

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 August 22, 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 JULY 25, 2017

Motion made and seconded to approve the meeting minutes of 7/25/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

- 1) Invitation from WRHA to join their organization.
- 2) Letter from WA State Auditor: Effective January 1, 2018, hourly billing rate will increase from \$93.00 to \$95.00.
- 3) Letter from Beau Bakken, Chief NMRFA: Meeting on September 13, 2017 on Opioid epidemic.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on August 21.
 - a. Financial reports for July have not come out yet.
 - b. Office rearrangement took place earlier this month.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting was held on Thursday July 27 @ 10:30 am in Shelton. Peggy VanBuskirk, Kaye Massie, Sandy Robertson, Susan Perkins, Scott Hilburn, and Gaelon Spradley attended the meeting.

1. Main focus of the meeting was to introduce Susan and to meet Gaelon.
2. Gave PHD1 a brief update on the Alzheimer Caregiver support group.
3. An independent Dermatology Clinic has opened in Shelton.
4. PHD1 gave a brief review of their Virtual-Care program.
5. Gave a brief overview of David Schultz's presentation to the PHD2 Board.
6. PHD1 is looking into the financial feasibility of combining all of their clinics into a single building.

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

Port of Allyn (9/1), Sheriff's Breakfast meeting (9/7), NMRFA CAC (9/11), NM Regional Fire Authority meeting at Station 21 (9/12), Belfair Water (9/12), NM Chamber After Hours (9/14), NM Regional Fire Authority meeting Station 21 (9/19), NM School Board Regular meeting (9/21), EMS meeting (9/21), NM Community Voice (9/25), MC BOH (9/26), NM Chamber meeting (9/27) 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:

Herb & Sandy: Moving Mason Forward Coalition Meeting

1. Herb and Sandy attended the meeting on August 18, 2017
2. Close to 30 people were in attendance.

3. Sandy plans on continuing attending the monthly meetings.
4. There are a lot of organizations in Mason County that offer services but not a lot of people know about them. The meeting is not closed but open to all who would like to attend.

Herb & Sandy: Sheriff's Breakfast meeting

1. Bob Burbridge (Fire District #4 and EMS Council) was a speaker at the meeting. Spoke with him about the lack of updates on the Community Medicine program
2. Spoke with Sheriff Salisbury regarding Narcan training for the Sheriff's department. They have received training and are receiving Narcan Kits from MC BOH.
3. Sheriff Salisbury mentioned that he might need to end the Drug Take Back program. We requested that he talk to MCPHD2 prior to any decision to end the program.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a. Review of NM Community Medicine agreement.
Still on hold until the EMS Council re-presents it.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
Next meeting is scheduled on Monday October 23, 2017 @ 8am at the Belfair Campus.
Herb Gerhardt, Tommy Thombs, and Sandra Robertson are slated to attend.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
July 1 2017 account balance: \$745,158.27
July Expenses: \$5,296.93
July Revenue: \$3,453.56
July 31, 2017 account balance: \$743,314.90
September 2017 Vouchers 1709-0001 thru 1709-0013 in the amount of \$5,763.22 were approved unanimously and signed.
- c. Lower Hood Canal Discovery Trail discussion.
A trail from Belfair State park to Belfair is being proposed. Herb shared it with the Board. General consensus is to provide a letter of support if MCPHD2 is asked to provide one.
- d. Interim Commissioner Questionnaire and news release review.
 1. Lane Johnson presented a letter of resignation to the Board. He is moving out of the District boundaries. His last day will be August 31, 2017.
 2. The Questionnaire / Application for Interim Commissioner was reviewed and approved. It will be added to the website.
 3. A draft news release announcing the Commissioner vacancy is ready to be sent out. It was reviewed and approved.

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 survey / questionnaire was presented to the board for review. It was approved. We will be asking the public for their recommendations for the future direction of the District. The survey will initially be passed out at the September NM Chamber luncheon.
- ****next month the review of long-term goals of the District will continue.

EXECUTIVE SESSION:

NONE

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

A Certificate of Appreciation was presented to Lane Johnson to thank him for his service as a Commissioner of Mason County Public Hospital District #2.

NEXT SCHEDULED MEETINGS:

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

CONCLUDE MEETING:

Meeting concluded at 8:07 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

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E-mail: mcpHD2@mcpHD2.org Web page: <http://mcpHD2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday AUGUST 22, 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: JULY 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:

No meeting is currently scheduled. Peggy, Kaye and Sandy are slated to attend when it is scheduled.

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

14. NEW BUSINESS:

a. Harrison Management Meeting Attendees

(face to face meetings will be held in Jan, April, July and October of each year)

October meeting will be on October 23, 2017 @ 8 am (Herb, Tommy??? & Sandy are slated to attend to the meeting)

b. Financial Report/Current Voucher Discussion/Approval/Signatures

c. Lower Hood Canal Discovery Trail discussion (Herb)

d. Interim Commissioner questionnaire and news release review.

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