

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 MAY 22, 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:

Pattie Kleist, Beth Bourque, Jessica Huckaby

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF APRIL 24, 2018:

Motion made and seconded to approve the meeting minutes of 4/24/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Pattie Kleist; The ARC of Mason County, Beth Bourque; Vice Principle @ Belfair Elementary, Jessica Huckaby; local mom and advocate for SEPPAN (special education parent & professional advocacy network).

They did a presentation on the IDEA (interactive disability education awareness) Program. The program they are interested in would be held at both Belfair and Sand Hill Elementary Schools. They are seeking \$4000.00 for the project.

CORRESPONDENCE:

1. Emails from Art Lange (Orcas Island PHD), Anne Presson (Lopez Island PHD)...both districts are new and looking for guidance. David Schultz answered question on facility fees. Don Black response to review of 2018 contract amendment.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 4/19
 - a. A Facility Fee is not charged twice for a patient that is seen at both the Belfair Urgent Care and then again at the Harrison ER on the same day.
 - b. Harrison has never provided end of life services (abortion or euthanasia/assisted suicide). If a patient is seeking more information on those services, they are referred to other providers/organizations in the area that can provide them information.
 - c. New phone system install went smoothly.
 - d. They are looking at having a Diabetes Educator in the Belfair Clinic one day a month, possibly starting in July.
 - e. Harrison is in beginning stages of setting up a Behavior Health program and eventually they plan on having a provider in the Belfair Clinic at least once a month.
2. Contract with Peninsula Community Health Services was signed on April 25, 2018.

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 (6/4), Sheriff's Breakfast meeting (6/7), NM Regional Fire Authority meeting at Station 21 (6/12), Belfair Water (6/12), Chamber After Hours (6/14), Moving Mason Forward Coalition meeting (6/14), Regional Fire Authority meeting Station 81 (6/19), NM School Board Regular meeting (6/21), EMS Council meeting (6/21),

NM Community Voice (6/25), NM Chamber Luncheon (6/27) 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

1. Discussed financials.
2. Will be meeting every 2 months

Health Care Coalition Meeting @ Mason General

1. This was their initial meeting and talked about the goals of the coalition..

Board of Health

1. Opioid presentation
2. Tom Davis talked about a tiny home project in Shelton for veterans.

Tommy: EMS Council Meeting (4/19)

1. No progress on Community Para-Medicine
2. Several complaints about the last EMT class
3. Completing requirements for EMS providers to no longer have to contract with King County for training programs

Herb and Sandy: Moving Mason Forward Coalition Meeting (4/19)

Speakers were: Cathy Visser—Meals on Wheels

Kaja Gjelde-Bennet—Olympic College; Basic Studies Program

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

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

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

- b. Resolution for payment to Harrison Medical Center.

Resolution 2018-0001 authorizing the 1st biannual payment to Harrison Medical Center was read aloud. Motion made and seconded to approved the payment. Motion carried unanimously and resolution was signed.

- c. Resolution for payment to Peninsula Community Health Services

Resolution 2018-0002 authorizing the 1st biannual payment to Peninsula Community Health Services was read aloud. Motion made and seconded to approved the payment. Motion carried unanimously and resolution was signed.

- d. Financial Report/Current Voucher Discussion/Approval/Signatures

April 1, 2018 account balance: \$765,894.08

April Expenses: \$7,408.30

April Revenue: \$167,510.11

April 30, 2018 account balance: \$925,995.89

June 2018 Vouchers 1806-0001 thru 1806-0014 in the amount of \$199,287.67 were approved unanimously and signed.

- e. Discussion on tonight's presentation by our guest speakers.

The MCPHD2 Board expressed an interest in the project but have concerns if it would fall within the scope of what the district can do. The Superintendent will check with both the State Auditor's office and our attorney prior to making a decision.

- f. Discussion of MC Commissioner resolution re: MC Housing and BHA Board.

The county commissioners have adopted a resolution to form a Mason County Housing and Behavioral Health Advisory Board. Peggy was asked by the BOH and has agreed to be part of the Board.

REVIEW OF HARRISON CONTRACT:

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

1. Further discussion of proposed contact amendment.

Reviewed comments from attorney. Motion made and seconded to approved the final draft of the 2018 Contract Amendment. Motion carried unanimously. Herb will sign the contract. The Superintendent will inform Harrison that the contract has been approved by MCPHD2 and is ready for their signature.

EXECUTIVE SESSION:

Annual Superintendent performance review: Commissioners elected to change anticipated time from 20 minutes to 15 minutes prior to the ES.

Regular meeting adjourned : 8:38 pm

Executive session convened : 8:38 pm

Announced at 8:57 that an additional 5 minutes needed

Executive session concluded : 9:02 pm

Regular meeting reconvened : 9:03 pm

*****No final action was taken during the ES

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

NEXT SCHEDULED MEETING:

June 26, 2018 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:07 pm

Respectfully submitted by,


Patty Stone, Commissioner, Secretary

Approved Minutes

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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: APRIL 24, 2018 MEETING:**
- 5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
- 6. GUEST SPEAKERS:** Patti Kleist: The Arc of Mason County
- 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.
- 14. NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
July meeting will be on Monday July 23, 2018 @ 8 am (Herb, Tommy & Sandy are currently slated to attend to the meeting)
 - b. Resolution for payment to Harrison Medical Center
 - c. Resolution for payment to Peninsula Community Health Services.
 - d. Financial Report/Current Voucher Discussion/Approval/Signatures
 - e. Discussion on tonight's presentation from Patti Kleist.
 - f. Discussion of MC Commissioner resolution re: MC Housing and BHA Board (Herb)
- 15. REVIEW OF HARRISON CONTRACT:**
 - a. Continuation of reviewing long-term goals of the District.
 1. Further discussion of proposed contract amendment..
- 16. EXECUTIVE SESSION:**
ES scheduled : Review Superintendent performance : anticipated time 20 min.
- 17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 18. CONCLUDE MEETING**

NEXT REGULAR MEETING: June 26, 2018 7:00 PM Harrison Belfair Clinic Conference Room