

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 November 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*;

Mr. Tommy Thombs; Mrs. Peggy VanBuskirk

Excused absence: Ms. Kaye Massie, *Financial Officer*

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 OCTOBER 23, 2018:

Motion made and seconded to approve the meeting minutes for 10/23/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Request to place ad in NM HS yearbook, like we did last year.

**motion was made and seconded to approve placing a half page ad in the NM HS 2019 yearbook. Motion passed unanimously.

2. Email from PCHS re: Drug take back box at their Belfair Pharmacy location.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 11/15

a. Discussed phone issues they had had. This also caused phone issues for our private line.

b. Discussed the Nov 7 Quarterly meeting..She had not been able to attend

2. All budget related items were turned into their respective offices on 10/24/18.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting will be in Feb or March 2019

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

Port of Allyn (12/3), Joint MC School Board meeting (12/4), Sheriff's Breakfast (12/6), NM Regional Fire Authority meeting at Station 21 (12/11), Belfair Water (12/11), Chamber After Hours (12/13), Regional Fire Authority meeting Station 81 (12/18), NM School Board Regular meeting (12/20), Moving Mason Forward Coalition meeting (12/20), EMS Council (12/20), MC BOH (12/26), 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:

Tommy: EMS

1. NW Health care Response Network representative talked to the council. She stated that statewide, only 6% of Ems agencies have a memorandum of understanding or inter-local agreements for times of disaster.
2. 2019 Budget approved. MCPHD2 dues will be \$3200.00
3. Fire district commissioners from 9 & 16 have approved a merger.

Peggy: Housing and Behavior Health Board meeting (2 separate meetings)

1. Crossroads housing and Turning Point gave presentations at the first meeting
2. Community Action Council and Therapeutic Courts gave presentations at the second meeting

Peggy: Mason County Board of Health meeting

1. Dr. Yu will be leaving the end of May 2019
2. Legislative Day is March 6, 2019
3. Discussed the needle exchange program

Herb and Sandy: Moving Mason Forward Coalition Meeting

1. Poorly attended

Herb, Kaye, Sandy: Opioid Stakeholder meeting

1. Was held at Alderbrook and was very well attended.
2. There will be a chance in the relationship Behavioral Health and Telemed in 2019.

Sandy: NM Community Voice meeting

1. MC Commissioner Randy Neatherlin gave an update on activities in North Mason.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

- a. Speaker from ALZ Association.

Our contact at the association is retiring...she did give new contact info

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

Meeting was held on Nov 7, 2018. David Butcherite, Tommy Thombs, Herb Gerhardt and Sandra Robertson attended. Financial information had been sent to each commissioner.

Next meeting is scheduled for Monday January 21, 2019 @ 8:30am at the Belfair Campus.

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

- b. Resolutions to authorize payments to Harrison Med Center and PCHS

1. Resolution 2018-0007 to authorize payment of \$175,000.00 to Harrison was read aloud.

Motion made and seconded to approve the payment. Motion carried unanimously and resolution was signed.

2. Resolution 2018-0008 to authorize payment of 18,750.00 to Peninsula Community Health Services was read aloud. Motion made and seconded to approve the payment. Motion carried unanimously and resolution

was signed

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

October 1, 2018 account balance (including investment fund): \$858,111.37

October Expenses: \$5,735.19

October Revenue: \$125,668.59

October 31, 2018 account balance: \$978,044.77

December 2018 Vouchers 1812-0001 thru 1812-0016 in the amount of \$201,446.10 were approved unanimously and signed.

- c. Change in phone service

Sandra is requesting permission to convert District landline to a District cell phone. Request was discussed. Motion made and seconded to allow converting District landline to a District cell phone only if we can keep our current number and have cost close to current phone costs. Motion carried unanimously.

REVIEW OF MCPHD2 LONG TERM GOALS:

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

1. Tommy mentioned that a resident has a concern on long term care options. Tommy will invite him to come to one of our upcoming meeting as a guest speaker.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Peggy took 2nd in her last race in Oregon

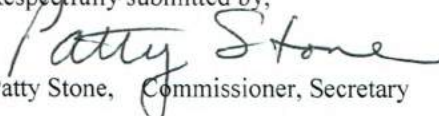
NEXT SCHEDULED MEETING:

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

CONCLUDE MEETING:

Meeting concluded at 8:13 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: OCTOBER 23, 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.
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.
12. **COMMISSIONER REPORTS on meetings attended**
13. **COMMITTEE REPORTS:** (Existing)
14. **OLD BUSINESS:**
 - a. Community Outreach: ALZ presentation.
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 **Monday, January 21, 2019 @ 8:30am** in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. Resolutions to authorize payments to Harrison Med Center and PCHS.
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures
 - d. Change in phone service discussion (Sandy)
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:

Wednesday...December 26, 2018 7:00 PM Harrison Belfair Clinic Conference Room