

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 October 23, 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 SEPTEMBER 25, 2018:

Motion made and seconded to approve the meeting minutes for 9/25/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

2019 BUDGET HEARING AND PUBLIC COMMENTS:

Adjourned Regular Meeting at 7:01 pm, opened Budget Hearing at 7:01pm

Tommy mentioned that due to acquisitions and possible mergers, the EMS Council may be raising dues more than anticipated.

Adjourned Budget Hearing at 7:04pm, reopened Regular Meeting at 7:04pm

CORRESPONDENCE:

Budget related items from MC Assessor and MC Treasurer

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 10/18
 - a. Dr. Lauren Kleess (endocrinologist) will be at the Belfair Clinic every Wednesday starting October 31.
 - b. The Diabetes Educator is at the Belfair Clinic on the 1st and 3rd Thursday of each month..She has been averaging 6 patients per day.
2. Superintendent attended the Washington State Hospital Association annual meeting in Seattle on October 11, 2018
3. Superintendent attended the Harrison Hospital 100 Year anniversary celebration in Silverdale on October 4, 2018.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting was held on October 4, 2018 in Shelton. Patty Stone, Peggy VanBuskirk, Sandra Robertson, and Scott Hilburn attended.

PHD1

1. They are changing the content and frequency of their newsletter (SCOPE)
2. Continued progress on their new Medical Office building (MOB). They are tossing around ideas on a new name for the building.
3. Talked about the upcoming WSHA meeting.

PHD2

1. Was interested in Scott's thoughts on the Opioid Stakeholders meeting that he and Eric Moll were able to attend.
2. Informed Scott of updated amendment of contract with Harrison..

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

Sheriff's Breakfast (11/1), Port of Allyn (11/5), Chamber After Hours (11/8), NM Regional Fire Authority meeting at Station 21 (11/13), Belfair Water (11/13), NM School Board Regular meeting (11/15), Moving Mason Forward Coalition meeting (11/15), EMS Council (11/15), Regional Fire Authority meeting Station 21 (11/20), NM /Community Voice (11/26), MC BOH (11/27), NM Chamber Lunch (11/28), 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:

Tommy: EMS

1. Continued Budget discussion, mainly about dues.

Peggy: Housing and Behavior Health Board meeting

1. Discussed Veteran Group homes
2. Discussed tiny homes in Shelton
3. Discussed the 2060 and 2163 funds and what they can be used for.

Peggy: Mason County Health Coalition meeting

1. Update on CHOICE
2. Opioid Mobile Outreach has purchased a vehicle

Herb and Sandy: Moving Mason Forward Coalition Meeting

Allison Smith/Mason County Community Ed & Shelton Campus Administrator and Norma Bayes /volunteer coordinator at the HUB – Belfair were the speakers

Kaye and Herb: NM Community Voice meeting

1. A presentation/discussion of Multi-Water Districts.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

a. Speaker from ALZ Association.

No update on status

b. Budget Discussion and possible adoption and signing of budget related paperwork.

- a. Discussed budget. Motion made and seconded to approve the presented 2019 budget. Motion carried unanimously.
- b. Resolution 2018-0005 approving the 2019 budget was read aloud. Motion made and seconded to approve the resolution. Motion carried unanimously and resolution was signed.
- c. Ordinance/Resolution 2018-0006 was read aloud. Motion was made and seconded to approve the ordinance/resolution. Motion carried unanimously and the form was signed.
- d. Levy Certification was read aloud. Motion was read aloud. Motion carried unanimously and the form was signed.
- f. MC Auditor financial service budget form was read aloud. Motion was made and seconded. Motion carried unanimously and the form was signed.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Next meeting is 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

September 1, 2018 account balance: \$858,912.90

September Expenses: \$9,070.73

September Revenue: \$8,269.20

September 30, 2018 account balance: \$858,111.37

November 2018 Vouchers 1811-0001 thru 1811-0010 in the amount of \$6,400.55 were approved unanimously and signed.

There was an October 2018 AA Vouchers 1810-0011 thru 1810-0013 for \$146.96.

On October 18th, a request was sent to the county to transfer \$800,000.00 to the investment fund .

c. EMS dues discussion

Historically we have paid ½ of the ALS dues amount. General consensus is to continue to pay only ½ of the ALS dues.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the District.
 - 1. To continue to expand health care access in the North Mason area.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Sandy will be on vacation from 10/30 to 11/6

Our December meeting would fall on Christmas day..RCW's state that if a regular meeting falls on a holiday the regular meeting will be held on the following business day. So, our December meeting will be held on 12/26 at 7pm in our regular location.

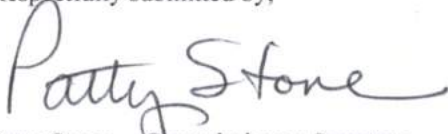
NEXT SCHEDULED MEETING:

November 27, 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: SEPTEMBER 25, 2018 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **2019 BUDGET HEARING AND PUBLIC COMMENTS ON PROPOSED BUDGET**
8. **CORRESPONDENCE:** (New since last meeting)
9. **SUPERINTENDENT REPORT:**
10. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting was held on Thursday October 4 @ 10:30 in Shelton. Patty, Peggy and Sandy attended.
11. **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.
12. **COMMISSIONER REPORTS on meetings attended**
13. **COMMITTEE REPORTS:** (Existing)
14. **OLD BUSINESS:**
 - a. Community Outreach: ALZ presentation.
 - b. Budget Discussion and possible adoption and signing of budget related paperwork
15. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
Next meeting will be on Wednesday November 7, 2018 @ 9am in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
16. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

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