

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday July 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* (attended the meeting via phone, items requiring commissioner approval had been emailed to him prior to the meeting); Mrs. Patty Stone, *Financial Officer*

Mr. Herb Gerhardt; Ms. Kaye Massie

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Roseanna Jamerson, Jennifer Kreidler-Moss

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JUNE 25, 2019:

Motion made and seconded to approve the meeting minutes for 6/25/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Roseanna Jamerson: ALZ Caregiver Support Group, Facilitator

Roseanna and her mother, Debra Jamerson, are co-facilitators of the ALZ Caregiver Support group that is held at the HUB Senior Center on the 3rd Tuesday of each month. (MCPHD2 has been providing funding for the room rental fee at the HUB since the support group began in 2016.)

Roseanna gave a brief review of how the group has been going for the last year. She answered any questions the commissioners had and also discussed possible ways to increase exposure of the group to more people.

She and Debra plan to continue the support group and would appreciate the continued support from MCPHD2 for the funding of the HUB room rental fee for an additional year.

- ❖ Motion made and seconded to provide Hub Senior Center room rental fee funding for an additional year (7/19 thru 6/20) at the same rate as last year. (\$960.00) Motion carried unanimously.

Jennifer Kreidler-Moss: PCHS Executive Director

Over the last year, Peninsula Community Health Services has been working in conjunction with the North Mason School District to offer limited medical services at a temporary in-school Clinic location. They will shortly be moving into a permanent space on the High School Campus. They are looking to expand services and PCHS is looking for additional funding to help offset some additional set up costs for the clinic.

Jennifer provided some information on the number of patients seen and a general overview of services provided. Jennifer had previously emailed a copy of items they are looking a purchasing for the clinic. She also presented hard copies of the information to the commissioners. Her funding request is for \$9,045.00. Jennifer answered any questions that the commissioners had.

- ❖ Motion made and seconded to approve funding, to PCHS, for up to \$10,000.00 for the purchase of items for the North Mason School District Clinic. Motion carried unanimously.
***** We will need to do this through a contract and this funding is dependent on our Attorney's approval.

CORRESPONDENCE:

- 1. WSHA/ AWPMD annual meeting will be held October 9 & 10, 2019. Sandy is planning on attending.
 - ❖ The Commissioners authorized reimbursement for the costs associated with attending this meeting.
- 2. Joint Legislative Audit & Review Committee (JLARC) survey was completed and Public Records Request reporting was submitted..
- 3. General Liability Insurance will be \$250.00, the same as last year. We have received the policy but have not yet received an invoice. Superintendent is requesting authorization to do an Auditing Agent voucher, if needed to pay for the General Liability Insurance prior to its due date. Authorization was approved unanimously.

SUPERINTENDENT REPORT:

- 1. Met with Susan Perkins and Daniel Zahumensky on July 11. He is the new Vice President, Ambulatory Operations—Kitsap Region. This meeting was basically a “meet and greet”.
- 2. We had received a call from an attorney’s office. After talking with them for a few minutes, they realized that they needed to contact King County Public Hospital District #2 instead of MCPHD2. The patient had been seen at Evergreen Hospital.
- 3. Payment for the Family and Medical Leave Act will be due by August 31, 2019. In order for our Accountant to file on our behalf, the Superintendent signed a power of attorney authorizing her as our agent.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled. One will not be scheduled until late October / early November.

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

Sheriff’s Breakfast (8/1), Port of Allyn (8/5), Chamber After Hours (8/8), Taste Of Hood Canal (8/10), NM Regional Fire Authority meeting at Station 21 (8/13), Belfair Water (8/13), NM School Board Regular meeting (8/15), EMS Council (8/15), NM Regional Fire Authority meeting Station 21 (8/20), Moving Mason Forward Coalition (8/22), NM Community Voice (8/26) 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:

Herb: EMS Council meeting

- 1. Reports are required each time a response to a fall is made.
- 2. They are having multiple public records requests. They will be investigating to see if they are covered under the Public Records Act and if they need to fulfill the requests.

Peggy: MC Board of Health meeting

- 1. Reviewed reports Peggy had received from BOH. Sandy will scan them and send them to the commissioners.
- 2. New Medical Director has been working part-time.
- 3. Did a Proclamation---August is Overdose Awareness Month.

Herb, Kaye, Patty, Sandy: Opioid Stakeholder meeting.

- 1. The topic of this month’s meeting was the new funding model that starts in Mason County on January 1, 2020.

COMMITTEE REPORTS:

No currently active committees

OLD BUSINESS:

- a. NMRFA—MCPHD2 Inter-local for the Car Seat Program---update
Jeromy Hicks is no longer with NMRFA. He was organizing this program, so for the foreseeable future, this program is on hold.
- b. Resolution 2019-0003 Superintendent pay increase.
Last month the commissioners approved a pay increase for the superintendent. Resolution 2019-0003 was read aloud. Motion made and seconded to approve the resolution. Motion carried unanimously and was signed by the commissioners.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
The meeting was held on Monday July 22, 2019 @ 8:30 am at the Belfair Campus.
David Butcherite, Susan Perkins, Patty Stone, Herb Gerhardt and Sandy Robertson attended.
 1. Reviewed the financial reports.
 2. This was the first time Patty had attended a quarterly meeting.
- b. Discuss continuation of ALZ support group.
Covered under Guest Speaker section.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures
June 1, 2019 account balance (including investment fund): \$1,047,134.70
June Expenses: \$199,562.22
June Revenue: \$10,369.49
June 30, 2019 account balance (including investment fund): \$857,941.97
August 2019 Vouchers 1908-0001 thru 1908-0011 in the amount of \$6541.40 were approved unanimously and signed.
July AA Vouchers 1907-0014 thru 1907-0015 in the amount of \$69.62 were approved unanimously and signed.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the District.
 1. There is a desire to continue partnering with PCHS.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

1. Tommy is slowly getting better.

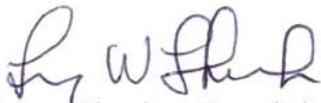
NEXT SCHEDULED MEETING:

August 27, 2019, 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:56 pm

Respectfully submitted by,



Tommy Thombs, Commissioner, Secretary

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7 pm Tuesday July 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: JUNE 25, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
 - Jennifer Kreidler-Moss:** PCHS Executive Director
 - Roseanna Nazcial:** ALZ Caregiver Support Group, Facilitator
(she is Debra's daughter and co-facilitator)
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. NMRFA-MCPHD2 inter-local agreement update
 - b. Resolution 2019-0003 Superintendent pay increase.
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
Current meeting is scheduled on Monday July 22, 2019 @ 8:30am in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
***Next meeting will be in October 2019, date to be determined.
 - b. Discuss continuation of ALZ support group.
 - c. **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:**
 - a.
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: Tuesday...August 27, 2019 7:00 PM Harrison Belfair Clinic Conference Room