

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
MEETING MINUTES NOVEMBER 22, 2011
HARRISON BELFAIR CLINIC CONFERENCE ROOM
BELFAIR, WA 98528

CALL TO ORDER:

Meeting called to order at 7 pm

MEMBERS IN ATTENDANCE:

Mr. Bev Wendell, President; Mr. Herb Gerhardt, Secretary; Ms. Kaye Massie, Financial Officer;
Mrs. Peggy VanBuskirk; Mr. Frank McDonald; Dr. Wallace Volz, Superintendent;
Ms. Sandy Robertson, Recording Secretary/Clerk of the Board

GUESTS IN ATTENDANCE:

Valerie McLeod, Tommy Thombs, Beau Bakken, Jeromy Hicks

APPROVAL OF AGENDA ITEMS:

Agenda approved as presented.

APPROVAL OF PREVIOUS MEETINGS MINUTES:

The meeting minutes for the Regular Meeting on October 25, 2011 were approved as presented.

GENERAL PUBLIC COMMENT PERIOD:

Beau Bakken discussed an e-mail he had received. He clarified the points addressed in the e-mail and stressed the positive relationship between Fire District 2, MCPHD2 and Harrison.

GUEST SPEAKER: None

CORRESPONDENCE:

1. E-mail correspondence between Tommy Thombs and Beau Bakken.
2. Treasures office..... Bars numbers are continuing to change.
3. HWPFD.....they had a question on audits.. Kaye responded.

SUPERINTENDENT REPORT

- a. Monthly Harrison Meeting Report (Bev, Peg, Wally attended)
 1. Urgent care numbers have plateaued.
 2. Primary care has had a slight increase.
 3. Still looking for a female Doctor.
 4. Silverdale groundbreaking is scheduled for May.
 5. North Mason Chamber Meeting will be held at the Kitsap Conference Center the 4th wed in January. Scott Bosch will be making a presentation.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- Water District, North Mason Community Voice, CAC, Mason County Commissioners, Fire District meeting are scheduled meetings where more than 2 board members may be in attendance.

No PHD 2 business is to be discussed between commissioners at any of these meetings.

COMMITTEE REPORTS:

- **Mason County Board of Health Meeting & Dental Coalition Meeting: Peggy VanBuskirk**
 - 1.) Discussed flu vaccines.
 - 2.) Thurston County has had an e-coli outbreak due to raw milk.
 - 3.) Shelton senior students have written a grant to help provide safe routes to school.
- **EMS Council :** **Frank McDonald**
 - 1.) The budget and the reduction of anticipated funds were discussed.
Jeromy Hicks talked about the EMS council during tonight's MCPHD2 meeting.
 - 2.) *During tonight's MCPHD2 meeting a motion was made and seconded to increase MCPHD2's dues from \$1500.00 per year to \$2500.00 per year. Motion passed unanimously.*
- **Mason Matters:** **Peggy VanBuskirk**
 - 1.) No Mason Matters meeting
- **Mason Transit Authority Board : Bev Wendell**
 - 1.) No information relevant to MCPHD2 reported.
- **M C Health Report Card Committee: Peggy VanBuskirk, Bev Wendell, Dr. Volz**
 - 1.) No meeting
- **Fund Distribution Committee /Strategic Planning Committee:** **Peggy VanBuskirk, Frank McDonald, Dr. Volz**
 - 1.) Frank reviewed the meeting he had with Bob Cross.
 - 2.) Discussed results of a survey that Harrison did.
 - 3.) Talked about 2 types of surveys, General or Focused
 - 4.) General consensus is to continue with developing a survey for the North Mason area.

OLD BUSINESS:

- a. Interlocal Agreement finalization
The Interlocal Agreement was finalized and approved. Both Dr. Volz and Beau Bakken signed the agreement during tonight's meeting. One copy was given to Beau Bakken for Fire District 2 and one copy was retained for MCPHD2.
- b. 2012 Levy Certificate and Ordinance/ Resolution
The levy Certificate and Ordinance/Resolution were reviewed, approved and signed.
- c. Claims Officer
Action on hold until after elections are held at the next meeting.
- d. AED request (if any additional info from Carl)
No additional information has been received. No action was taken until Carl is able to talk with the commissioners again. Jeromy Hicks will get us more information.

NEW BUSINESS:

- a. Harrison Management Meeting Attendees
Bev, Frank and Dr. Volz will attend the December meeting.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
Account balance as of 10/31/11 was \$526,856.58
Vouchers 1112-001 thru 1112-009 in the amount of \$206,571.77 were approved unanimously and signed.
- c. Resolution for Harrison 2nd payment
Resolution was read, approved and signed.

EXECUTIVE SESSION:

No executive session held.

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

Kaye will not be at the December meeting.

NEXT SCHEDULED MEETING

Tuesday, December 27, 2011 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 8:40 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

POB 1626, Belfair, WA 98528 (360-275-2517)

E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm Tuesday, November 22, 2011

Harrison Belfair Clinic Conference Room

AGENDA

1. **CALL TO ORDER:** reminder that meetings are voice recorded. There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual.
2. **ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
3. **APPROVAL OF AGENDA:**
4. **APPROVAL OF MINUTES OF OCTOBER 25, 2011 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKER:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
 - a. Monthly Harrison Report
 - b.
9. **COMMISSIONER REPORTS** and Meeting schedules for next month where more than two commissioners will be present. No MCPHD2 business will be discussed between commissioners at these meetings.
10. **COMMITTEE REPORTS:** (Existing)
 - a. Mason County Board of Health (Peggy)
 - b. EMS Council (Frank)
 - c. Mason Matters (Peggy)
 - d. Mason Transit Authority Board (Bev)
 - e. Community Health report Card Committee (Wally/Peggy/Bev)
 - f. Fund Distribution/Strategic Planning Committee (Wally, Peggy, Frank)
11. **OLD BUSINESS:**
 - a. Interlocal Agreement finalization (Wally)
 - b. 2012 Levy Certificate and Ordinance/resolution (Sandy)
 - c. Claims Officer (Sandy)
 - d. AED's request (if any additional info from Carl)
12. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees (Wally)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
 - c. Resolution for Harrison 2nd payment
 - d. ????????
13. **EXECUTIVE SESSION:**
14. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
15. **ADJOURN**

NEXT REGULAR MEETING: November 22, 2011 7:00 PM Harrison Belfair Clinic Conference Room