

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
REGULAR MEETING MINUTES APRIL 23, 2013
HARRISON BELFAIR CLINIC CONFERENCE ROOM
BELFAIR, WA 98528

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices

CALL TO ORDER:

Meeting called to order at 7:04 pm

MEMBERS IN ATTENDANCE:

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

GUESTS IN ATTENDANCE:

John Keats

APPROVAL OF AGENDA ITEMS:

Re: Old Business "Item a" general consensus was to remove item from the agenda. Agenda for April 23, 2013 approved unanimously as amended.

APPROVAL OF PREVIOUS MEETING'S MINUTES:

Minutes for March 26, 2013 were approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKER:

John Keats: Director of Parks and Recreation for Mason County.

He discussed the Trails Plan for Mason County. Various hiking/biking trails are being proposed. MCPHD2 would be available to give any letters of support that Parks and Recreation may need for grants. Preference would be given to trails in the North Mason area.

CORRESPONDENCE:

- 1.) Information on annual Rural Hospital Conference in Chelan, WA June 24-26, 2013
- 2.) Reviewed Candidate filing dates.
- 3.) Kaye mentioned she saw an advertisement for the local MS support group in the local "Coffee News" publication.

SUPERINTENDENT REPORT:

a. None

JOINT HOSPITAL DISTRICT MEETING:

Next meeting is in June

COMMISSIONER REPORTS AND MEETING SCHEDULES:

RFA meeting, CAC, Chamber Luncheon, County Commissioners meeting, North Mason Community Voice, Fire District 2, Fire District 8, Water District, Chamber After-Hours, Sheriff, special & regular MTA meetings.

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

COMMITTEE REPORTS:

- **Mason County Board of Health Meeting:** **Peggy VanBuskirk**
 - 1.) Discussed how organization is run and where their funding comes from
 - 2.) High incidence of strokes in Mason County compared to all other WA counties
 - 3.) Ordinance 0113 passed. It expands voting rights.
 - 4.) They are tracking a Bird flu in China.
- **EMS Council:** **Frank McDonald**
 - 1.) Fire District 16 has decided to not give up its BLS Transport slot.
 - 2.) A Questionnaire is to be filled out by each Fire District.
 - 3.) Proposed By-law change discussed.
 - 4.) Strategic Planning committee to convene in Sept. There are some proposed changes to the committee.
- **Mason Matters:** **Peggy VanBuskirk**
 - 1.) Still trying to connect business owners and the Schools.
 - 2.) Working on having host homes for homeless children.

➤ **Mason Transit Authority Board:**

Herb Gerhardt

- 1.) General Manager is calling for extra meetings.
- 2.) Busses stopping at the clinic do not stay as long as requested.
- 3.) MTA may elect to move the bus stop to Hwy 3.

➤ **Strategic Planning Committee:**

Tommy, Frank, Dr. Volz

- 1.) Sub-committees reports on MS (Wally & Tommy) and Aging (Wally & Frank)
 - A.) MS report
 1. Amber had posted on her face book page the last meeting was well attended. She said it is going well.
 - B.) Aging report
 1. Tommy attended a meeting of the Lewis, Mason, and Thurston Area Agency on Aging Board meeting on March 21st. He gave a brief review of the meeting. Reimbursement for expenses to attend the meeting was approved for Tommy.
 2. Wally had been approached by Faith in Action to have MCPHD2 participate/support in their activities. There was a question as to what we can do as a district. We will forward the request to Harrison to see if their foundation could help fund Faith in Action.

➤ **Health & Wellness Committee:**

Peggy VanBuskirk

- 1.) No report.

OLD BUSINESS:

- a. Review of Minutes 2009-2010
 - ****Item removed from discussion
- b. Review of Calendar of events for MCPHD2
 - Did a brief review of Calendar of events that Tommy had emailed out prior to last MCPHD2 meeting. Each commissioner will continue to review the proposed calendar and they will forward their suggestions to Sandy to compile for the next meeting.
- c. Approval of State Annual report
 - Herb had a question on the notes section. His suggestions/changes were approved. The changes will be made prior to submitting the report. Motion made and seconded to approve the amended report. Motion approved unanimously.

NEW BUSINESS:

- a. Harrison Management Meeting Attendees (face to face meetings will be held in January, April, July, and October) Herb, Frank and Wally attended (Wally)
 - Reviewed the information provided by Harrison.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
 - Account balance as of March 28, 2013 was \$468,465.12
 - Vouchers 1305-001 thru 1305-010 in the amount of \$4,380.10 were approved unanimously and signed.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Sandy will be out of town from May 4-14.
Peggy is a new "Great Aunt".

NEXT SCHEDULED MEETING:

Tuesday, May 28, 2013 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

The meeting adjourned at 8:51

Respectfully submitted by,



Herb Gerhardt, Secretary

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday April 23, 2013
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 MARCH 26, 2013 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKER:** (John Keats Director of Parks and Recreation for Mason County.) "Trails in the process for health and exercise for the public"
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
 - a. Monthly Harrison Report
 - b.
9. **JOINT HOSPITAL DISTRICT MEETING:**

The next one will be in June.
10. **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.
11. **COMMITTEE REPORTS:** (Existing)
 - a. Mason County Board of Health (Peggy)
 - b. EMS Council (Frank)
 - c. Mason Matters (Peggy)
 - d. Mason Transit Authority Board (Herb)
 - e. Strategic Planning Committee (Wally, Tommy, Frank)
 1. Sub-committees reports on MS (Wally, Tommy) & Aging (Wally, Frank)
 - f. Health & Wellness Committee: (Peggy)
12. **OLD BUSINESS:**
 - a. Review of Minutes 2009-2010 (discussion deferred from last meeting) (Tommy)
 - b. Review of Calendar of events for MCPHD2 (discussion deferred from last meeting)
 - c. Approval of State Annual Report (Kaye/Sandy)
13. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees (face to face meetings will be held in March, June, September and December of each year) (Wally)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
 - c. ????
14. **EXECUTIVE SESSION: none scheduled**
15. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
16. **ADJOURN**

NEXT REGULAR MEETING: May 28, 2013 7:00 PM Harrison Belfair Clinic Conference Room