

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 September 26, 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;

Mr. Herb Gerhardt, *Interim President, Secretary*; Mr. Tommy Thombs, *Financial Officer*

Ms. Kaye Massie; Mrs. Peggy VanBuskirk

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Patty Stone, Carl Ehresman, Cat Ross

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF AUGUST 22, 2017

Motion made and seconded to approve the meeting minutes of 8/22/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

Cat Ross talked about a meeting/class on understanding Medicare options that she had attended in Kitsap County. She is asking the Board to consider having a similar presentation locally.

GUEST SPEAKERS:

Patty Stone and Carl Ehresman have submitted applications for the open Position 1 on the MCPHD2 Board.

Both candidates talked about their backgrounds and why they are interested in the position.

The commissioners asked questions of both candidates and they in-turn asked questions of the Board.

The application process is open until October 10 and the commissioners anticipate making their selection during the October 24, 2017 regular meeting.

CORRESPONDENCE:

1) NONE

SUPERINTENDENT REPORT:

1. Attended on Sept 13th a North Mason Opioid Stakeholder meeting that was organized by Fire Chief Beau Bakken. Kaye Massie was also in attendance. A public forum on the Opioid Epidemic will be held on November 15, 5 pm to 8 pm at NM High School.
2. Attended the Healthcare and Wellness Committee of the WA State House of Representative meeting that was held in Shelton at Mason General Hospital on September 15. Had the opportunity to meeting and interact with various Committee members and their staff to talk about Health related programs and challenges.
3. Attended the September 21st meeting of the Moving Mason Forward Coalition. The quest speakers were Catholic Health Services and South Sound Learning.
4. Met with Susan Perkins on September 21st .
 - a. Reviewed July and August monthly financial reports.
 - b. On October 22 Urgent Care front desk staff will transition from Conifer to Harrison Health Partners (HHP). Providers have already transitioned from HHP to Franciscan Medical Group (FMG). Sometime after the first of the year, they and the rest of Harrison staff, will transition to FMG.
 - c. Discussed the issue St. Joseph in Tacoma in regards to its charity care policy. The Belfair Clinic has their policy posted and has Charity Care application packets available for patients who may need financial assistance.
5. Annual AWPHD & WSHA meeting will be held in Seattle on October 12, 2017. Sandy had attended last year and she has already signed up and paid the attendance fee (\$449.00) for this year's meeting. She is asking the Board to reimburse the attendance fee. The Board agreed to reimburse the attendance fee of \$449.00.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled. The next meeting will probably be held in the Jan or Feb 2018. Peggy VanBuskirk, Kaye Massie, Sandy Robertson are slated to attend when one is scheduled.

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

Port of Allyn (10/2), Sheriff's Breakfast meeting (10/5), NMRFA, OysterFest (10/7 & 10/8), NM Regional Fire Authority meeting at Station 21 (10/10), Belfair Water (10/10), NM Regional Fire Authority meeting Station 21 (10/17), NM School Board Regular meeting (10/19), EMS Council meeting (10/19), Moving Mason Forward Coalition meeting (10/19), NM Community Voice (10/23), NM Chamber meeting (10/25) 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:

Tommy: EMS Council Meeting

1. Falls are the #1 trauma activation for the County
2. JACO is evaluating MGH for a stroke treatment Hospital
3. AirLiftNW now has a helicopter stationed at the Bremerton Airport
4. 20 people are enrolled in the next EMS class
5. Ongoing Certification fee is increasing.

Peggy: Board of Health Meeting

1. Discussed upcoming Opioid forum on November 15, 2017 in Belfair
2. Reviewed Administration report, Environmental Health report, and Community Health report.
3. Since Feb, 2017, 10 lives have been saved with the use of Narcan in Mason County
4. Narcan kits have been given to Shelton Police, County Sheriff's office and the public.
5. A federal grant for \$300,000 has been awarded to MC for Opioid treatment and recovery.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- a. None

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

August 1 2017 account balance: \$743,314.90

August Expenses: \$5,296.93

August Revenue: \$3,453.56

August 31, 2017 account balance: \$745,708.37

October 2017 Vouchers 1710-0001 thru 1710-0012 in the amount of \$5,847.87 were approved unanimously and signed.

September 2017 AA Voucher 1707-0014 thru 1709-0015 in the amount of \$2,613.58

- c. 2018 Initial Budget review

The Superintendent presented a proposed 2018 Budget to the Commissioners for their review.

The Commissioners reviewed the proposed budget and no changes were recommended.

Public Budget Hearing will be held during the October 24, 2017 meeting.

- d. Review of Interim Commissioner Applications received so far.

Discussed under Guest Speaker section.

- e. Elder Care

Herb talked about compiling a list / database for local nursing home / long-term care, etc. for services provided, cost, etc. Tommy stated that the State already has that database and he will forward the website to Sandy.

REVIEW OF HARRISON CONTRACT:

- a. Review of the following parts of the current contract.
 - 1. Further discussion will continue during the October meeting. We will be reviewing any and all surveys that we may receive after our presentation during the September 27, 2017 Chamber of Commerce meeting.

EXECUTIVE SESSION:

NONE

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

The School District / Coalition of Churches is revamping the Backpack program.

Tahuya Community Club is looking at possibly out of business due to lack of officers to operate the club.

NEXT SCHEDULED MEETINGS:

October 24, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:02 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

Approved Minutes

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E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday SEPTEMBER 26, 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: AUGUST 22, 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.
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. 2018 Initial Budget review.
 - d. Review of Interim Commissioner applications received so far.
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: October 24, 2017 7:00 PM Harrison Belfair Clinic Conference Room