

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 September 24, 2013
Harrison Belfair Clinic Conference Room

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 7:08 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 (draft 2) approved unanimously as presented

APPROVAL OF MINUTES OF AUGUST 27, 2013:

The meeting minutes (draft 2) for the Regular Meeting on August 27, 2013 were approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKER:

None

CORRESPONDENCE:

1. Propel insurance has been renewed
2. Our Attorney, Don Black, recommends we do not record our minutes
3. Letter for Troy Kelly, State Auditor, Re: changes in reporting requirements for cash basis entities. The changes are effective Jan 1, 2014.
4. Fall meeting agenda for AWPHD received. Dr. Volz will be attending part of the meeting. AWPHD waves the enrollment fee for Dr. Volz since he does not attend the entire meeting.

SUPERINTENDENT REPORT

a. **General Info**

1. Have been busy with the upcoming seminar on September 26, by Dr. Carrillo.
There are 2 future proposed seminars;
 - a. Nov, 2013 Affordable Health Care
 - b. Jan, 2014, Alzheimer/Dementia
2. Open House for Harrison Orthopedic Silverdale Center was September 13, 2013

JOINT HOSPITAL DISTRICT MEETING:

Kaye, Peggy and Wally attended meeting on Sept. 12th.
Kaye finds the meetings very interesting.
Increased improvement of school lunches noted and discussed.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- Dr. Carrillo's seminar, Water District, North Mason Chamber Luncheon, Chamber After Hours, Oyster Fest, Fire District 2, Mason Transit, Sheriff meeting are scheduled meetings where more than 2 board members may be in attendance.

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.) 1/10 of 1% sales tax for mental health discussed. Focus on Veterans.
- **EMS Council:** **Frank McDonald**
 - 1.) EMT class sponsored by EMS is ongoing
 - 2.) District 13 will have an EMT class starting in Nov.
 - 3.) NW Regional Council is giving only \$4,000.00 for training. EMS council may elect to increase dues to make up difference in amount expected and what is actually being provided.
 - 4.) District 16 did respond by asking to reschedule their audit.
- Mason Matters:** **Peggy VanBuskirk**
 - 1.) Peggy did not attend the last meeting.
 - 2.) Kim Klint has been busy with the "Bridge to Prosperity".
- **Mason Transit Authority Board :** **Herb Gerhardt**
 - 1.) MTA held an open house on their 6 year Transit plan at the last North Mason Voice meeting. Information presented is on the MTA website.
 - 2.) The Advisory Committee for the Transit Center is no longer functioning.
 - 3.) They are looking at ridership and possibly revamping Routes.
- **Strategic Planning Committee:** **Dr. Volz, Tommy, Frank**
 - 1.) Sub-committee on MS (Wally, Tommy)
No report
 - 2.) Sub-committee on Aging (Wally, Frank)
No report.

*****Commissioners were asked to review their copies of the Strategic Plan for discussion at next month's Regular meeting.*****
- **Health & Wellness Committee:** **Peggy VanBuskirk**
 - 1.) No Report
- **Marketing Committee** **Dr. Volz, Tommy, Frank**
 - 1.) No Report

OLD BUSINESS:

- a. Update on MS meeting info being linked to MCPHD2 website. (as noted in 3/26/2013 minutes)
None at this time.
- b. Update on recording meetings discussion from last meeting.
Discussion on whether or not to continue recording meetings.
Motion made and seconded to discontinue recording of meetings of MCPHD2. Motion passed with a vote of 3 yes and 2 no.
**** We will see how it goes for a few months, there is always a possibility of electing to start recording them again in the future.****

NEW BUSINESS:

- a. Harrison Management Meeting Attendees
October meeting has not been scheduled yet. Wally, Herb, and Frank are slated to attend.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
Account balance as of August 31, 2013 was \$511,791.71
Vouchers 1310-001 thru 1310-009 in the amount of \$4,373.83 were approved unanimously and signed.

- c. Review of RCW 70.02.010 "Definitions", Changes in 2013
Kaye has a handout on newly revised definitions. Discussed term "Health Care" used. Not electing to change wording in our Mission Statement at this time
- d. Discuss proposal for joint sponsorship with MCFD2 of CPR (cardio Pulmonary Resuscitation) training for all 8th graders at Hawkins Middle School.
Frank is proposing that MCPHD2 pay to have cards printed for all 8th graders who pass the class. MCFD2 will volunteer their time to teach the class. There was a general interest of the commissioners to possibly join with MCFD2. Frank will gather more information.
- e. 2014 Budget Review
A very rough Budget was presented to the Board. Projected revenue figures from the County have not yet been received.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

1. A new additional Primary Care Physician has been hired. He will begin November 1, 2013.

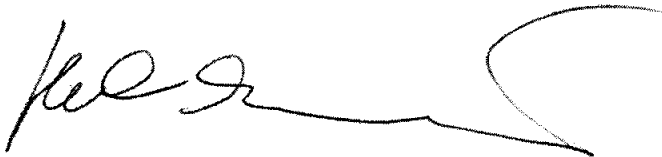
NEXT SCHEDULED MEETING

Tuesday, October 22, 2013 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 8:29 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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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 JULY 23, 2013 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKER:**
7. **CORRESPONDENCE:** (New since last meeting)
Letter from County Treasurer
8. **SUPERINTENDENT REPORT:**
 - a. Monthly Harrison Report
 - b.
9. **JOINT HOSPITAL DISTRICT MEETING:**
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)
 - g. Marketing Committee (Wally, Tommy, Frank)
12. **OLD BUSINESS:**
 - a. Update of MS meeting info being linked to MCPHD2 website .
13. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees (face to face meetings will be held in Jan, April, July and October of each year) Kaye, Tommy and Dr. Volz were slated to attend the July meeting. (Wally)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
 - c. Clinic Services to date (Kaye)
 - d. Rotary Sponsorship Invoice (Kaye)
 - e. Voice recordings of our meetings. (Herb)
 - f. WSHA Update on AG's Opinion and DOH Rulemaking: discussion (Herb)
14. **EXECUTIVE SESSION:**
None scheduled
15. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
16. **ADJOURN**

NEXT REGULAR MEETING: September 24, 2013 7:00 PM Harrison Belfair Clinic Conference Room