raymond A. Stutz,
Commissioner, Secretary

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Tuesday March 24, 2009 at 7:00 PM
North Mason School District Board Room in Belfair

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.
2. COMMISSIONER ROLL CALL and RECORD of GUEST ATTENDANCE (Ray)
(Kaye has excused absence).
3. APPROVAL OF AGENDA ITEMS
4. Approval of Minutes of Previous Meeting (2/24/09)
5. GUEST SPEAKER: Jeramy Hicks FD 2 on EMS Council
6. General 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).
7. CORRESPONDENCE (New since last meeting):
 - a. Harrison's email requesting payment estimates for 2009
8. FINANCIAL OFFICER REPORT (Wally for Kaye)
9. COMMISSIONER REPORTS and Meeting schedules for next month where more than two commissioners will be present.
10. COMMITTEE REPORTS (Existing):
 - a. Mason County Board of Health Board (Peggy, report on last meeting.)
 - b. Mason Transit Authority Board (Bev report on last meeting.)
 - c. Mason Matters (Ray/Peggy)
 - d. Theler Health Fare (May 9) (Peggy)

11. OLD BUSINESS:
 - a. Harrison Clinic Belfair Campus: Status Update. (Herb)
 - b. Finalize list of people to invite to Grand Opening for Rhonda Brown (Herb)
 - c. Community Service Award & Plaque presentation for Ahhria Fosdyck for Seal work (Wally, Ray)
 - d. St Anthony's Grand Opening Report (Wally & others)
 - e. AWPHD Administrator Retreat in May at Suncadia in Cle Elum on May 20 & 21 (one night stay required). (Wally)
 - f. Sign Current Vouchers (Wally for Kaye)

12. NEW BUSINESS:
 - a. Future Harrison Clinic Physician Introductions (Herb)
 - b. Grand Opening Discussion (Herb)
 - c. Set Clinic Hours Discussion (Herb lead)
 - d. Flowers for opening (Wally)
 - e. LOGO for Office Door (Wally)
 - f. Discussion on WA Gov. Budget and how it is affecting all businesses and especially Health Care. (Wally)
 - g. Theler brick for District? (Herb)

13. MISCELLANEOUS ITEMS
 - a. PDC Financial Statements are due into PDC by April 15.

14. GOOD OF THE ORDER/ANNOUNCEMENTS
 - a. NM Chamber Luncheon tomorrow. Lunch is 1130 to 1300 and costs \$10. Please be there if you can for the Ahhria Award Presentation.
 - b. Chamber After Hours for April is sponsored by Harrison Medical Center.

15. NEXT SCHEDULED MEETING

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16. FINAL COMMISSIONER COMMENTS

17. ADJOURN