

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 December 10, 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 7:00 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:

Bo (no last name given) He is electing to record tonight's meeting as a private citizen not associated with MCPHD2.

APPROVAL OF AGENDA ITEMS:

Agenda approved unanimously.

APPROVAL OF MINUTES OF NOVEMBER 26, 2013:

The approval of the November 26th minutes has been tabled until the January 28, 2014. There had been an omission of some information that the Board wanted to be reflected in the minutes.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKER:

None

CORRESPONDENCE:

1. Email from our attorney Don Black Re: recording of minutes. This email had been forwarded to each of the Commissioners for their review prior to tonight's meeting
2. State Auditor's office Re: Change in notification dates for any Audit hourly rate adjustments.

SUPERINTENDENT REPORT

a. General Info

1. Bob Cross was on the TV discussing Harrison financial information.
2. Wally will be taking the 2nd Biannual Harrison payment to them later this week. Peggy requested that he email them prior to then to give them a "heads up" that he is bringing the payment.

JOINT HOSPITAL DISTRICT MEETING:

Peggy, Frank and Wally are slated to attend the January 9, 2014 meeting.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- North Mason Chamber Luncheon, Chamber After Hours, MTA, Sherriff's Breakfast, and North Mason Community Voice 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.

***** Tommy stated that he will be a volunteer IPA (in-person assistor) for PHD1 to help enroll people in the Affordable Health Care.

COMMITTEE REPORTS:

- **Mason County Board of Health Meeting:** Peggy VanBuskirk
 - 1.) No meeting
- **EMS Council:** Frank McDonald
 - 1.) Meeting is scheduled for next week.
- **Mason Matters:** Peggy VanBuskirk
 - 1.) Have been working on "Messy Math". A program for the schools, that puts together different types of problems and how they relate to the real world.
 - 2.) The Dental Clinic is continuing to have some problems.
- **Mason Transit Authority Board:** Herb Gerhardt
 - 1.) The MTA has been renting out space and per the State they need to increase the rate they charge. A food bank that has been renting space may need to relocate due to the rate increase.
- **Strategic Planning Committee:** Dr. Volz, Tommy, Frank
 - 1.) Tommy met with Arla Shepard. She will be doing an article for Mason County Life on the Affordable Health Care Act.
 - 2.) Sub-committee on MS (Wally, Tommy)
No report
 - 3.) Sub-committee on Aging (Wally, Frank)
No report.
- **Health & Wellness Committee:** Peggy VanBuskirk
 - 1.) No meeting
- **Marketing Committee:** Dr. Volz, Tommy, Frank
 - 1.) No meeting. Planning on meeting in January 2014
 - 2.) Electing to delay the next Outreach program until the 3rd Tuesday of February, 2014

OLD BUSINESS:

- a. Recording of meetings.
 - Reviewed the email from Don Black.
 - Tommy plans to discuss this issue with the States Ombudsman.

NEW BUSINESS:

- a. Harrison Management Meeting Attendees
 - Herb, Tommy and Wally are slated to attend. Date has not yet been determined.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - Account balance as of November 30, 2013 was \$694,969.77
 - Vouchers 1312-016 thru 1312-028 in the amount of \$4831.87 were approved unanimously and signed.
- c. Election of officers for 2014
 - ***Motion was made and seconded to keep the same officers.
 - Kaye stated that she does not wish to be an officer next year and withdrew her name.
 - Motion withdrawn.
 - 1. Peggy was nominated for President. Motion made and seconded to elect Peggy as President. Motion passed 4-0-1. Peggy abstained.
 - 2. Herb was nominated for Secretary. He declined. Tommy was nominated for Secretary. Motion made and seconded to elect Tommy as Secretary. Motion passed 4-0-1. Tommy abstained.
 - 3. Herb was nominated for Financial Officer. Motion made and seconded to elect Herb as Financial Officer. Motion passed 4-0-1. Herb abstained.
- d. Appoint By-Laws committee
 - Tommy, Frank and Wally were appointed to the committee. They are scheduled to meet on Jan 15th.
- e. December- Annual Tickler file items
 - *Election of officers for the following year*
 - *Report on MS meetings*
 - *By-Laws committee appointed and begins annual review*
 - *Harrison 2nd payment due by Dec 15th*
 - *Quarterly Joint Hospital District meeting is held this month.*

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

1. Herb does not feel that the circumstances behind the recording of tonight's meeting are on "the up and up".
 2. **General consensus is to do future "public notices" as a block ad.
 3. Tommy presented several requests from Harold Carey. Mr. Carey told Commissioner Thombs that he is not able to attend MCPHD2 meetings personally due to the health of his wife.
 - a. He is requesting that drafts of meeting minutes and agenda be placed on the website prior to the regular meetings.
 - b. That the objectives, goal, etc. of the District also be on the website.
- ***The consensus of the majority of the board was to leave the web site as it is now since we agreed when the web site originated that we would only post APPROVED items and those required by law.

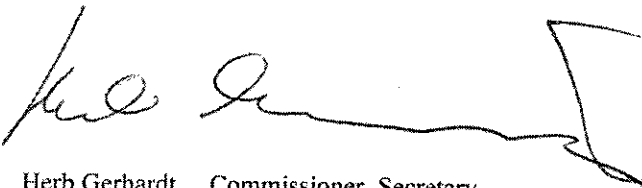
NEXT SCHEDULED MEETINGS

Tuesday, January 28, 2014 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 8:19 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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AGENDA

1. **CALL TO ORDER:** 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: NOVEMBER 26, 2013 MEETINGS:**
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. **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. Recording of meetings (Herb)
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. Financial Report/Current Voucher Discussion/Approval/Signatures (Wally/Kaye)
 - c. Election of officers for 2014 (All)
 - d. Appoint By-Law committee (All)
 - e. *December-Annual Tickler file items*
 - Election of officers for the following year
 - Report on MS meetings
 - By-Laws committee appointed, and begins annual review
 - Harrison 2nd payment due by Dec 15th
 - Quarterly Joint Hospital District meeting is held this month
14. **EXECUTIVE SESSION:**

None scheduled
15. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
16. **ADJOURN**

NEXT REGULAR MEETING: January 28, 2014 7:00 PM Harrison Belfair Clinic Conference Room