

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 JANUARY 23, 2018
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, *President*; Ms. Kaye Massie, *Financial Officer*

Mr. Tommy Thombs, Mrs. Peggy VanBuskirk;

Excused absence : Mrs. Patty Stone, *Secretary*

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Jennifer Kreidler-Moss

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF DECEMBER 26, 2017:

Motion made and seconded to approve the meeting minutes of 12/26/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Jennifer Kreidler-Moss...Executive Director; Peninsula Community Health Services

Jennifer discussed PCHS's Chemical Dependency treatment program. They have hired a Chemical Dependency Counselor for the PCHS Belfair Clinic and she lives in Belfair. Currently PCHS does not receive reimbursement for the services the counselor provides. PCHS is committed to the program and they are currently taking a loss on the program. State Medicaid funding models are being realigned in 2020 and Jennifer anticipates state funds will be available for the program in 2020. In the interim, they are looking to partner with local organizations to help offset their cost for the program for 2018 & 2019.

CORRESPONDENCE:

None related to day to day MCPHD2 operations that will not be addressed elsewhere during this meeting.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 1/18

a. Reviewed the December financial report.

1. The x-ray fee schedule has been adjusted to align it with the other clinics. This will result in a general decrease in amount charged for imaging services.

b. New X-ray software install is tentatively scheduled for Feb 12-14.

c. A Nurse Practitioner position has been approved for the Primary Care Clinic.

2. Met with Don Black on 1/8

a. See notes under "Review of contract discussion" item 15.

3. Ad was placed for the North Mason High School Yearbook as approved during the December 26, 2017 meeting.

JOINT HOSPITAL DISTRICT 1 & 2 /MEETING:

Meeting will be held on February 22, 2018, in Shelton.

Patty, Peggy and Sandy are slated to attend.

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

Sheriff's Breakfast meeting (2/1), Port of Allyn (2/5), Chamber After Hours (2/8), NM Regional Fire Authority meeting at Station 21 (2/13), Belfair Water (2/13), NM School Board Regular meeting (2/15), EMS Council meeting (2/15), Moving Mason Forward Coalition meeting (2/15), Regional Fire Authority meeting Station 21 (2/20), NM Community Voice (2/26), NM Chamber Luncheon (2/28) 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:

Tommy: EMS Council Meeting (1/18)

1. Carl Ehresman was elected Council vice-chair for 2018.

Peggy: MC Board of Health

1. New member—Gary Plews, has a background in Public Health.
2. Discussed the flu epidemic.
3. Looking into flu shots for the homeless next flu season.
4. Discussed starting a needle exchange program.
5. Building permitting process and payments are now on-line.

Herb and Sandy: Moving Mason Forward Coalition Meeting (1/18)

Speakers were from: Cross Roads Housing
Housing Crisis Support Center

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

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

Herb Gerhardt, Kaye Massie, Sandra Robertson, Susan Perkins, and David Butcherite attended.

1. Reviewed the financial reports.
2. Discussed the X-ray fee realignment and the new software upgrade for the X-ray.

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

December 1, 2017 account balance: \$925,675.76

December Expenses: \$207,202.51

December Revenue: \$2,403.13

December 31, 2017 account balance: \$715,876.92

February 2018 Vouchers 1802-0001 thru 1802-0011 in the amount of \$8,549.68 were approved unanimously and signed.

There was a January AA Voucher: vouchers 1801-0012 thru 1801-0015 in the amount of \$176.20.

c. Possible discussion of presentation PCHS

General consensus it to provide to provide funding in the amount of \$37,500.00 in both 2018 and 2019 for the PCHS Belfair Clinic Chemical Dependency Counselor. This is contingent upon approval of a contract between MCPHD2 and PCHS. Sandy will contact MCPHD2's attorney and work with him on a draft contract.

REVIEW OF HARRISON CONTRACT:

a. Continuation of reviewing long term goals of the District.

1. Sandy sat down with Don Black on January 8 and talked about possible changes to the contract.
2. Sandy reviewed the items talked about during that meeting.
3. Commissioners reviewed, discussed and agreed upon changes and the items they would like in the Amendment.
4. Sandy will send the information to Don Black and have him do a draft Amendment for review by the Commissioners at their February meeting.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Thank you Kaye for all the Christmas sweets you made and gave to us for our December meeting...

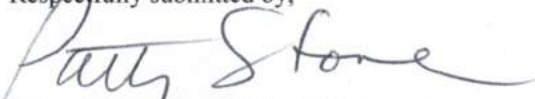
NEXT SCHEDULED MEETINGS:

February 27, 2018 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:16 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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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: DECEMBER 26, 2017 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** Jennifer Kreidler-Moss....Peninsula Community Health Services
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting is scheduled for Tuesday February 22 @ 10 am in Shelton. Need to decide attendees.
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. **Financial Report/Current Voucher Discussion/Approval/Signatures**
 - c.
 - d.
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: February 27, 2018 7:00 PM Harrison Belfair Clinic Conference Room