

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 April 23, 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 MARCH 26, 2019:

Motion made and seconded to approve the meeting minutes for 3/26/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Nothing business related, other than items that will be discussed later in the meeting.

SUPERINTENDENT REPORT:

1. 10 year anniversary Luncheon for Clinic staff was held on April 23, 2019. The cost was \$100.38.
2. Sandy will be going on a Hard Hat tour of the new Harrison Silverdale hospital construction.
3. Reminder---MCPHD2 is hosting the April 24, 2019 North Mason Chamber of Commerce Luncheon.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

Sheriff's Breakfast (5/2), Port of Allyn (5/6), Opioid Stakeholder meeting (5/8), NMRFA CAC (5/13), NM Regional Fire Authority meeting at Station 21 (5/14), Belfair Water (5/14), ALZ Presentation (5/14), NM School Board Regular meeting (5/16), Moving Mason Forward Coalition meeting (5/16), EMS Council (5/16), NM Regional Fire Authority meeting Station 21 (5/21), NM Chamber Luncheon (5/22) NM Community Voice (5/27), MC Board of Health (5/28) 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 Council meeting

1. Current secretary has resigned. They are looking for a replacement.
2. Regional Council is meeting to discuss grants.
3. There has been an increase in the number of public records requests

Sandy / Herb : Moving Mason Forward Coalition Meeting

1. Karen Purdy & Jessica O from Family Ed & Support Services and Sandra Robertson of MCPHD2 were the speakers.

Peggy: MC Housing and Behavior Health meeting

1. They are still in the process of reviewing RFP's (request for proposal) from different organizations.

Peggy: MC Health Coalition meeting

1. They have received a grant from CAAA (Cascade Pacific Action Alliance)

Herb: North Mason Substance Abuse Prevention Coalition Strategic Planning Committee.

1. They have received some funding.
2. A counselor has been hired for the middle school.

COMMITTEE REPORTS:

None

OLD BUSINESS:

a. Community Outreach: ALZ Presentation.

1. The ALZ Presentation is set for May 14, 2019. It will be held at the HUB Senior Center at 6 pm.

b. NMRFA—MCPHD2 Inter-local for the Car Seat Program update

Jeromy Hicks has not yet secured additional funding commitments and he will inform us once he does. At that time, the inter-local will be forwarded to our attorney for review.

c. 2019 Annual Report for State Auditor

The report has been submitted to and accepted by the State Auditor.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Meeting was held on Monday April 22, 2019 @ 8:30 am at the Belfair Campus.

David Butcherite, Susan Perkins, Tommy, Herb and Sandy attend.

1. Reviewed financial reports
2. They have renewed the building lease.
3. Briefly discussed the templating model some of the Urgent care clinics utilize.

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

March 1, 2019 account balance (including investment fund): \$814,347.73

March voucher Expenses: \$5,915.31

March Revenue: \$36,953.28

March 31, 2019 account balance (including investment fund): \$845,385.70

May 2019 Vouchers 1905-0001 thru 1905-0016 in the amount of \$6,207.61 were approved unanimously and signed.

There had been an April Auditing Agent voucher to cover quarterly taxes.

Vouchers 1904-0011 thru 1904-0012 in the amount of \$70.21

c. SHB 1155 discussion

There is a bill before the State Legislator that limits hours that nurses can work.

General consensus is to let our legislators know that MCPHD2 opposes the restriction on the amount of hours they can work.

Sandy will send off a letter to our legislators that as a hospital district we oppose the hours restriction.

It was encouraged that each commissioner also send a separate letter as a private citizen. AWPHD sent MCPHD2 a link to allow us to easily send a letter to the legislators.

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:

No Senior Slow Day this year.....

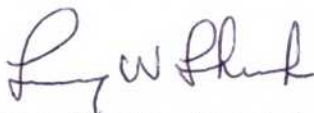
NEXT SCHEDULED MEETING:

May 28, 2019 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:02 pm

Respectfully submitted by,



Tommy Thombs, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday April 23, 2019
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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: MARCH 26, 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)
None
- 13. OLD BUSINESS:**
 - a. Community Outreach: ALZ presentation.
 - b. NMRFA- MCPHD2 inter-local agreement update
 - c. 2019 Annual Report for State Auditor
- 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**
 - c. **SHB 1155 discussion...**
- 15. REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - i.
- 16. EXECUTIVE SESSION:**
None scheduled
- 17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
- 18. CONCLUDE MEETING:**

NEXT REGULAR MEETING: Tuesday...May 28, 2019 7:00 PM Harrison Belfair Clinic Conference Room