

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 JULY 24, 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. Presented Agenda approved unanimously.

APPROVAL OF MINUTES OF JUNE 26, 2018:

Motion made and seconded to approve the meeting minutes of 6/26/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Received renewal form for D & O insurance policy.
2. Received renewed General Liability insurance policy.

SUPERINTENDENT REPORT:

1. Did not have a separate monthly meeting with Susan Perkins due to quarterly financial meeting being held this month.

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:

Sheriff's Breakfast (8/2), Port of Allyn (8/6), Chamber After Hours (8/8), Taste of Hood Canal (8/11), NM Regional Fire Authority meeting at Station 21 (8/14), Belfair Water (8/14), NM School Board Regular meeting (8/16), Moving Mason Forward Coalition meeting (8/16), EMS Council Picnic (8/18), Regional Fire Authority meeting Station 21 (8/21), NM Community Voice (8/27) are scheduled meetings / events 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: Board of Health (7/24)

1. A grant proposal has been submitted for a needle exchange program and mobile outreach program.
2. Viewed a video on how to pick up a discarded needle syringe.
3. Annual report was handed out.

Kaye: Port of Allyn (7/2)

1. Additional soil testing is needed before continuing with the transfer of the Sweetwater Park property.

Tommy: EMS Council Meeting (7/19)

1. Discussed Budget
2. Current time for a patient with a stroke is 63 minutes from pick up to thrombolysis. Goal is 45 min.

Kaye, Herb, Sandy: OPIOID Stakeholder meeting (7/11)

1. Multiple agencies were represented. Main discussion centered around the state prisons.

Herb and Sandy: Moving Mason Forward Coalition Meeting (7/19)

Speakers were:

1: DSHS Mitchell Lambert

2: Family Educator and Support Services/Shelley Willis/Harold Moller at Kid Sense

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

- a. Resolution 2018-0003: Superintendent salary increase
Resolution 2018-0003 was read aloud. Motion made and seconded to approve the resolution. Motion carried unanimously. Resolution was signed
- b. Resolution 2018-0004: Funds investment authorization
Resolution 2018-0004 was read aloud. Motion made and seconded to approve the resolution. Motion carried unanimously. Resolution was signed.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
Meeting was held on Monday July 23, 2018 @ 8am at the Belfair Campus.
Susan Perkins, David Butcherite, Herb Gerhardt, Tommy Thombs and Sandra Robertson attended.
 1. Reviewed and discussed the financial reports for 2018 4th quarter and for Fiscal year 2018 which ended June 30, 2018.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
June 1, 2018 account balance: \$1,012,238.81
June Expenses: \$199,287.67
June Revenue: \$21,513.77
June 30, 2018 account balance: \$834,464.91
August 2018 Vouchers 1808-0001 thru 1808-0010 in the amount of \$5,346.10 were approved unanimously and signed.
There was a July AA voucher 1807-0015 thru 1807-0018 in the amount of \$579.16
- c. Letter from David Haugen re---DNR proposal
Herb received a letter in which Mr. Haugen expressed his concerns with a DNR proposal. General consensus of the commissioners is to not respond as a District but each commissioner could respond as a private citizen if they want to.

REVIEW OF HARRISON CONTRACT:

- a. Continuation of reviewing long-term goals of the District.
 1. Further discussion of proposed contact amendment.
Continued discussion on the 2018 proposed amendment. Several modifications were recommended. Motion made and seconded to approve the modified 2018 proposed amendment. Motion carried 3-2 (Herb & Tommy voted no). The modified proposed amendment will be forwarded to David Schultz for his review.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Sandra will be on vacation the first half of August. As previously, she will be available via cell phone and email.

Kaye mentioned that the Belfair Water System water meters on wells will be replaced.

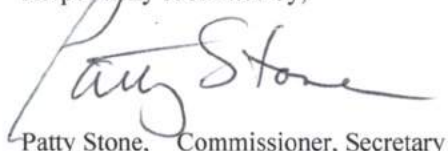
NEXT SCHEDULED MEETING:

August 28, 2018 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:16 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: JUNE 26, 2018 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. 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. Resolution 2018-0003 Superintendent salary increase
 - b. Resolution 2018-0004 Funds investment authorization
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 July 23, 2018 @ 8 am (Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Letter from David Haugen re: DNR proposal
15. **REVIEW OF HARRISON CONTRACT:**
 - a. Continuation of the reviewing long-term goals of the District.
 1. Continued discussion of a proposed change to 2018 amendment.
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: August 28, 2018 7:00 PM Harrison Belfair Clinic Conference Room