

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday January 22, 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:

Mrs. Peggy VanBuskirk, *President*; Mr. Tommy Thombs, *Secretary*; Mrs. Patty Stone, *Financial Officer*
Mr. Herb Gerhardt

Excused absence--- Ms. Kaye Massie

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Jeromy Hicks---NMRFA

Jennifer Kreidler-Moss----PCHS

Krissy Remeto---PCHS

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Presented Agenda approved unanimously.

APPROVAL OF MINUTES OF DECEMBER 26, 2018:

Motion made and seconded to approve the meeting minutes for 12/26/2018. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Jennifer Kreidler-Moss & Krissy Remeto PCHS---update on Chemical Dependency Program

1. Krissy is the North Mason CDP. She and Jennifer gave an overview of the Chemical Dependency Program at PCHS and how it is helping the North Mason area. They both answered questions from the commissioners.

Jeromy Hicks, NMRFA----Child Car Seat Program

1. Gave an update of AED usage.
2. Discussed a Child Safety Car Seat Program he is wanting to expand in Mason County.
 - a. It would increase the number of car seat technicians in Mason County from 1 to 5.
 - b. He is asking for \$4000.00 to help with funding for the program.

*****Motion made and seconded to provide \$4,000.00 funding for the program for the first 3 years of operation..... Motion carried unanimously and contingent upon our attorney's approval of an inter-local agreement with NMRFA. Jeromy will provide us with a copy of his business plan prior to formulating a inter-local agreement.

CORRESPONDENCE:

1. MC Auditor ---Election info
2. 2018 Survey of Occupational Injuries & Illnesses notice ---time to file
3. PDC's request to update commissioner information
4. Notification of upcoming changes to State Auditor Office website

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 1/17
 - a. New primary care provider is currently averaging about 10 patients per day.
2. Attended the open house for the new Wellfound Behavior Health Hospital in Tacoma on 1/19 (joint venture between CHI Franciscan and MultiCare)

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 (2/4), Sheriff's Breakfast (2/7), NM Regional Fire Authority meeting at Station 21 (2/12), Belfair Water (2/12), Regional Fire Authority meeting Station 21 (2/1), NM School Board Regular meeting (2/21), Moving Mason Forward Coalition meeting (2/21), EMS Council (2/21), NM Chamber Gala (2/23), NM Community Voice 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. Currently Mason General is deferring orthopedic patients to either Harrison or St. Anthony.
2. Fire districts 6 & 9 merged and are now called West Mason Fire district

Peggy: Board of Health meeting

1. Peggy had copies of several handouts for MCPHD2 commissioners
2. Discussed the measles outbreak

Peggy: Housing and Behavior Health meeting

1. Homeless count will be on January 24

Herb and Sandy: Moving Mason Forward Coalition Meeting

1. Gina Blanchard-Reed from Turning Point and Carrie Graf of the NW Justice Project were the speakers.

Herb: Wild life meeting

1. Public meeting on turning over the management of the Theler wetlands to Fish & Wild Life.

COMMITTEE REPORTS:

a. Long Term Goals Committee

1. Suggesting a community resource guide. Maybe doing a survey to the registered voters in North Mason. It was noted that the Mason County Sheriff is looking a compiling a resource guide. NM Resources may also have a guide already.

OLD BUSINESS:

a. Speaker from ALZ Association.

No update

b. Phone update

Cell phone has been acquired and our existing number is in the process of being ported to the cell phone.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Meeting was held on Monday January 21, 2019 @ 8:30am at the Belfair Campus.

Susan Perkins, David Butcherite , Herb Gerhardt and Sandra Robertson attended.

1. Reviewed the financial information.

Next meeting is scheduled for Monday April 22, 2019 @ 8:30 am at the Belfair Campus.

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

December 1, 2018 account balance (including investment fund): \$1,010,598.83

December Expenses: \$201,446.10

December Revenue: \$3,118.13

December 31, 2018 account balance (including investment fund): \$812,270.86

February 2019 Vouchers 1902-0001 thru 1902-0009 in the amount of \$5,928.61 were approved unanimously and signed.

There was a January 2019 AA vouches 1901-0013 thru 1901-0016 in the amount of \$193.28 to cover Quarterly taxes and phone bill.

c. Discussion of proposal from Jeromy Hicks, NMRFA

Discussed under Guest Speaker

REVIEW OF MCPHD2 LONG TERM GOALS:

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

1. No discussion

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

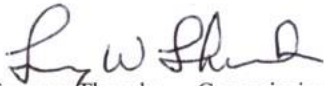
NEXT SCHEDULED MEETING:

February 26, 2019 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 9:00 pm

Respectfully submitted by,



Tommy Thombs, Commissioner, Secretary

Approved Minutes

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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: DECEMBER 26, 2018 MEETING:**
- 5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
- 6. GUEST SPEAKERS:**
 - Jeromy Hicks, NMRFA-----Child Car Seat Program
 - Jennifer Kriedler-Moss, PCHS----update on Chemical Dependency Provider
- 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)
 - a. Long Term Goals Committee...
- 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. Discussion of proposal from Jeromy Hicks, NMRFA
- 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...February 26, 2019 7:00 PM Harrison Belfair Clinic Conference Room