

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 May 24, 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 APRIL 26, 2016:

Motion made and seconded to approve the meeting minutes of 4/26/16. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Letter from North Mason School District: Invite commissioners to meeting on June 1.
2. Thank you card from North Mason Regional Fire Authority, for MCPHD2 assistance on Monitor purchase.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins for monthly meeting on May 20
 - a. Reviewed Financial reports from Harrison. Several questions were raised. Susan is looking into them.
 - b. Dr. Dominguiano currently has close to 3200 patients of record, Dr. Truesdale has almost 900.
 - c. Letter expressing MCPHD2's displeasure with Urgent Care closure on April 19 had been given to Susan
2. Met with MC County Commissioner Terri Jeffreys on April 29 at the clinic. Talked about MCPHD2 formation and current scope of operations. Susan Perkins (Belfair Clinic Administrator) gave her a tour of the clinic.
3. Copy of article and tip sheet from MRSC given to commissioners
4. Debra Jamerson and Sandy are meeting on Friday May 27 at the Hub to see if the facility will work to hold a Dementia/Alzheimer Caregiver Support group.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting currently scheduled. When one is scheduled, Kaye, Peggy and Sandy are slated to attend.

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

Chamber of Commerce Belfair meeting (5/25/27), County Commissioners meeting (5/31), EDC Roundtable on Healthcare (6/1), Community Health Projects meeting (6/1), Sheriff's Breakfast meeting (6/2), Port of Allyn (6/6), NM Chamber After Hours (6/9), NM Regional Fire Authority meeting Station 21 (6/14), Belfair Water (6/14), NM School Board meeting (6/16), NM Regional Fire Authority meeting at Station 81 (6/21), NM Community Voice (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:

Lane --- EMS Council meeting

1. Discussed Budget.
2. Home Care Pilot program has finished and waiting on compilation of results.
3. Discussed training prerequisites.
4. Discussed upcoming Disaster Training.

Peggy----Mason Matters meeting

1. They did not receive a grant that they had applied for.

Peggy---Board of Health

1. Discussed homelessness and how to reduce the numbers.
 2. Discussed water quality and a fee on all septic tanks.
 3. Opioid abuse awareness
 4. 2 new TB cases in Mason County
- ***** Mason Web TV streams the BOH, MC Commissioners, ect. meetings live.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. Harrison Quarterly Management Meeting
The next meeting is set for Tuesday July 26, 2016 @ 8am at the Belfair Campus. Lane, Herb, and Sandy are slated to attend.
- b. Resolution to approve 1st biannual payment to Harrison Medical Center
Resolution 2016-0003 to pay 1st biannual clinic payments to Harrison Medical center was read. Motion made and seconded to approve the resolution. Motion passed unanimously. Resolution was signed by all commissioners present.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures
Previous account balance \$661,715.95
April Revenue \$174,980.58
April Expenses \$141.54
Account balance as of April 30, 2016 was \$836,554.99
June Vouchers 1606-0001 thru 1606-0011 in the amount of \$205,107.88 were approved unanimously and signed.
- d. Discuss email sent out by Tommy on physician reviews
Tommy had sent out an email that referenced physician reviews he had seen online for Dr. Dominguiano. The reviews were discussed. No action is warranted.

EXECUTIVE SESSION:

Regular meeting closed at 7:59 pm
ES session opened at 8:00 pm : anticipated time 15 min to discuss annual Superintendent performance review.
At 8:18 pm it was announced that another 5 min were needed.
ES session closed at 8:25 pm
Regular meeting opened at 8:25 pm
*****No final action was taken during the ES

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS

Sandy will be out of town the first half of June.
Dr. D will be on vacation later this summer.

NEXT SCHEDULED MEETING

Tuesday, June 28, 2016 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 8:28 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: APRIL 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:**

No meeting currently scheduled.
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 July 26, 2016 @ 8am at the Belfair Campus
(Herb, Lane & Sandy are slated to attend)
 - b. Resolution to approve 1st biannual payment to Harrison Medical Center
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures
 - d. Discuss email sent out by Tommy on physician reviews.
15. **EXECUTIVE SESSION:**

ES scheduled : Review Superintendent performance : anticipated time 20 min.
16. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
17. **ADJOURN**

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