

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 May 28, 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 APRIL 23, 2019:

Motion made and seconded to approve the meeting minutes for 4/23/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. AWPHD annual meeting will be held on October 10, 2019. It will be in Renton this year instead of Seattle.
2. The State Auditor released a report on districts and other entities that have not filed their required annual report. The commissioners requested the link to the report be sent to them. (the superintendent forwarded the link during the meeting)

SUPERINTENDENT REPORT:

1. Went on a Hard Hat tour of the new Silverdale Hospital construction.
2. From the April 24, 2019 NM Chamber luncheon...only one person returned a MCPHD2 survey that was presented during the luncheon.
3. Met with Susan Perkins on May 16
 - a. They have interviewed several candidates for urgent care provider. Currently between Belfair and Port Orchard, there are two open positions.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

Port of Allyn (6/3), Sheriff's Breakfast (6/6), NM Regional Fire Authority meeting at Station 21 (6/11), Belfair Water (6/11), Chamber After Hours (6/12), NM Regional Fire Authority meeting Station 21 (6/18), NM School Board Regular meeting (6/20), Moving Mason Forward Coalition meeting (6/20), EMS Council (6/20), NM Community Voice (6/24), NM Chamber Luncheon (6/26) 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 Council meeting

1. There was a suspected case of measles at the Prison in Shelton.
2. The Council has a new secretary.

Sandy / Herb : Moving Mason Forward Coalition Meeting

1. Marilyn Roberts from NAMI (National Alliance on Mental Illness) along with two additional ladies (who deal with various mental health issues) were the speakers

Peggy: MC Housing and Behavior Health meeting

1. They have presented their funding recommendations to the Mason County Commissioners
2. Peggy mentioned that the organization, Consejo Counseling & Referral Service, is in need of additional funding and may be contacting us. If they do, they will be asked to do a presentation to the entire MCPHD2 board during a public meeting.

Peggy: MC Board of Health

1. They honored Dr. Yu for her service as the Mason County Health Officer.
2. A new Health Officer has been selected and will start later this year.

COMMITTEE REPORTS:

No currently active committees

OLD BUSINESS:

a. Community Outreach: ALZ Presentation.

1. The ALZ Presentation was held on May 14, 2019 at the HUB Senior Center. There were 19 attendees including three MCPHD2 commissioners (Herb Gerhardt, Kaye Massie and Patty Stone) and the Superintendent (Sandra Robertson).

A wealth of information was given and was well received by the audience.

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

No additional update at this time

c. SHB 1155

The bill passed without the 8 hour amendment.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

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

Tommy, Herb and Sandy are currently slated to attend.

b. Resolution for payment to Harrison Medical Center

Resolution 2019-0001 authorizing the 1st biannual payment, in 2019, to Harrison Medical Center was read aloud. Motion made and seconded to approved the payment of \$175,000.00. Motion carried unanimously and resolution was signed.

c. Resolution for payment to Peninsula Community Health Services

Resolution 2019-0002 authorizing the 1st biannual payment, in 2019, to Peninsula Community Health Services was read aloud. Motion made and seconded to approved the payment of \$18,750.00. Motion carried unanimously and resolution was signed.

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

April 1, 2019 account balance (including investment fund): \$845,385.70

April voucher Expenses: \$5,710.04

April Revenue: \$146,366.85

April 30, 2019 account balance (including investment fund): \$986,042.51

June 2019 Vouchers 1906-0001 thru 1906-0013 in the amount of \$199,562.22 were approved unanimously and signed.

REVIEW OF MCPHD2 LONG TERM GOALS:

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

1. No discussion

EXECUTIVE SESSION:

Annual Superintendent performance review: anticipated time : 20 minutes

Regular meeting adjourned : 8:00 pm

Executive session convened : 8:00 pm

Executive session concluded : 8:20 pm

Regular meeting reconvened : 8:22 pm

*****No final action was taken during the ES

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

1. Patty is working with the committee for the Belfair Christmas in July celebration on July 7, 2019.
2. Peggy is happy to have a co-worker (who had had a health scare) back at work and doing well.

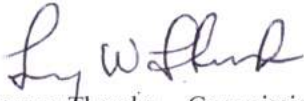
NEXT SCHEDULED MEETING:

June 25, 2019 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:28 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: APRIL 23, 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. SHB 1155
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 , July 22, 2019 @ 8:30am in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. **Resolution for payment to Harrison Medical Center**
 - c. **Resolution for payment to Peninsula Community Health Services.**
 - d. **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:**
ES scheduled : Review Superintendent performance : anticipated time 20 min.
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: Tuesday...June 25, 2019 7:00 PM Harrison Belfair Clinic Conference Room