

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 November 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:

COMMISSIONERS;

Ms. Kaye Massie, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*

Dr. Lane Johnson; Mr. Herb Gerhardt

Mr. Tommy Thombs, *President*; excused absence

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF OCTOBER 24 and NOVEMBER 8, 2016:

Motion made and seconded to approve the meeting minutes of 10/24/16 and 11/8/2016. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None: Jeannie Rehwaldt was not able to attend tonight's meeting

CORRESPONDENCE:

1. Letter from MC Assessor re: 2017 Budget & Resolution info

SUPERINTENDENT REPORT:

1. Met with Susan Perkins
 - a. Reviewed the monthly financial reports
 - b. The x-ray unit went down and they had a "loaner" for most of the time that the original unit was being repaired.
 - c. The call center goes live on November 30, 2016
 - d. Talked about the article that was in the Kitsap Business Journal regarding CHI settlement
 1. Susan knew of an investigation but was not aware that it was to be in the paper yet.
 2. CHI has made the changes in billing wording required by the AG.
 3. The facilities charge is not going away for the foreseeable future.
 4. Patients will not automatically receive reimbursements. They have to request one and there will be paperwork they will need to fill out.
2. Letter was sent to Mason Journal and cc to John Lester (Journal Advertizing manager). They will be removing all charges for the ads placed regarding the Budget Hearing.
3. Sandy sent an email to both Dr. Hoffman and Bob Burbridge informing them that MCPHD2 is willing to sign a letter of support for the grant they are looking at to apply for. She has not received a reply.
3. Sandy received a phone call from Eileen Branscome (MG COO). She was wondering if MCPHD2 had committed to a specific amount to the Para-Medicine program. Sandy informed her that it is the consensus of the MCPHD2 Board to provide some initial funding for the program, but no dollar amount has been agreed upon or approved.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting scheduled for Thursday, January 12, 2017 @ 10 am in Shelton. Kaye, Peggy, Sandy are slated to attend. Susan Perkins (Harrison Belfair Clinic Administrator) is also planning on attending.

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

Sheriff's Breakfast meeting (12/1), Belfair Christmas Parade(12/4), Port of Allyn (12/5), NM Regional Fire Authority meeting Station 21 (12/13), Belfair Water (12/13), NM Chamber Holiday Party (12/15), EMS Council meeting (12/15), NM School Board Regular meeting (12/15), NM Regional Fire Authority meeting at Station 81 (12/20) 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:

None

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a. Mason Matters agreement discussion
Reviewed suggested changes from the attorney and Herb. Motion made and seconded to approve the suggested changes. Motion carried.
Sandy will retype the agreement and forward it to Jeanne Rehwaldt for her review.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
The next meeting is set for **Monday** January 23, 2017 @ 8am at the Belfair Campus. Lane, Herb, and Sandy are slated to attend.
- b. Approval of 2nd biannual payment to Harrison Medical Center and sign resolution
Resolution 2016-0006, to authorize the 2nd biannual payment to Harrison, was read aloud. Motion made and seconded to approve the payment. Carried unanimously and the resolution was signed.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures
Previous account balance: \$690,422.45
October Revenue: \$127,531.53
October Expenses: \$5,578.15
Account balance as of October 31, 2016 was \$812,375.83
December Vouchers 1612-0001 thru 1612-0014 in the amount of \$208,152.77 were approved unanimously and signed.
- d. Discussion of Kitsap Peninsula Business Journal Article re: CHI
Discussed under Superintendent Report.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

NEXT SCHEDULED MEETINGS:

December 27, 2016 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:11 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: OCTOBER 24 & NOVEMBER 8, 2016 MEETINGS:**
- 5. GUEST SPEAKER:** Jeannie Rehwaldt; Mason Matters executive director
- 6. CORRESPONDENCE:** (New since last meeting)
 - 1.
- 7. SUPERINTENDENT REPORT:**
 - a. Monthly Harrison Report
 - b.
- 8. JOINT HOSPITAL DISTRICT MEETING:**

Meeting scheduled for Thursday January 12, 2017 @ 10 am in Shelton. Peggy, Kaye and Sandy are slated to attend. Susan Perkins (Belfair Clinic Administrator) is also planning on attending.
- 9. 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.
- 10. COMMISSIONER REPORTS on meetings attended**
- 11. COMMITTEE REPORTS:** (Existing)
- 12. OLD BUSINESS:**
 - a. Mason Matters Agreement discussion
- 13. 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 in January 2017 (Herb, Lane & Sandy are slated to attend)
 - b. Approval of 2nd biannual payment to Harrison Medical center and sign resolution.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
- 14. EXECUTIVE SESSION:**

None scheduled
- 15. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 16. CONCLUDE MEETING**

NEXT REGULAR MEETING: December 27, 2016 7:00 PM Harrison Belfair Clinic Conference Room