

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 February 26, 2019
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; Ms. Kaye Massie

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 JANUARY 22, 2019:

Motion made and seconded to approve the meeting minutes for 1/22/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. MCPHD2 is now on the mailing list for Mason General's Scope newsletter.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 2/26

- a. New primary care provider's hours are changing..She will be doing 4 - 10 hour days instead of 5- 8 hours days.
- b. Susan is working on getting an ECHO table and hopes to have Cardiology at the clinic by this summer.
- c. Urgent care is planning on having 2 providers at all times the clinic is open.
- d. Talked about the clinic's 10 year anniversary in April and that MCPHD2 is sponsoring the April NM Chamber Lunch.

2. Handout given to the commissioners listing the weather related closures of the Belfair Clinic.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting will be on March 14, 2019

Kaye, Peggy and Sandy are slated to attend.

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

Port of Allyn (3/4), Sheriff's Breakfast (3/7), NMRFA CAC (3/11), NM Regional Fire Authority meeting at Station 21 (3/12), Belfair Water (3/12), Opioid Stakeholder Meeting (3/13), NM Chamber After Hours (3/14), Regional Fire Authority meeting Station 21 (3/19), NM School Board Regular meeting (3/21), Moving Mason Forward Coalition meeting (3/21), EMS Council (3/21), NM Community Voice (3/25), NM Chamber Luncheon (3/27) 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: Housing and Behavior Health meeting

1. Peggy gave a handout with an overview of the meeting

Tommy: EMS

1. Council Executive board has attended OPMA and Public Records Act training
2. There are currently 105 EMT's and Paramedics in Mason County
3. They installed their officers for 2019

Herb and Sandy: Moving Mason Forward Coalition Meeting

1. Terri Pressly from BHR and Sean Wiley of the Mason County WorkSource were the speakers.

COMMITTEE REPORTS:

- a. Long Term Goals Committee
 1. The committee has not met since the last meeting

OLD BUSINESS:

- a. Speaker from ALZ Association.

Have talked with the Education Coordinator and she is interested in doing a community presentation. Date is tentatively set for May 14, 2019 at the HUB. The commissioners gave permission to reserve the room at the HUB.
- b. Phone update

Landline phone number has been transferred to the cell phone and Century Link has been cancelled.
- c. Inter-local with NMRFA for the Car Seat Program

Waiting on Jeromy Hicks to provide us with written information on the program.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

Next meeting is scheduled for Monday April 22, 2019 @ 8:30 am at the Belfair Campus.
Tommy, Herb and Sandy are slated to attend.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures

January 1, 2019 account balance (including investment fund): \$812,270.86
January Expenses: \$6,708.08
January Revenue: \$4,045.82
January 31, 2019 account balance (including investment fund): \$809,608.60
March 2019 Vouchers 1903-0001 thru 1903-0010 in the amount of \$5,915.31 were approved unanimously and signed.
February 2019 AA voucher 1902-0010 in the amount of \$175,000.00 was approved unanimously and signed by all commissioners. (This is a reissue of the December 2018 subsidy payment to Harrison. The original warrant had been hand delivered to Harrison on 12/12/18...after the payment was made, the check was misplaced. Mason County Financial Services confirmed that the check had not been cashed and after a signed Affidavit of Lost Warrant from Harrison, the original check was voided and a new one issued by the County.)

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:

Glad the snow has stopped!

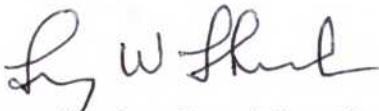
NEXT SCHEDULED MEETING:

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

CONCLUDE MEETING:

Meeting concluded at 7:36 pm

Respectfully submitted by,



Tommy Thombs, 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: JANUARY 22, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
None scheduled
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.
 - c. NMRFA- MCPHD2 inter-local agreement 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 , April 22, 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
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...March 26, 2019 7:00 PM Harrison Belfair Clinic Conference Room