

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 MARCH 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:

David Schultz, Susan Perkins

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF FEBRUARY 27, 2018:

Motion made and seconded to approve the meeting minutes of 2/27/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

David Schultz, Market President, Peninsula Region, CHI Harrison

1. David had a power point presentation and gave an overview of the new Hospital construction in Silverdale.
They anticipate having the new addition open to the public in January 2020.
2. David also gave an overview of the new Primary Care Residency program.
It will be a 3 year program with 8 residents entering each year. They have the initial 8 residents selected.
3. Briefly discussed the proposed contact amendment that was approved by the MCPHD2 commissioners during the February 27, 2018 meeting. There is only one item that is still being reviewed by Harrison (facility fees). Herb talked about several of the current addendums in the current contact that may should also be updated (insurance companies accepted and ancillary provider lists). He had also worked up a change to the questioned section. Sandy emailed the suggestion to David during the meeting.

CORRESPONDENCE:

1. Public Records request was received and it was fulfilled.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 3/22
 - a. Reviewed the February financial report.
 - b. Discussed the satisfaction survey that is regularly given to patients. Susan provided a copy of the last quarterly summary of the survey.
 - c. Sharps container for the waiting area restroom has been ordered.
2. The 2017 Annual Report for the State Auditor has been submitted.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

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

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

Port of Allyn (4/2), Sheriff's Breakfast meeting (4/5), NM Regional Fire Authority meeting at Station 21 (4/10), Belfair Water (4/10), Chamber After Hours (4/12), Regional Fire Authority meeting Station 21 (4/17), NM Prevention Coalition meeting (4/18), NM School Board Regular meeting (4/19), EMS Council meeting (4/19), Moving Mason Forward Coalition meeting (4/19), NM Community Voice (4/23), NM Chamber Luncheon (4/25) 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 (3/15)

1. Mason General has lost an orthopedic surgeon.

Peggy: Mason Matters

1. Still trying to get their financial information updated.

Peggy: Board of Health (3/27) (meeting available on Mason Web Tv)

1. Discussion of a possible syringe exchange program.
2. Discussed the County Health ranking.

Herb and Sandy: Moving Mason Forward Coalition Meeting (3/15)

Speakers were: Jolene Black---Care Connection Caregiver Registry
Terri and Brooke-----Behavioral Health Resources

Kaye and Herb : NM Community Voice

Transportation Improvement Project Citizen Advisory Panel (TIP-CAP) held a community outreach forum to gather public input on county projects.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

- a. PCHS contract.

Draft contract (approved by MCPHD2 commissioners during their February 2018 meeting) was forwarded to Jennifer Kreidler-Moss (PCHS, E.D) for her review. PCHS also approved the contract and the contract will be finalized and signed by the end of April.

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

February 1, 2018 account balance: \$712,000.52

February Expenses: \$8,549.68

February Revenue: \$21,803.37

February 28, 2018 account balance: \$725,254.21

April 2018 Vouchers 1804-0001 thru 1804-0011 in the amount of \$7,270.94 were approved unanimously and signed.

- c. Opioid Stakeholder meetings (Herb)

1. Several months ago NMRFA Fire Chief Bakken organized a Opioid Stakeholder Meeting on the opioid crisis in Mason County. Additional meetings of this group have been held and additional ones are planned.

2. A separate extension of this original group (North Mason Prevention Coalition) has formed and is focusing on prevention and is currently being directed toward students and parents.

Herb is suggesting that any commissioner who wishes to attend the Opioid Stakeholder meetings should be able to request a stipend for the meeting. General consensus is to allow a stipend to be claimed for attending a Opioid Stakeholder meeting. The ability to claim a stipend for attending the NM Prevention Coalition meetings may be approved at a later date.

d. AED's (Patty)

Patty recently completed CPR / First Aid Training. During the training, there was a discussion on the need for more AED's to be available in the community . In the past (2011 & 2012), MCPHD2 entered into two separate inter-local agreements with NMRFA to provide funding to them for the purchase of AED's to be located in several locations (Sand Hill Park & Rec area, School Bus Barn, Theler Community Center and as part of a NMTFA loaner program). Due to State imposed restrictions on how hospital districts can spend public funds; MCPHD2 cannot provide funding to private entities without a contract. General consensus in the past, as well as tonight, is that MCPHD2 will not pursue providing funding to private entities for the purchase of AED's

REVIEW OF HARRISON CONTRACT:

- a. Continuation of reviewing long-term goals of the District.
 - 1. Herb and Sandy met with David Schultz on March 15 to discuss the proposed contract amendment. Harrison was "ok" with it except for the section that referenced facility fees. Herb made some suggestions on rewording the section. They will be reviewing the suggestion and give us a counter proposal.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

The 9 year Anniversary, of the Belfair Clinic opening to the public, will on April 20. Suggestion was made to send info to the local reporters for Mason Life and Shelton Journal. Sandy will contact them.

Suggestion was also made to have the District send flowers to the Clinic. Consensus was to send a bouquet of flowers to the clinic. Sandy will order a bouquet and it will be paid for from private donations from the commissioners and superintendent instead of with District Funds.

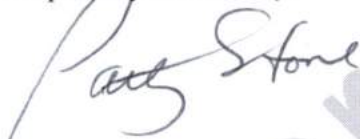
NEXT SCHEDULED MEETINGS:

April 24, 2018 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:01 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm Tuesday MARCH 27, 2018

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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: FEBRUARY 27, 2018 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** David Schultz, Market President, Peninsula Region, CHI Harrison
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
No meeting is currently scheduled. Kaye, Peggy and Sandy are slated to attend when one 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. 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. Opiate Stakeholder meetings
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: April 24, 2018 7:00 PM Harrison Belfair Clinic Conference Room