

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 FEBRUARY 27, 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*; Mrs. Patty Stone, *Secretary*; Ms. Kaye Massie, *Financial Officer*

Mr. Tommy Thombs, 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 JANUARY 23, 2018:

Motion made and seconded to approve the meeting minutes of 1/23/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. MC Assessor---2018 Levy Summary Superintendent will forward a copy of it to each commissioner.
2. Draft items from Attorney...will be covered later in this meeting

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 2/15
 - a. Reviewed the January financial report.
 - b. New X-ray software install completed.
 - c. Urgent care records software is converting from "ASAP" model to "Ambulatory" (same as Primary Care) on March 20. Facility fee will remain in place.

JOINT HOSPITAL DISTRICT 1 & 2 /MEETING:

Meeting was held on February 22, 2018, in Shelton. Scott Hilburn, Patty, Peggy and Sandy attended.

1. This was Patty's first visit to Mason General. After the meeting, Scott gave us a tour of the Hospital.
2. Touched base on Drug Take Back program
No changes at this time.
3. Reviewed the results of PHD2 survey during recent Chamber of Commerce luncheon.
4. PHD1 will be working on a "Job description for commissioners". He will share it with us when it is completed.
5. Shared with Scott the handout PHD2 had received from Jennifer Kreidler-Moss on the CDP.
6. He discussed a Health Care Coalition they are forming.
7. Talked about Needs Assessments requirements.
8. Talked about their new medical building that is in the planning stages.

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

Sheriff's Breakfast meeting (3/1), Port of Allyn (3/5), Chamber After Hours (3/8), NMRFA CAC meeting (3/12), NM Regional Fire Authority meeting at Station 21 (3/13), Belfair Water (3/13), NM School Board Regular meeting (3/15), EMS Council meeting (3/15), Moving Mason Forward Coalition meeting (3/15), Regional Fire Authority meeting Station 21 (3/20), NM Community Voice (3/26), MC BOH meeting (3/27) 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:

Peggy: Mason Matters (2/22)

1. Discussed tying up loose ends.
2. Executive Director was let go.

Tommy: EMS Council Meeting (2/15)

1. Medical Program Director has filed a complaint with the State Department of Health on a MC Fire District that is not delivering EMS services for which they are receiving levy funds.

Herb and Sandy: Moving Mason Forward Coalition Meeting (2/15)

Speakers were from: STARS Adult Day Care Program----Paul Taylor
WSU--SNAP-Ed Nutrition Program---Christine Ciancetta

Kaye: Port of Allyn

Multiple projects are being considered...

The POA ED gave a presentation at the NM community voice on the projects under consideration. That presentation is available online on Mason Web TV.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

a. PCHS contract.

Last month the commissioners agreed to provide funds to Peninsula Community Health Services to help off-set costs for a Chemical Dependency Councilor in their Belfair facility. A draft contract had been received from our Attorney. Commissioners reviewed, discussed the contract. Motion made, seconded and approved unanimously to send it to Jennifer Kreidler-Moss (PCHS, E.D) for her review.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Next meeting will be held on Monday April 23, 2018 @ 8am at the Belfair Campus.

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

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

January 1, 2018 account balance: \$715,876.92

January Expenses: \$6,451.52

January Revenue: \$2,575.12

January 31, 2018 account balance: \$712,000.52

March 2018 Vouchers 1803-0001 thru 1803-0011 in the amount of \$5,831.74 were approved unanimously and signed.

c. Review of State Annual report

The Superintendent prepared and presented the Annual Report required by the State Auditor to the commissioners for their review. Report approved. Motion made, seconded, and approved unanimously to submit the report to the State Auditor.

REVIEW OF HARRISON CONTRACT:

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

1. A draft amendment, which addressed the requested items that were approved during our January meeting, was received from our Attorney. The commissioners reviewed, discussed, made a one-word change and approved sending the amendment to David Schultz (Market President, Peninsula Region, CHI Harrison) for his review.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

PDC information needs to be filed by April 16, 2018

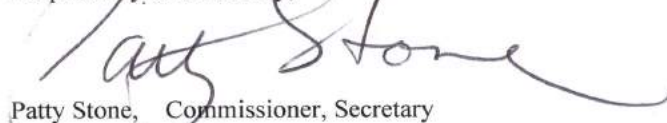
NEXT SCHEDULED MEETINGS:

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

CONCLUDE MEETING:

Meeting concluded at 8:18 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: JANUARY 23, 2017 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** None scheduled
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting is scheduled for Thursday, February 22 @ 10:30 am in Shelton. Patty, Peggy 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. PCHS contract
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
April meeting will be on April 23, 2018 @ 8 am (Herb, Tommy & Sandy are currently slated to attend to the meeting)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Review of State Annual report
 - d.
15. **REVIEW OF HARRISON CONTRACT:**
 - a. Continuation of reviewing long-term goals of the District.
 1. Review of Draft Amendment
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE MEETING**

NEXT REGULAR MEETING: March 27, 2018 7:00 PM Harrison Belfair Clinic Conference Room