

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 April 25, 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:

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF MARCH 28, 2017

Motion made and seconded to approve the meeting minutes of 3/28/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

None

SUPERINTENDENT REPORT:

1. Met with Susan Perkins
 - a) Reviewed financials.
 - b) Discussed concerns with the call center.
 - c) The new primary care RN is Julie Johnson.
2. Candidate filling is May 15 thru May 19

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

The next meeting is scheduled for Thursday June 22 at 10:30am 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 (5/1), Sheriff's Breakfast meeting (5/4), Peninsula Community Health Services Open House (5/4), NMRFA CAC (5/8), Belfair Water (5/9), NM Regional Fire Authority meeting at Station 21 (5/9), NM Chamber After Hours (5/11), NM Regional Fire Authority meeting Station 81 (5/16), EMS Council meeting (5/18), NM School Board Regular meeting (5/18), NM Community Voice (5/22), MC Board of Health (5/23), NM Chamber Luncheon (5/24), MC Commissioners' meeting (5/30) 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: Opioid Meeting

1. Presentation on Narcan.
2. Was mainly for officials.

Lane: MC Community Medicine meeting (4/5/17)

1. Still working to finalize inter-local agreement and will present it to the Fire Chiefs when it is finished.
2. There is a question on Liability insurance.
3. There is no grant money at this time.
4. The next meeting will be on 5/3/17.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Quarterly Harrison meeting was attended by David Butcherite, Susan Perkins, Herb Gerhardt and Sandra Robertson on April 24, 2017.

- a) Herb gave a brief overview of some of the Commissioners discussions regarding the current contract and long-term goals of the District.
- b) There were numerous inconsistencies with the numbers on the financial reports from Harrison. David B. will be looking into and correcting them.

The next meeting is set for Monday July 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: \$676,896.17

March Revenue: \$47,534.60

March Expenses: \$5,553.35

Account balance as of March 31, 2017 was \$718,877.42

May 2017 Vouchers 1705-0001 thru 1705-0011 in the amount of \$5,195.24 were approved unanimously and signed.

There was a April Auditing Agent voucher 1704-0013 thru 1704-0015 in the amount of \$133.04

REVIEW OF HARRISON CONTRACT:

- a. Review of the following parts of the current contract
 1. General discussion on the long-term goals of the District.
- ***next month the review of long-term goals of the District will continue.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

NEXT SCHEDULED MEETINGS:

May 23, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 7:44 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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 APRIL 25, 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: FEBRUARY 28, 2016 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
Next meeting is Thursday, June 22 @10:30 am in Shelton. Peggy, Kaye and 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.
14. **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 will be on April 24, 2017 @ 8 am
July meeting will be on July 24, 2017 @ 8 am (Herb, Lane & Sandy are slated to attend to both meetings)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
15. **REVIEW OF HARRISON CONTRACT:**
 - a. Review of the following parts of the current contract:
 1. Review of long-term goals of the District and of Section 3 will continue.
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE MEETING**

NEXT REGULAR MEETING: May 23, 2017 7:00 PM Harrison Belfair Clinic Conference Room