

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 August 26, 2014
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. Tommy Thombs, Secretary;
Mr. Herb Gerhardt, Financial Officer; Ms. Kaye Massie; Dr. Lane Johnson
Dr. Wallace Volz, Superintendent; Ms. Sandy Robertson, Clerk of the Board

GUESTS IN ATTENDANCE:

Jim Alvares and Cristina Moyer from Harrison Support Services

APPROVAL OF AGENDA ITEMS:

Agenda approved unanimously as presented.

APPROVAL OF MINUTES OF JULY 22, 2014:

Minutes for 7/22/14 were approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKER:

Jim Alvares and Cristina Moyer talked about Harrison's "Vision 2020"

Gave an overview of Harrison's plans to continue to improve HealthCare within their service area.

CORRESPONDENCE:

1. Office of the Treasurer: Warrant Activity
2. Received "Thank you note" from Scott Bosch.

SUPERINTENDENT REPORT

1. Wally, Herb and Lane attended the Harrison meeting earlier today. Lane had multiple questions for the Harrison representatives who attended the meeting. They were not able to answer all of his questions.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting will be in October. No date currently set up. Peggy, Lane and Wally will attend.

COMMISSIONER REPORTS AND MEETING SCHEDULES:

- Chamber Luncheon, Chamber Afterhours, Sheriff's Breakfast, North Mason Community Voice, Fire District 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.

Lane mentioned he had attended the last County Commissioners meeting in Shelton.

COMMITTEE REPORTS

- a. MCDOH Healthy Eating Committee (Tommy)
 1. Sparsely attended.
- b. C.H.I.P. (Peggy) "Community Health Improvement Partnership"
 1. Setting up how they want to run the meetings and what they want to accomplish

OLD BUSINESS:

- a. Records Request
 1. The record request had been responded to within the required time frame.
 2. Motion made and seconded to modify the current Record Request Protocol form. Motion carried unanimously. Sandy will update the current form.

NEW BUSINESS:

- a. Harrison Management Meeting Attendees

The next meeting will probably be in November. No date set.

b. Financial Report/Current Voucher Discussion/Approval/Signatures

Account balance as of July 31, 2014 was \$559,351.61

Vouchers 1409-001 thru 1409-012 in the amount of \$ 6,834.20 were approved unanimously and signed.

During the meeting we did discuss "paying ahead" on the phone bill and after a bit of discussion it was agreed that we would not "pay ahead" but wait until we had a bill and then do an auditing agent voucher.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

Lane will not be at the September Meeting.

There will be IPA Navigator Recertification on September 30th in Tumwater.

The class is free but Tommy is requesting mileage and a stipend for the day.

Motion made and seconded to allow payment for mileage and a stipend to attend the Recertification Class in

Tumwater on September 30th. Motion passed 3 yes, 2 no. Motion passed.

NEXT SCHEDULED MEETINGS

Tuesday, September 23, 2014 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 8:29 pm

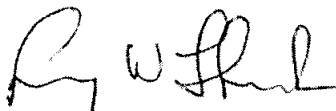
August- Annual Tickler file items

- *Review and modify Strategic Plan (if indicated by community survey)*
- *Begin next year's budget*
- *Quarterly Harrison Management Meeting on clinic performance*

September- Annual Tickler file items

- *Report on MS meetings*
- *Adopt strategic plan modifications*
- *Do preliminary budget for the following year*
- *usually receive invoices for Padapple Services, Propel Ins and Liberty Ins this month*
- *Quarterly Joint Hospital District meeting is usually held this month*
- *Prepare announcement of budget hearing to be ready to be printed 1st week of October*

Respectfully submitted by,



Tommy Thombs, 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. Reminder: our meetings are voice recorded.
2. **ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
3. **APPROVAL OF AGENDA:**
4. **APPROVAL OF MINUTES: JULY 22, 2014 MEETINGS:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person. 15 min total)
6. **GUEST SPEAKER:**
Adar Palis, COO Harrison Medical Center
Topic: Vision 2020 update
7. **CORRESPONDENCE:** (New since last meeting)
 - 1.
8. **SUPERINTENDENT REPORT:**
 - a. Monthly Harrison Report
 - b.
9. **JOINT HOSPITAL DISTRICT MEETING:**
10. **COMMISSIONER REPORTS**
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)
12. **OLD BUSINESS:**
 - a. Records Requests
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/Sandy)
14. **EXECUTIVE SESSION:**
None planned
15. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
16. **ADJOURN**

NEXT REGULAR MEETING: September 23, 2014 7:00 PM Harrison Belfair Clinic Conference Room

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