

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 23, 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 APRIL 25, 2017

Motion made and seconded to approve the meeting minutes of 4/25/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

- 1) Email from Catherine Shetty re: meeting at NMHS
- 2) Herb is on the mailing list for various meetings for Mason Matters. If any of the other Commissioners are interested in being on the list they can contact Mason Matters and request to be added to the list.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins
 - a) Reviewed financials.
 - b) Discussed concerns with the call center.
 - c) Phone system for all of Harrison clinic and offices will be updated in the near future
 - d) The primary care RN position is going well.

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:

Sheriff's Breakfast meeting (6/1), Port of Allyn (6/5), NM Chamber After Hours (6/8), Belfair Water (6/13), NM Regional Fire Authority meeting at Station 21 (6/13), NM School Board Regular meeting (6/15), EMS Council meeting (6/15), NM Regional Fire Authority meeting Station 81 (6/20), NM Community Voice (6/26), NM Chamber Luncheon (6/28) 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 County Board of Health

1. Reviewed Annual report draft
2. Discussed ordinance that establishes number of BOH members
3. Talked about the Opioid epidemic.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
The next meeting is set for Monday July 24, 2017 @ 8am at the Belfair Campus. Lane, Herb, and Sandy are slated to attend.
- b. Resolution 2017-0001: Approval of Harrison payment
Resolution 2017-0001 approving 1st Biannual payment to Harrison was read aloud. Motion made and seconded to approve the resolution. Motion carried unanimously. Resolution was signed.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures
Previous account balance: \$718,877.42
April Revenue: \$163,913.16
April Expenses: \$10,215.03
Account balance as of April 30, 2017 was \$872,575.55
June 2017 Vouchers 1706-0001 thru 1706-0013 in the amount of \$205,482.26 were approved unanimously and signed.
- d. Review of NM Community Medicine agreement.
A copy of the agreement was given to the District shortly before the May 23, 2017 meeting. Since the majority of the commissioners had not had an opportunity to review the contract prior to the meeting, the commissioners elected to defer discussion and possible signing of the agreement until the June 27, 2017 meeting. Sandy will contact PHD1 to see if they have reviewed the agreement.

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.
MCPHD2 will be sponsoring the September Chamber of Commerce luncheon. During the meeting we will have a period of time to talk about the District---Past, Present & Future....
***next month the review of long-term goals of the District will continue.

EXECUTIVE SESSION:

Regular meeting closed at 8:00 pm
ES session opened at 8:01 pm: anticipated time 20 min for the annual Superintendent performance review.
ES session closed at 8:21 pm
Regular meeting opened at 8:21 pm
*****No final action was taken during the ES

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Sandy will be out of state the first half of June.

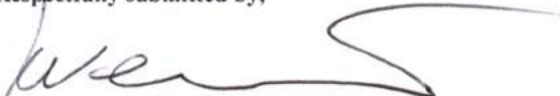
NEXT SCHEDULED MEETINGS:

June 27, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:23 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 MAY 23, 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: APRIL 25, 2017 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**
 - 1) Including review of NM Community Medicine agreement. (Lane)
- 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)
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
 - 1). Including Resolution 2017-0001 approving Harrison payment
- 15. REVIEW OF HARRISON CONTRACT:**
 - a. Continuation of the reviewing long-term goals of the District.
- 16. EXECUTIVE SESSION:**
ES scheduled : Review Superintendent performance : anticipated time 20 min.
- 17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 18. CONCLUDE MEETING**

NEXT REGULAR MEETING: June 27, 2017 7:00 PM Harrison Belfair Clinic Conference Room