

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2  
POB 1626, Belfair, WA 98528 (360-275-2517)  
E-mail: [mcphd2@mcphd2.org](mailto:mcphd2@mcphd2.org) Web page: <http://mcphd2.org>  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Tuesday November 28, 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; Mrs. Patty Stone

**SUPERINTENDENT/CLERK**

Ms. Sandra Robertson

**GUESTS IN ATTENDANCE:**

Dana Rosenbach

**APPROVAL OF AGENDA ITEMS:**

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

**APPROVAL OF MINUTES OF OCTOBER 24, 2017:**

Motion made and seconded to approve the meeting minutes of 10/24/2017. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

Dana Rosenbach: Superintendent North Mason School District

Superintendent Rosenbach talked about her vision for an On Campus Student Health Clinic to provide some medical, dental, and mental health services for students.

**CORRESPONDENCE:**

- 1) Letter from U.S. Census Bureau
- 2) 2 emails and 1 voicemail in response to Mason Life article

**SUPERINTENDENT REPORT:**

1. Attended informational luncheon on 11/14 at the clinic between the Clinic staff and NMRFA staff (Captain's Carl Ehresman & Jeromy Hicks, Assistant Chief Cooper, Chief Bakken)  
Very positive conversation between the two groups.
2. Sandy and Herb attended the November 16, 2017 Moving Mason Forward Collation meeting.  
Guest speakers were: Allison Smith---Olympic College, Shelton & Beth Gizzi---Faith in Action, Belfair
3. Met with Susan Perkins.
  - a. reviewed October financial report

**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:**

Holiday Parade & Tree Lighting (12/3), Port of Allyn (12/4), Sheriff's Breakfast meeting (12/7), NM School Board Work Study meeting (12/7), NM Regional Fire Authority meeting at Station 21 (12/12), Belfair Water (12/12), Chamber After Hours Holiday party (12/14), NM Regional Fire Authority meeting Station 21 (12/19), NM School Board Regular meeting (12/21), EMS Council meeting (12/21), Moving Mason Forward Coalition meeting (12/21), 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. Several more people have dropped out of the next EMS class.

**Peggy: Mason County Board of Health**

1. They set their schedule for next year.
2. School board member from Shelton School District (Carrie Davidson) is now on the BOH.
3. Signed a mutual agreement for tribes and local health jurisdictions in Washington State.

**Peggy: Mason Matters Meeting**

Executive Director will be moving back in to the Public Health building

**Herb noted that Mason Transit is revamping their Board.**

**NM OPIOID forum was attended by Patty, Kaye, Peggy and Herb.**

Well attended forum. Good conversations and plans are in place to continue discussions after the New Year.

**COMMITTEE REPORTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

a. Harrison/CHI Quarterly Management Meeting

Meeting will be held on **Monday January 22, 2018 @ 8am at the Belfair Campus.**

Herb Gerhardt, Tommy Thombs, and Sandra Robertson are slated to attend.

b. Resolution 2017-0005 Payment to Harrison Medical Center

Peggy read the resolution aloud. Motion made and seconded to approve the 2<sup>nd</sup> annual payment to Harrison Medical Center. Motion approved unanimously and was signed by all commissioners.

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

October 1, 2017 account balance: \$746,657.82

October Expenses: \$5,983.84

October Revenue: \$141,676.58

October 31, 2017 account balance: \$882,350.56

December 2017 Vouchers 1712-0001 thru 1712-0012 in the amount of \$206,170.93 were approved unanimously and signed.

d. December Meeting

Kaye was wondering if the December meeting date should be changed.

General consensus is to keep the December meeting on the original 12/26 date.

e. NM High School Yearbook advertisement.

Herb presented an order form to place an ad in the NM High School Year Book that he had been given by Cat Ross.

Motion made and seconded to place a full page ad. Motion passed unanimously. Sandy is authorized to design and place the ad.

**REVIEW OF HARRISON CONTRACT:**

a. Review of the following parts of the current contract.

1. Discussed the emails and voice mails noted under correspondence.

**EXECUTIVE SESSION:**

NONE

**GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:**

None

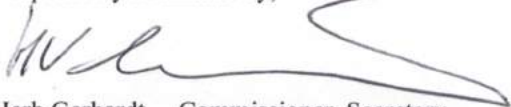
**NEXT SCHEDULED MEETINGS:**

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

**CONCLUDE MEETING:**

Meeting concluded at 8:27 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](mailto:mcphd2@mcphd2.org) Web page: <http://mcphd2.org>  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Tuesday NOVEMBER 28, 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: OCTOBER 24, 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)  
January meeting will be on January 22, 2018 @ 8 am (Herb, Tommy & Sandy are slated to attend to the meeting)
  - b. Resolution 2017-0005 Payment to Harrison Medical Center
  - c. Financial Report/Current Voucher Discussion/Approval/Signatures
  - d. December meeting (Kaye)
15. **REVIEW OF HARRISON CONTRACT:**
  - a. Continuation of reviewing long-term goals of the District.
    - 1.
16. **EXECUTIVE SESSION:**  
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE MEETING**

**NEXT REGULAR MEETING:** December 26, 2017 7:00 PM Harrison Belfair Clinic Conference Room