

**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**  
**WORKSTUDY MEETING MINUTES JUNE 13, 2013**  
**HARRISON BELFAIR CLINIC CONFERENCE ROOM**  
**BELFAIR, WA 98528**

**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:**

None

**APPROVAL OF AGENDA ITEMS:**

Agenda approved as presented.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**DISCUSSION TOPIC:** Discuss topics and logistics for presentations in Belfair by Dr. Carrillo

1. Dr. Volz investigated several possible venues (School District, Theler, Library and Fire District) for presentations. Initial preference is the School District Meeting Room.
2. Discussed time frame to possibly have a presentation. Dr. Volz will talk with Dr. Carrillo to see if a September weekday evening is a good timeframe for him. The commissioner's preference would be a Monday from 6:00pm to 7:30pm.
3. Discussed topics for discussion. We would like to start with a discussion on "Understanding Diseases of the Colon". Dr. Volz will talk with Dr. Carrillo to see if he would be willing to combine several of the topics he had listed. We are also interested to know if Dr. Carrillo has a preference for an initial topic.
4. A Committee on Marketing for these presentations was formed. It will consist of Frank, Tommy and Dr. Volz.
5. We will further discuss Dr. Carrillo's responses at the next regular meeting on June 25<sup>th</sup>.

**ADJOURN**

Meeting adjourned at 7:32 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**  
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**WORK-STUDY MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Thursday June 13, 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. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
5. **DISCUSSION TOPIC:** discuss topics and logistics for presentations in Belfair by Dr. Carrillo.
6. **ADJOURN**

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