

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 March 22, 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:

Carl Ehresman

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF FEBRUARY 23, 2016:

Motion made and seconded to approve the meeting minutes of 2/23/16. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Letter from U.S. Department of Commerce: Re—Survey prior to 2017 Census. (*Superintendent completed survey on-line.*)
2. Email from MC Treasurer: Re--Deposit items for new account ready for pick-up. (*picked up on March 1, 2016*)
3. Email from MC Auditor: Re---New schedule of dates for picking up warrants.
4. Phone call from Carl Ehresman: Re- possible payment to Harrison Foundation for Cardiac Monitor.
5. Email from District Attorney: Re- response to possible payment to Harrison Foundation for Cardiac Monitor. (recommending making payment to NMRFA)
6. Phone call from Jennifer Baria (Economic Development Council) : Re—Possible upcoming roundtable, in the North Mason area, on Healthcare related topics. Wanting to know if any commissioners may be interested...(all commissioners expressed an interest)
7. Email with information on Board of Health monthly report and EMS minutes.

SUPERINTENDENT REPORT:

1. Will be meeting with Susan Perkins on Friday March 25, 2016. (*she was out of town last week*)
2. Attended a webinar on March 10, 2016 on Public Records Title: Digital Hoarding
*****Herb brought up the topic of social media (ie: Facebook, Twitter, etc) being used by other entities.
*****Motion made and seconded to prohibit any one with the District from using social media to communicate in regards to District business or to conduct any District business.
Motion carried unanimously.
3. Annual Report for the State Auditor is ready to be submitted once it is approved by the commissioners. The draft report will be forwarded to the commissioners, for their review, prior to the April 26, 2016 meeting. Report is due by May 29, 2016.

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:

Chamber of Commerce Belfair meeting (3/23), County Commissioner meeting in Belfair (3/29), Port of Allyn (4/4), Sheriff's Breakfast meeting (4/7), NM Regional Fire Authority meeting Station 21 (4/12), Belfair Water (4/12), Chamber of Commerce Quarterly Union Luncheon (4/13), NM Chamber After Hours (4/14), NM Regional Fire Authority meeting at Station 81 (4/19), NM School Board meeting (4/21), NM Community Voice (4/25), Chamber of Commerce Belfair meeting (4/27) 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:

Peggy--- MC Board of Health

1. April is Mason County "Public Health Awareness Month" .
2. Discussed Mason Matters and updated the agenda of what BOH is working on with Mason Matters.
3. Dr. Yu discussed opiate use/abuse and associated deaths in Mason County. Trying to get a drug treatment center established in Mason County
4. Dr. Yu also emphasized TB awareness. It is still very prevalent in the world.

COMMITTEE REPORTS:

None

OLD BUSINESS:

a. Mason Matters Update

They are looking at setting up a meeting to review and update the agreements between Mason Matters and their funding partners. Once that meeting takes place and an agreement draft is available, it will be forwarded to the commissioners for review prior to issuing a warrant to Mason Matters.

Mason Matters has selected Jeannie Rehwaldt as their new Executive Director.

b. NMRFA Monitors Update

The inter-local agreement has been signed by the District Superintendent and has been given to NMRFA Chief for his signature. Once it has been signed by both MCPHD2 and NMRFA it will be placed on the MCPHD2 website.

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 \$661,979.33

February Revenue \$8,516.53

February Expenses \$5,095.62

Account balance as of February 29, 2015 was \$665,400.24

April Vouchers 1604-0001 thru 1604-0012 in the amount of \$42,735.95 were approved unanimously and signed.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

Sandy will be out of town the first half of June.

NEXT SCHEDULED MEETING

Tuesday, April 26, 2016 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 7:50 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: FEBRUARY 23, 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 funding update
 - b. NMRFA Monitors update
 - c.
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: April 26, 2016 7:00 PM Harrison Belfair Clinic Conference Room