

**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2  
REGULAR MEETING MINUTES MAY 28, 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 7:00 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:**

Dr. Robert Carrillo MD, FACS

**APPROVAL OF AGENDA ITEMS:**

Additional NB item d. added "Quarterly News article on District Business". Agenda approved as amended.

**APPROVAL OF PREVIOUS MEETING'S MINUTES:**

Minutes (draft #2) for April 23, 2013 were approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKER:**

Dr. Robert Carrillo, MD, FACS

Dr. Carrillo gave a brief overview of his medical career. He is willing to give presentations on medical issues to the North Mason area. He discussed numerous areas that he is comfortable speaking on. The general consensus of the Commissioners was to pursue further discussion on topics and logistics of having Dr. Carrillo put on a presentation.

**CORRESPONDENCE:**

1.) None

**SUPERINTENDENT REPORT:**

- a. Monthly Harrison Report.  
Reviewed the financial reports from Harrison.
- b. On May 15, 2013 Wally and Frank did a radio interview on KMAS.
- c. On May 17, 2013 Wally spoke with Gary Kriedberg (financial officer for Harrison).  
They will be speaking again to get more clarification of the financial reports given to us by Harrison.

**JOINT HOSPITAL DISTRICT MEETING:**

Next meeting is due in June, but it may not be until later in the summer.. Wally, Peggy and Tommy are slated to attend. The meeting is not yet scheduled.

**COMMISSIONER REPORTS AND MEETING SCHEDULES:**

RFA meeting, CAC, Chamber Luncheon, North Mason Community Voice, Fire District 2, Fire District 8, Water District, Chamber After-Hours, Sheriff, and 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.) Wanting to have a "CHIP" presentation next month.
  - 2.) Dr. Yu will be retiring from her current position in Nov 2013. She has expressed interest working part time with Mason County only.
- **EMS Council:** **Frank McDonald**
  - 1.) EMT, BLS evaluator classes are short on students.
  - 2.) Reformed the Budget committee
  - 3.) Dr. Hoffman, as Medical Director, is recommending sending letter to Regional EMS to pull District 16 extra BLS transport slot since District 16 has not used it in 2 years. EMS Council took a roll call vote to support Dr. Hoffman's recommendation to pull MCFD #16's BLS transport slot. The vote was 12 in favor, 1 abstention, motion passed, Frank voted yes on the motion.

- **Mason Matters:** **Peggy VanBuskirk**
  - 1.) Discussed Dental Coordinator having problems with cash assets.
  - 2.) Road map to Health updated.
  - 3.) Trying to bring a Bridge to Prosperity Learning Institute to Mason County.  
They may be asking Commissioners to attend an upcoming meeting in August (28, 29, 30)  
Peggy will keep us informed as she is given additional information.
- **Mason Transit Authority Board:** **Herb Gerhardt**
  - 1.) They had been trying to set up a Work-Study meeting but had not been able to come to a consensus on a time, so they have cancelled the attempt.
  - 2.) Park & Ride Lot is actively being pursued.
- **Strategic Planning Committee:** **Tommy, Frank, Dr. Volz**
  - 1.) Sub-committees reports on MS (Wally & Tommy) and Aging (Wally & Frank)
    - A.) MS report
      1. Meetings going well.
    - B.) Aging report
      1. LMT Agency on Aging is looking for candidates to fill a position. Tommy is interested in investigating the position.
- **Health & Wellness Committee: Nutrition and Fitness** **Peggy VanBuskirk**
  - 1.) Concerned with making changes without hurting the Student Store.

**OLD BUSINESS:**

- a. Review of Calendar of events for MCPHD2  
Sandy discussed her suggestions for the calendar. She will e-mail her suggestions to each commissioner.
- b. Dr. Volz is asking for a Work-Study meeting to further discuss the topics and logistics of having Dr. Carrillo doing a public presentation. Peggy reluctantly agreed and general consensus was yes. Work Study meeting was scheduled for Thursday June 13 at 7pm. Dr. Volz will get the notice in the local paper.

**NEW BUSINESS:**

- a. Harrison Management Meeting Attendees (face to face meetings will be held in January, April, July, and October) Kaye, Tommy and Wally are slated to attend the July meeting. (Wally)
- b. Resolution for 1<sup>st</sup> biannual payment to Harrison for 2013  
Resolution 2013-002 was read. Motion to approve was made, seconded and signed.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)  
Account balance as of April 30, 2013 was \$612,525.48  
Vouchers 1306-001 thru 1306-010 in the amount of \$208,472.77 were approved unanimously and signed.
- d. Quarterly news article on District Business. (Kaye)  
Kaye is proposing the district do a news article/ press release explaining what the district has been doing or working on. General consensus was no.

**EXECUTIVE SESSION:**

None

**GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:**

Herb had not talked about possibly revising the agenda and attached paperwork based on information he receives at the MTA meetings. He will forward an example to the Clerk for review and possible implementation.

**NEXT SCHEDULED MEETING:**

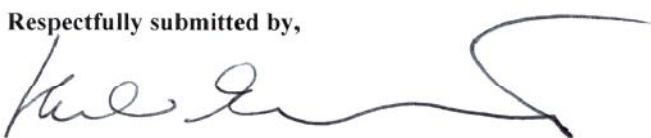
**WORKSTUDY:** Thursday, June 13, 2013 at 7:00 PM in the Harrison Belfair Clinic Conference Room

**REGULAR:** Tuesday, June 25, 2013 at 7:00 PM in the Harrison Belfair Clinic Conference Room

**ADJOURN**

The meeting adjourned at 9:05 pm

Respectfully submitted by,



Herb Gerhardt, Secretary



**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**  
POB 1626, Belfair, WA 98528 (360-275-2517)  
E-mail: [mcphd2@mcphd2.org](mailto:mcphd2@mcphd2.org) Web page: <http://mcphd2.org>  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Tuesday May 28, 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 APRIL 23, 2013 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKER:** Dr. Robert Carrillo MD, General Surgeon will talk about giving outreach presentations to the public of Belfair under our sponsorship.
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)
  - f. Sub-committees reports on MS (Wally, Tommy) & Aging (Wally, Frank)
  - f. Health & Wellness Committee: (Peggy)
12. **OLD BUSINESS:**
  - a. Review of Calendar of events for MCPHD2
13. **NEW BUSINESS:**
  - a. Harrison Management Meeting Attendees (face to face meetings will be held in Jan, April, July, and October of each year) (Wally)
  - b. Resolution for 1<sup>st</sup> biannual payment to Harrison for 2013
  - c. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
  - d. ????
14. **EXECUTIVE SESSION: none scheduled**
15. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
16. **ADJOURN**

NEXT REGULAR MEETING: June 25, 2013 7:00 PM Harrison Belfair Clinic Conference Room