

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 Wednesday December 26, 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 (meeting was held on the 4th Wednesday due to Christmas Day falling on the 4th Tuesday of the month)

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 NOVEMBER 27, 2018:

Motion made and seconded to approve the meeting minutes for 11/27/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Email from MC Auditor ---validation report for Nov'18 election
2. Tax rate notifications from Employment Securities and L & I
3. Christmas cards from the HUB, AWPHD and the Swoboda's.

SUPERINTENDENT REPORT:

1. Met with David Schultz on Dec 12, 2018
 - a. Made subsidy payment
 - b. There are on-going talks between Harrison and the building's owner to renew their lease.
 - c. There will be a delay in the opening of the new Silverdale Hospital..will be closer to the end of 2020 instead of the first 2020.
2. Met with Joel Emery, CFO for Peninsula Community Health Services
 - a. Made subsidy payment on Dec 14, 2018.
3. Met with Susan Perkins on 12/20
 - a. New primary care provider has been working at the clinic since 12/10 and is currently seeing about 6 patients per day. That number will increase over time.
 - b. Clinic closed early on 12/11 due to area wide power outage.
4. Checked with the MC Treasurer—we are exempt from paying income tax on interest earned from investment account.
5. Effective January 1, 2019 the mileage rate is increasing to \$0.58 per mile.

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:

Sheriff's Breakfast (1/3), Port of Allyn (1/7), NM Regional Fire Authority meeting at Station 21 (1/8), Belfair Water (1/8), Opioid Stakeholder meeting (1/9), Chamber After Hours (1/10), NMRFA CAC meeting (1/14), Regional Fire Authority meeting Station 21 (1/15), NM School Board Regular meeting (1/17), Moving Mason Forward Coalition meeting (1/17), EMS Council (1/17), MC BOH (1/22), Chamber luncheon (1/23), NM Community Voice (1/28), MC Commissioners meeting (1/29) 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. Tommy was not able to attend.

Peggy: Housing and Behavior Health Board meeting

1. North Mason Resources gave a presentation.
2. Discussed affordable housing options.

Herb and Sandy: Moving Mason Forward Coalition Meeting

1. Beau Bakken, NMRFA Chief and Dan Teuteberg, County Director for 4H, WSU extension were the speakers.

COMMITTEE REPORTS:

No active committees at this time

OLD BUSINESS:

- a. Speaker from ALZ Association.
No update
- b. Phone update
No update

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
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. Financial Report/Current Voucher Discussion/Approval/Signatures
November 1, 2018 account balance (including investment fund): \$978,044.77
November Expenses: \$6,400.55
November Revenue: \$38,954.61
November 30, 2018 account balance (including investment fund): \$1,010,598.83
January 2019 Vouchers 1901-0001 thru 1901-0012 in the amount of \$6,514.80 were approved unanimously and signed.
- c. Election of Officers for 2019
 - a. Peggy VanBuskirk was nominated for President. She accepted the nomination. No additional nominations. Motion made and seconded to appoint Peggy VanBuskirk as MCPHD2 2019 president. Motion carried unanimously.
 - b. Tommy Thombs was nominated for Secretary. He accepted the nomination. No additional nominations. Motion made and seconded to appoint Tommy Thombs as MCPHD2 2019 secretary. Motion carried unanimously.
 - c. Patty Stone was nominated for Financial Officer. She accepted the nomination. No additional nominations. Motion made and seconded to appoint Patty Stone as MCPHD2 2019 Financial Officer. Motion carried unanimously.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the District.
 1. Long term goal committee was suggested and approved by MCPHD2 president...It will consist of Tommy Thombs and Kaye Massie.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

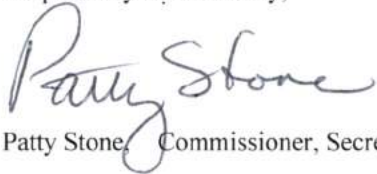
NEXT SCHEDULED MEETING:

January 22, 2019 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:05 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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7 pm Tuesday December 26, 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: NOVEMBER 27, 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.
- 11. COMMISSIONER REPORTS on meetings attended**
- 12. COMMITTEE REPORTS:** (Existing)
- 13. OLD BUSINESS:**
 - a. Community Outreach: ALZ presentation.
 - b. Phone update.
- 14. 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. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Election of Officers for 2019
- 15. 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:

Tuesday...January 22, 2018 7:00 PM Harrison Belfair Clinic Conference Room