

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 September 24, 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:

Jennifer Kreidler-Moss

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF AUGUST 27, 2019:

Motion made and seconded to approve the meeting minutes for 8/27/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Jennifer Kreidler-Moss was present to answer any question the commissioners might have prior to voting on approving the Infrastructure Agreement between PCHS and MCPHD2. There were a couple of additional questions for Jennifer. The commissioners chose to vote on the agreement during this segment of the meeting instead of waiting for "Old Business".

***** Motion made and seconded to approve the agreement for MCPHD2 to provide infrastructure expenses support for the NMSD Health Center in the amount of \$9045.00. Motion carried unanimously. The MCPHD2 superintendent will produce a clean copy of the agreement and will meet with Jennifer Kreidler-Moss later to sign the agreement.

CORRESPONDENCE:

1. MCPHD2 commissioners and Superintendent are invited to a "MC Health Coalition Summit" on Oct, 24, 2019.
2. A new Executive Director for AWPHD has been chosen. (email from AWPHD was placed in commissioner packet.)

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on September 24, 2019.
 - a. Reviewed financial info.
 - b. David Schultz has received a promotion but is still associated with Harrison Medical Center.
 - c. Susan is requesting the Boards permission to modify the hours of Urgent Care to accommodate a mandatory joint staff meeting with the Port Orchard urgent care. The primary focus of the meetings will be for training purposes. The Staff meeting would occur 4 times a year and would be held 7am to 8:30 am. This would result in the Belfair Urgent Clinic to open 1 hour later than usual on those days. There would still be Primary Care medical staff available during that hour.
- ***** General consensus was to allow the change in hours four (4) times a year for staff meeting purposes. The superintendent will write a letter to Susan informing her of the Boards decision.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

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

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

Sheriff's Breakfast (10/3), Port of Allyn (10/7), NM Regional Fire Authority meeting at Station 21 (10/8), Belfair Water (10/8), Chamber After Hours (10/10), NM Regional Fire Authority meeting Station 21 (10/15),

School Board Regular meeting (10/17), EMS Council (10/17), NM Community Voice (10/21), NM Chamber Luncheon (10/23), Moving Mason Forward Coalition (10/24), MC Health Coalition Summit (10/24), MC Commissioner meeting (10/29) 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. Secretary and Treasurer have resigned and new ones have been appointed.
2. Carl Ehrsmann (Council President) has requested an audit of the "books".

Peggy: MC Board of Health

1. Dr. Daniel Stein (new MC Public Health Officer) attended the meeting
2. Discussed the vaping issue.
3. Had a presentation from Thurston-Mason Nurse and Family Partnership.
4. Mason County has had four opioid related deaths so far in 2019.

Peggy: MC Housing and Behavioral Health meeting

1. Homes First, has had a long time vacant home. Discussed how to remedy that.
2. Discussed their 5 year plan.
3. Behavioral Health Treatment Sales tax discussed.

Kaye, Patty, Herb: Opioid Stakeholder meeting

1. Quick Responses Team is set to start October 1, 2019
2. Julie Baxter from the Pacific Mountain Workforce Development Council spoke.

Patty: ALZ Support Group

1. She was impressed with a speaker that addressed the group. It was an attorney and he spoke on elder care.

Herb : NM Substance Abuse Prevention Coalition meeting

1. They conducted two separate surveys.

COMMITTEE REPORTS:

No currently active committees

OLD BUSINESS:

- a. PCHS Infrastructure Expenses Support Agreement
See notes under "Guest Speaker" section above.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

The meeting is scheduled for Monday October 28, 2019 @ 8:30 am at the Belfair Campus.

David Butcherite, Susan Perkins, Tommy Thombs, Herb Gerhardt and Sandra Robertson are slated to attend.

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

August 1, 2019 account balance (including investment fund): \$857,198.52

August Expenses: \$6,541.40

August Revenue: \$8,088.30

August 31, 2019 account balance (including investment fund): \$858,745.42

October 2019 Vouchers 1910-0001 thru 1910-0013 in the amount of \$18,001.52 were approved unanimously and signed.

*****There had been a September Auditing Agent voucher to cover D & O insurance.

Voucher 1909-0012 in the amount of \$2660.00

- c. Initial review of 2020 Budget

The Superintendent presented a proposed 2020 Budget to the Commissioners for their review.

The Commissioners reviewed the proposed budget and no changes were recommended.

Public Budget Hearing will be held during the October 22, 2019 meeting.

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:

1. Kaye and Patty attended the "farewell party" for Jeromy Hicks. Large turnout...
2. Peggy attended the Elton John concert and during it, she learned that he had donated a large amount of money to the needle exchange program in Tacoma, WA

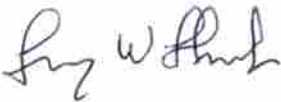
NEXT SCHEDULED MEETING:

October 22, 2019, 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:29 pm

Respectfully submitted by,



Tommy Thombs, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday August 27, 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: JULY 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. PCHS update.
 - b. ALZ Support group 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)
Current meeting is scheduled on Monday October 28, 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. **Chamber Luncheon Sponsorship** Herb
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
16. **EXECUTIVE SESSION:**
 - a. None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: Tuesday...September 24, 2019 7:00 PM Harrison Belfair Clinic Conference Room