

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 February 23, 2016
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:

Mr. Tommy Thombs, *President*; Ms. Kaye Massie, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*
Dr. Lane Johnson; 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 JANUARY 26, 2016:

Motion made and seconded to approve the meeting minutes of 1/26/16. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Letters and email from MC Treasurer, Re: new account information for Columbia Bank
2. Letter from US Department of Commerce, Re: notice of upcoming survey in preparation for 2017 Census of Governments
3. Placards from WA State Department of Commerce, Re: WA State Crime Victims Compensation Program
4. Letter from MC Auditor, Re: Validation figures and deadlines to submit resolutions
5. Email from Carl Ehresman, NMRFA, Re: monitors----to be discussed under Old Business item "b"

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on Friday February 19, 2016.
 - a. Reviewed monthly reports from Harrison Belfair Clinic.
 - b. Gave to Susan the placards we received from WA State Department of Commerce.
 - c. They are working on consolidating the software used by urgent and primary care personnel.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting will be likely be in April 2016 in Shelton. Kaye, Peggy and Sandy are slated to attend.

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

Sheriff's Breakfast meeting (3/3), Port of Allyn (3/7), NM Regional Fire Authority meeting Station 21 (3/8), Belfair Water (3/8), NM Chamber After Hours (3/10), NM Regional Fire Authority meeting at Station 81 (3/15), NM School Board meeting (3/17), Chamber of Commerce meeting (3/23), NM Community Voice (3/28) 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:

Lane----EMS Council:

1. Discussed Quality Assurance, both personnel and the current contract.
2. The EMS picnic will be in August.

Peggy--- Mason Matters

1. Discussed Succession Planning
2. They have been looking at candidates for Executive Director.

Herb---- North Mason Chamber of Commerce Gala

Herb and Pat attended the Gala and enjoyed the event. He ran into Tom Kruse there.

Tommy---- Healthy Living Committee Meeting

Tommy was not able to attend the last meeting (2-11) but was able to receive a briefing on what was discussed.

1. Establishing several work groups.
2. Establishing a Facebook site and a website.
3. No longer the "Health Eating Committee"..renamed to "Healthy Living Committee".

COMMITTEE REPORTS:

The By-Laws committee will dissolve once any proposed changes are approved.

OLD BUSINESS:

a. Mason Matters Request

Discussed the Request from Mason Matters for MCPHD2 to become a funding partner. Motion made and seconded to provide up to \$6,000.00 annually (to be reviewed and revised annually) in funding to Mason Matters.

Motion carried unanimously.

****Sandy will develop an agreement between Mason Matters and MCPHD2 with the help of MGH/PHD1 (they have been and are continuing to be a funding partner with Mason Matters and their agreement has passed State Audits). The agreement will need to be approved by both parties prior to payment being made.

b. NMRFA Monitors

Discussed funding the purchase of 1 (one) Cardiac Monitor for NMRFA. The Harrison Foundation is also providing funding for 1 (one) monitor at this time

Motion made and seconded to approve funding up to \$38,000.00 toward the purchase of 1 (one) monitor.

Motion carried unanimously.

c. Possible approval of previously discussed changes to By-Laws and signing of resolution.

Proposed changes were reviewed and discussed.

Motion made and seconded to approve the proposed changes Revision E to the By-Laws.

Motion carried 4-1 (Tommy voted "no")

Resolution 2016-0002 Adopting By-Laws Revision E was read aloud, approved and signed.

NEW BUSINESS:

a. Harrison Management Meeting Attendees

The next meeting is set for Tuesday April 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 \$671,159.24

January Revenue \$4,370.47

January Expenses \$13,550.38 (this includes Nov, 2015 election costs of \$5,082.14)

Account balance as of January 31, 201 was \$661,979.33

March Vouchers 1603-0001 thru 1603-0012 in the amount of \$5,313.78 were approved unanimously and signed.

**** Reviewed additional stipend requests from Lane and Tommy. Both were approved.

Lane's will be on April's voucher and Tommy is requesting his be held until later in 2016.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

Kaye had a great trip...

Cat Ross will be stepping down from NM Resources.

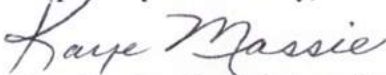
NEXT SCHEDULED MEETING

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

ADJOURN

Meeting adjourned at 8:12 pm

Respectfully submitted by,



Kaye Massie, 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: JANUARY 26, 2016 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:**

Next meeting will probably be in April. Kaye, Peggy & Sandy are 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. Mason Matters request
 - b. NMRFA Monitors
 - c. Possible approval of previously discussed changes to By-Laws and signing of resolution.
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 April 26, 2016 @ 8am at the Belfair Campus
(Herb, Lane & Sandy are slated to attend)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c.
15. **EXECUTIVE SESSION:**

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

NEXT REGULAR MEETING: March 22, 2016 7:00 PM Harrison Belfair Clinic Conference Room