

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 28, 2017
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;

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

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Deena Penhale

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JANUARY 24, 2017

Motion made and seconded to approve the meeting minutes of 1/24/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Deena Penhale: update on Tinkergarten

Deena has received her certification. She has 28 students signed up for 4 free-trial classes prior to the spring session. She has received permission to hold her classes at Belfair State Park and at Theler. She is still looking for ways to help lower income families to be able to afford the classes. It was suggested that she contact the local service organizations (ex. Kiwanis, Rotary, etc.) and talk with Arla Shepard (Kitsap Sun, Mason Life).

*****The general consensus of the Board is that this program is not within the scope of what the District can legally spend public monies on.

Sandy will check with our attorney for his opinion.

CORRESPONDENCE:

1. From Scott Hilburn: Info on new MGH Diabetes Educator; Carmen Eucker RN, BSN, CDE
2. Article on the NM ALZ support group was in the Mason Journal.
3. From AWPFD: reminder that candidate-filing period is May 15-19

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on February 8 and reviewed financial report of January 2017.
2. Main focus of the month was the State Audit. The Audit covered the years of 2012-2016. We had no discrepancies or findings. Our next audit will be in 2020 and will cover years 2017-2019.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting is not currently scheduled. When it is scheduled, 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 (3/2), Port of Allyn (3/6), NM Chamber After Hours (3/9), NMRFA CAC (3/13), NM Regional Fire Authority meeting Station 21 (3/14), Belfair Water (3/14), EMS Council meeting (3/16), NM School Board Regular meeting (3/16), NM Regional Fire Authority meeting at Station 21 (3/21), NM Chamber Lunch (3/22), NM Community Voice (3/27), MC BOH (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:

Peggy: Mason Matters

1. They are still in a planning state.

Lane: EMS

1. Working on trauma coordination.
2. They are changing their training protocols.
3. Putting together a BLS evaluation course.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
The next meeting is set for **Monday April 24, 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: \$669,050.39
January Revenue: \$2,731.65
January Expenses: \$8,764.55
Account balance as of January 31, 2017 was 663,017.49
March 2017 Vouchers 1703-0001 thru 1703-0011 in the amount of \$5,553.35 were approved unanimously and signed.
- c. Review 2016 annual report to the State Auditor prior to final submission.
Reviewed the annual report. Sandy was given permission to submit the report.

REVIEW OF HARRISON CONTRACT:

- a. Review of the following parts of the current contract:
 1. Recitals (page 1)
 2. Agreement items 1 and all of item 2 (pages 1 thru 4)General discussion of the above sections. Various suggestions were made but the main focus was on the financial contribution by the District to Harrison.
***next month the review will be of Section 3.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

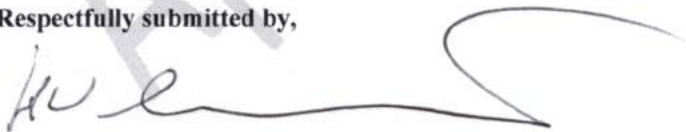
NEXT SCHEDULED MEETINGS:

March 28, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:01 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday FEBRUARY 28, 2017
Harrison Belfair Clinic Conference Room

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 24, 2016 MEETING:**
5. **GUEST SPEAKERS:** Deena Penhale; Tinkergarten update
6. **CORRESPONDENCE:** (New since last meeting)
7. **SUPERINTENDENT REPORT:**
8. **JOINT HOSPITAL DISTRICT MEETING:**
Next meeting is not currently schedules. When it is scheduled, Peggy, Kaye and Sandy are slated to attend
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.
13. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
April meeting is scheduled for April 24, 2017 (Herb, Lane & Sandy are slated to attend)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Review 2016 annual report to State Auditor prior to final submission
14. **REVIEW OF HARRISON CONTRACT:**
 - a. Review of the following parts of the current contract:
 1. Recitals (page 1)
 2. Agreement items 1 and all of item 2 (pages 1 thru 4)
15. **EXECUTIVE SESSION:**
None scheduled
16. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
17. **CONCLUDE MEETING**

NEXT REGULAR MEETING: March 28, 2017 7:00 PM Harrison Belfair Clinic Conference Room