

**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 December 22, 2015  
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:**

Ms. Kaye Massie, *President*; Mr. Tommy Thombs, *Secretary*; Dr. Lane Johnson, *Financial Officer*  
Mrs. Peggy VanBuskirk; Mr. Herb Gerhardt  
Ms. Sandy Robertson, *Superintendent/Clerk*

**GUESTS IN ATTENDANCE:**

None

**APPROVAL OF AGENDA ITEMS:**

Motion made and seconded to approve the presented agenda. Agenda approved unanimously.

**APPROVAL OF MINUTES OF NOVEMBER 24, 2015:**

Motion made and seconded to approve the meeting minutes of 11/24/15. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

None

**CORRESPONDENCE:**

1. Christmas Card from AWPFD
2. MC Treasurer Re- Timber tax distribution and updated deposit template
3. Chamber of Commerce request to update Business information
4. Newsletter from NMRFA

**SUPERINTENDENT REPORT:**

1. Sandy went to the Chamber Luncheon in Nov. Rep. Derek Kilmer spoke. He presented a flag to Theler that had been flown over the US Capital Building. The old torn flag that had been flying over Theler was retired and replaced with the new one.
2. Talked briefly with David Schultz when payment was made to Harrison. Gave him a copy of the information we had received from Kim Klint. Sandy had also forwarded the info on to Rhonda Brown.
3. 2015 WA Annual Report due by May 29, 2016.
4. Bars Manuals have been updated and several of them have been combined.
5. Ads announcing Dr. Truesdale have been in both the Kitsap Sun and the Shelton Journal.
6. Met with Gary Kriedberg and Susan Perkins on Friday Dec. 18, 2015.  
Formatting changed on monthly reports. Denise Faust is now compiling them (she also compiles the quarterly reports). Reviewed the new format.

**JOINT HOSPITAL DISTRICT 1 & 2 MEETING:**

Next meeting is scheduled for 10am on Thursday, January 14, 2016 in Shelton. Kaye, Peggy and Sandy are slated to attend.

**UPCOMING MEETINGS THAT (3 or more) COMMISSIONERS MAY BE ATTENDING:**

Port of Allyn (1/4), Sheriff's Breakfast meeting (1/7), NM Regional Fire Authority meeting Station 21 (1/12), Belfair Water (1/12), NM Chamber After Hours (1/14??), NM Regional Fire Authority at Station 81 (1/19), NM School Board meeting (1/21), NM Community Voice (1/25) Chamber of Commerce meeting (1/27) 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.**

**COMMISSIONER REPORTS:**

**Tommy**---Has been helping with Health Care signups at the NM Resource Center. Cat Ross was hoping to have PHD1 continue to cover room rental. It is up to her to contact PHD1 but we will mention it when we meet with them in Jan.

**Lane**--- He recently utilized the Urgent Care. Over all it was a good experience but in his opinion he felt the clinic was overstaffed at the time

**COMMITTEE REPORTS:**

None

**OLD BUSINESS:**

Deferred to January 26, 2016 meeting.

**NEW BUSINESS:**

a. Harrison Management Meeting Attendees

The next meeting is set for Tuesday January 26, 2016 @ 8am at the Belfair Campus. Lane, Herb, and Sandy are slated to attend.

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

Previous account balance \$785,924.95

November Revenue \$99,454.14

November Expenses \$4,736.81

Account balance as of November 30, 2015 was \$880,642.28

Vouchers 1601-0001 thru 1601-0012 in the amount of \$8,222.19 were approved unanimously and signed.

\*\*\*\*\*On Dec 22, 2016 an invoice from EMS Council was received. Motion made and seconded to add it to the voucher previously sent out for review by commissioners. Motion approved unanimously.

\*\*\*\*There had been an Auditing Agent Voucher in Dec. 2015. Vouchers 1512-0016 thru 1512-0020 totaling \$3,738.49.

c. Election of Officers for 2016

Motion made and seconded to nominate Tommy as President. Motion carried unanimously.

Motion made and seconded to nominate Kaye as Secretary. Motion carried unanimously.

Motion made and seconded to nominate Peggy as Financial Officer. Motion carried unanimously.

d. Appoint By-Laws review committee

Sandy requested a By-Laws review committee to be formed. The Board agreed. Herb, Lane and Sandy were appointed to the committee.

**EXECUTIVE SESSION:**

None

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

Herb- Hunting season is over...did not have any luck..

Kaye- Attended the School Board meeting. It was mentioned that several classes do not use text books.

Wishing Merry Christmas to All.....

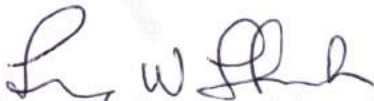
**NEXT SCHEDULED MEETING**

Tuesday, January 22, 2016 at 7:00 PM in the Harrison Belfair Clinic Conference Room

**ADJOURN**

Meeting adjourned at 7:51 pm

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: NOVEMBER 24, 2015 MEETINGS:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKER:**
7. **CORRESPONDENCE:** (New since last meeting)
  - 1.
8. **SUPERINTENDENT REPORT:**
  - a. Monthly Harrison Report .....
  - b.
9. **JOINT HOSPITAL DISTRICT MEETING:**

Scheduled for Thursday, January 14, 2016 @ 10 am in Shelton. Kaye, Peggy & Sandy slated to attend.
10. **UPCOMING COMMISSIONER MEETINGS**

Meeting schedules for next month where more than two commissioners may be present.  
No MCPHD2 business is to be discussed between commissioners at these meetings.
11. **COMMISSIONER REPORTS on meetings attended**
12. **COMMITTEE REPORTS:** (Existing)
13. **OLD BUSINESS:**
  - a.
  - b.
14. **NEW BUSINESS:**
  - a. Harrison Management Meeting Attendees  
(face to face meetings will be held in Jan, April, July and October of each year)  
Next meeting will be on Tues January 26, 2016 @ 8am at the Belfair Campus  
(Herb, Lane & Sandy are slated to attend)
  - b. Financial Report/Current Voucher Discussion/Approval/Signatures
  - c. Election of Officers for 2016
  - d. Appoint By-Laws review committee
15. **EXECUTIVE SESSION:**

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

NEXT REGULAR MEETING: January 26, 2016 7:00 PM Harrison Belfair Clinic Conference Room