

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 AUGUST 28, 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 JULY 24, 2018:

Motion made and seconded to approve the final draft of the meeting minutes for 7/24/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Email from MC Financial Services: Updated AP Warrant Schedule
2. Email from Ben Lindekugel of AWPFD: the annual meeting will not be held during the WSHA annual conference.

*****Motion made and seconded to authorize the Superintendent to attend the WSHA Annual conference in October 2018. Motion Carried unanimously.

3. Email from David Butcherite: Need to change date of October Financial meeting.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 8/21/18
 - a. Diabetes Educator starts in October and will be in the clinic on the 1st and 3rd Thursday of each month.
 - b. Interviewed an ARNP—very positive interview. Ideally, she would be in the Primary Clinic 5 days a week. If all goes well, she could possibly start by January 1, 2019.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

A date of October 4, 2018 @ 10:30 am has been scheduled. Patty, Peggy and Sandy are slated to attend.

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

Port of Allyn (9/5), Sheriff's Breakfast (9/6), NMRFA CAC (9/9), NM Regional Fire Authority meeting at Station 21 (9/11), Belfair Water (9/11), Opioid Stakeholders meeting (9/12), Chamber After Hours (9/13), Regional Fire Authority meeting Station 21 (9/18), NM School Board Regular meeting (9/20), Moving Mason Forward Coalition meeting (9/20), EMS Council (9/20), NM Community Voice (9/24), MC Board of Health (9/25), NM Chamber Lunch (9/26) 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: Mason Matters

1. Peggy gave out a handout that summarized the meeting.

Herb: NMRFA:

1. They had also received the letter from Mr. Haugan. They are not planning to respond as an entity but they may do so as private citizens.

Herb and Sandy: Moving Mason Forward Coalition Meeting (8/16)

1. Speaker was:

1: Marilyn Robert, Family Ed Coordinator with National Alliance on Mental Illness (NAMI) Thurston-Mason

a. She gave an overview of the organization and programs. She also answers multiple questions from the attendees.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

a. Speaker from ALZ Association.

Have not had a response yet on request for a speaker to do a public presentation in Belfair.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Next meeting is tentatively scheduled for Wednesday November 7, 2018 @ 9am at the Belfair Campus.

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

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

July 1, 2018 account balance: \$834,464.91

July Expenses: \$7,114.10

July Revenue: \$17,739.46

July 31, 2018 account balance: \$845,090.27

September 2018 Vouchers 1809-0001 thru 1809-0014 in the amount of \$9,070.73 were approved unanimously and signed.

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. Harrison had a concern with one section of the modified amendment. A modification of the requirement, in question, was discussed and new wording was agreed upon. Motion made and seconded to approve the revised 2018 proposed amendment and Herb is authorized to sign the amendment if Harrison approves this revised version. Motion carried unanimously. The revised proposed amendment will be forwarded to David Schultz for his review.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

a. Tommy is a WA State Healthcare Navigator and is required to attend State Mandated annual training. He is requesting reimbursement for mileage and a stipend for attending the training on October 4, 2018. Motion made and seconded to approve mileage and a stipend for attending the training. Motion carried 4 yes, 1 abstention (Tommy).

b. Point Roberts PHD is currently looking for a new provider.

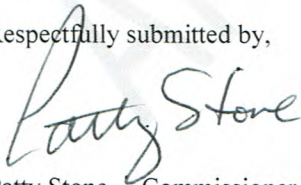
NEXT SCHEDULED MEETING:

September 25, 2018 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:07 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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7 pm Tuesday August 28, 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: JULY 24, 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.
- 14. NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
October meeting date not yet determined (Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
- 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: September 26, 2018 7:00 PM Harrison Belfair Clinic Conference Room