

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 December 27, 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;

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

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Deena Penhale, Joey Haggett, Jeanne Rehwaldt, Chris Tibbs

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF NOVEMBER 22, 2016:

Motion made and seconded to approve the meeting minutes of 11/22/2016. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

Chris Tibbs (former chairman of the Kitsap County Republican party) gave a general overview of why he was attending tonight's meeting.

GUEST SPEAKERS:

None: **Deena Penhale:** The Tinkergarten program.

Deena gave some background on the Tinkergarten program. *"Tinkergarten® provides high quality early childhood learning in the healthiest classroom of all-- the outdoors. Families connect with trained leaders in the local community for play-based kids classes that help develop core life skills, all while having fun!"*

Deena is in the process of applying to the program to become certified as a leader. She is asking the District to consider helping her with the tuition costs for the certification program.

*****The Commissioners asked multiple questions on how the program runs and Deena's vision for her classes.

*****Motion made and seconded to approve funding of \$299.00 for Deena's tuition to become certified as a Tinkergarten leader. Motion carried 4-1. Lane voted "nay".

Sandy will write up an agreement between MCPHD2 and Deena Penhale.

Jeannie Rehwaldt: Mason Matters, Executive Director.

Jeannie gave a general overview of her background. She also gave an overview of her vision for Mason Matters. Jeannie stressed her commitment to the North Mason area. Jeannie talked briefly to Deena about possible support options once she is certified and her classes are up and running.

****The Commissioners asked multiple questions.

CORRESPONDENCE:

1. AWPHD---received a Christmas card
2. AWPHD--letter recapping their activities in 2016
3. Mileage rate change for 2017. \$0.535 per mile for 2017 instead of the 2016 rate of \$0.54 per mile.
4. Letters from L & I and Employment Securities. Our 2017 rates are remaining unchanged from 2016.
5. MC Auditor---District Validation report for the 11/8/16 General election and deadline dates to submit resolutions for upcoming elections.
6. MC Treasurer--Qualified Public Depository form received, filed out and returned

SUPERINTENDENT REPORT:

1. Sandy met with David Schultz on December 12 when she was at Harrison making 2nd biannual subsidy payment.
 1. Mentioned the renewal date for the current contract between Harrison and MCPHD2 is on the horizon. Informed him that some of the commissioners have indicated they may request some changes in the current contract.
 2. The Silverdale Campus expansion is anticipated to open in January of 2020.
 3. Discussed briefly the CHI settlement.
 4. Discussed briefly the possibility of a Harrison/CHI & Virginia Mason collaboration.
2. The PDC is requesting verification of the information they currently have on file for each of the Commissioners.
3. Susan Perkins elected to close the clinic early on December 5. There had been a propane leak at a nearby business. The clinic was unable to dissipate the smell and many of the staff and patients in the clinic were complaining of side effects from the fumes.
4. The District received a "robo" request for Public records (public records request form from our website was download and mailed to us with no information filled out). Lee Swoboda is in the process of placing a CAPTCHA on the form.
5. ALZ support group--There are several regulars and various new people check it out each month. Debra Jamerson is pleased with how the group is going.
***The current room rental agreement with Faith in Action Hub Center ends on December 31. Sandy is asking permission of the Board to renew the agreement for an additional 6 months at the same rate as the last 6 months. Motion made and seconded to allow Sandy to sign a 6 months. Motion carried unanimously.
6. Met with Susan Perkins on December 16.
 - a. Reviewed the monthly financial reports.
 - b. Discussed the early closure of the clinic on December 5, 2016.
 - c. Discussed the clinic winning the Mason Journal Best Of Health Clinic Award in North Mason.

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:

Port of Allyn (1/4/17), Sheriff's Breakfast meeting (1/5/17), NM Regional Fire Authority meeting Station 21 (1/10/17), Belfair Water (1/10/17), NM Chamber After Hours (1/12/17), NM Regional Fire Authority meeting at Station 81 (1/17/17), EMS Council meeting (1/19/17), NM School Board Regular meeting (1/19/17), NM Community Voice (1/23/17), MC BOH (1/24/17), NM Chamber Lunch (1/25/17), Mason County Commissioners?? (1/31/17) 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: Board of Health

1. Worked on a Support Letter to go the Legislature on behalf of Hospital Districts.

Herb: Was not re-elected to the North Mason Chamber of Commerce Board.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a. Mason Matters agreement discussion

An agreement had been previously been approved between Mason Matters and MCPHD2. Jeannie Rehwaldt & Sandra Robertson signed the agreement tonight.

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. Financial Report/Current Voucher Discussion/Approval/Signatures

Previous account balance: \$812,375.83

November Revenue: \$52,936.10

November Expenses: \$5,606.96

Account balance as of November 30, 2016 was \$859,704.97

January 2017 Vouchers 1701-0001 thru 1701-0010 in the amount of \$8,579.79 were approved unanimously and signed.

There had been an December Auditing agent voucher for \$249.95 #1612-0015 thru 1612-0016.

- c. Discussion of presentation by Deena Penhale.

Tommy changed his vote to "nay" also. Motion still passed 3 to 2.

- d. Election of Officers for 2017.

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

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

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

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

General concern over what may happen to the ACA.

NEXT SCHEDULED MEETINGS:

January 24, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:39 pm

Respectfully submitted by,



Kaye Massie, Commissioner, Secretary

*******12/29/2016 ADDITIONAL NOTE: Commissioner Peggy VanBuskirk elected to pay the \$299.00 tuition for Deena Penhale from her private scholarship fund instead of using public funds. Peggy wrote the check from her scholarship fund account and Sandra Robertson delivered it to Deena Penhale.**

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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 22, 2016 MEETING:**
- 5. GUEST SPEAKERS:** Jeannie Rehwaldt; Mason Matters, executive director
Deena Penhale; Talking about the Tinkergarten program
- 6. CORRESPONDENCE:** (New since last meeting)
- 7. SUPERINTENDENT REPORT:**
- 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 January 23, 2017 (Herb, Lane & Sandy are slated to attend)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Discussion of presentation by Deena Penhale.
 - d. Election of Officers for 2017
- 14. EXECUTIVE SESSION:**
None scheduled
- 15. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 16. CONCLUDE MEETING**

NEXT REGULAR MEETING: January 24, 2017 7:00 PM Harrison Belfair Clinic Conference Room