

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 July 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:

Susan Perkins, David Schultz

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JUNE 27, 2017

Motion made and seconded to approve the meeting minutes of 6/27/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

David Schultz: Market President Peninsula Region, CHI Franciscan Health

David delivered a PowerPoint presentation on the design and function of the new Silverdale Hospital and a new Family Practice primary & urgent care clinic in West Bremerton.

Both he and Susan answered various questions from the commissioners.

CORRESPONDENCE:

- 1) Faith in Action: Pattie Kleist retirement
- 2) D & O insurance renewal application form received, filled out and returned

SUPERINTENDENT REPORT:

1. Attended classes today on records management
2. New Financial Services email address to send vouchers to them.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting is scheduled for Thursday July 27 @ 10:30 am in Shelton. Peggy, Kaye, and Sandy are slated to attend when it is scheduled.

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

Sheriff's Breakfast meeting (8/3), EMS BBQ (8/5), Port of Allyn (8/7), Belfair Water (8/8), NM Regional Fire Authority meeting at Station 21 (8/8), NM Chamber After Hours (8/9), Taste of Hood Canal (8/12), NM Regional Fire Authority meeting Station 21 (8/15), NM School Board Regular meeting (8/17), NM School Board Special Meeting (8/24), NM Community Voice (8/28), MC Commissioners meeting (8/29) 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. Multi-faceted Opioid Abuse discussion
2. Shortly, monies collected from marijuana sales should start to be dispersed to Public Health departments through the CHOICE network.

Lane: EMS Council

1. The Community Medicine agreement is being re-evaluated.
2. QA info on falls. What is needed is Patient education on fall prevention.
3. QA info on patients of age of 35...13 patients with chest pain did not have an EKG by EMS.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a.- Review of NM Community Medicine agreement.
Currently on hold until the EMS Council re-presents it.
- b. Review, approve and sign Resolution 2017-0002 Superintendent compensation increase approved during June, 2017 meeting.
Herb read Resolution 2017-0002. Motion made and seconded to approve the resolution.
Motion passed unanimously and signed by all commissioners present.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
The meeting was held on Monday July 24, 2017 @ 8am at the Belfair Campus. David Butcherite, Susan Perkins, Herb Gerhardt, and Sandra Robertson attended.
 - 1. The clinic is making a profit and stressed need to reinvest 50% of profits back into the Belfair Clinic per our contract.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
June 1 2017 account balance: \$933,805.81
June Expenses: \$205,482.26
June Revenue: \$16,834.72
June 30, 2017 account balance: \$745,158.27
August 2017 Vouchers 1708-0001 thru 1708-0012 in the amount of \$6,663.93 were approved unanimously and signed.
There was a July Auditing Agent voucher. 1707-0012 thru 1707-0014 in the amount of \$135.64

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.
 - a. A draft PowerPoint for the presentation to the NM Chamber was presented to the Board for their review and input.
- ****next month the review of long-term goals of the District will continue.

EXECUTIVE SESSION:

NONE

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Lane announced that he will be moving out of district the end of August. He will be resigning his commission effective September 1, 2017.
 ***** Tommy will be the primary EMS representative and Herb will be the alternate. Sandy will inform both the EMS & Trauma Council and the County Commissioners.
 ***** Motion made, seconded, and approved unanimously to prepare a news release notifying the public of the upcoming vacancy and search for commissioner.

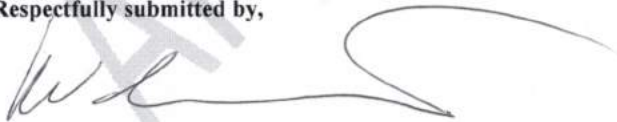
NEXT SCHEDULED MEETINGS:

September 26, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:09 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday JULY 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: JUNE 27, 2017 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** David Schultz: Market President Peninsula Region, CHI Franciscan Health
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting is scheduled for Thursday July 27 @ 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. Review of NM Community Medicine Agreement
 - b. Review, approve and sign Resolution 2017-0002 Superintendent compensation increase approved during June, 2017 meeting
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 the meeting)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
15. **REVIEW OF HARRISON CONTRACT:**
 - a. Continuation of reviewing long-term goals of the District.
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE MEETING**

NEXT REGULAR MEETING: August 22, 2017 7:00 PM Harrison Belfair Clinic Conference Room