

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 November 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:

Beau Bakken, NMRFA Fire Chief

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF OCTOBER 22, 2019:

Motion made and seconded to approve the meeting minutes for 10/22/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Beau Bakken: NMRFA Fire Chief

Beau is interested in revisiting the Drug Take Back Box program in Mason County. He is looking at holding a meeting between stakeholders in the program (MC Public Health, MC Sheriff, PHD 1 & 2, NMRFA, Pharmacies, etc.) to possibly update the program. He still wants one to remain at the Fire Station on Old Belfair Hwy.

MCPHD2 Commissioner Patty Stone is interested in possibly starting an informational campaign to increase awareness of the benefits of having a Health Directive and POLST form. Beau gave us his perspective as a First Responder on them and how useful they can be. In the course of the conversation, Beau talked about the NMRFA newsletter and how it has been useful to them to disseminate information.

CORRESPONDENCE:

1. MC Assessor: Information letter on Levy certification & Ordinance/Resolutions
2. MC Auditor Financial Services: paperwork on Voided check.

SUPERINTENDENT REPORT:

1. Attended a 3 hour webinar (2019 BARS update) on November 20, 2019.
2. Did not have an official meeting with Susan Perkins in November. She has been out of town due to a family emergency.
3. Scheduled to meet with David Schultz (CHI) on December 9th & Jennifer Kreidler-Moss (PCHS) on December 10th.
4. Will be hand delivering the payment to CHI/Harrison at their administrative office in Tacoma on Dec 4th.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting is scheduled for Thursday January 9, 2020 @ 12:30 pm. Peggy VanBuskirk, Kaye Massie and Sandra Robertson are slated to attend.

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

Belfair Christmas Parade and Tree Lighting (12/1), Port of Allyn (12/2), Telecare Open House in Shelton (12/3), Sheriff's Breakfast (12/5), NM Regional Fire Authority meeting at Station 21 (12/10), Belfair Water (12/10), Chamber After Hours (12/12), Regional Fire Authority meeting Station 21 (12/17), NM School Board Regular meeting (12/19), Moving Mason Forward Coalition meeting (12/19), EMS Council (12/19), 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. Tommy was not able to attend.

Peggy: MC Housing and Behavioral Health meeting

1. Continuing to work on their 5 year plan.

Peggy: MC Board of Health

1. Working on a Vaping Ordinance
2. North Mason Prevention Summit series will be in Feb, Mar, & April.
3. WA State medical school is looking at possibly starting up a mobile outreach in Mason County.
4. The handouts she received at the meeting will be scanned and sent to the other commissioners.

Herb, Patty & Sandy : Moving Mason Forward meeting

1. November meeting was an informational meeting on Opioids and the OD Treatment drug Narcan.

Herb, Peggy, Patty & Sandy: MC Health Care Summit (MC Department of Health)

1. Very informative meeting
2. There will be follow-up workshops

COMMITTEE REPORTS:

No currently active committees

OLD BUSINESS:

a. Budget Items

All budget forms were delivered to their respective County offices on October 23, 2019.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Meeting was held on Monday October 28.

Tommy Thombs, Patty Stone, Sandra Robertson, Susan Perkins, & David Butcherite attended.

1. Reviewed the financial reports.

The next meeting is scheduled for Monday February 10, 2020 @ 8:30 am at the Belfair Clinic.

Herb Gerhardt, Tommy Thombs and Sandra Robertson are slated to attend.

b. Resolution 2019-0006 Harrison 2nd biannual payment

Motion made and seconded to approve the resolution. Motion carried unanimously.

c. Resolution 2019-0007 PCHS 2nd biannual payment

Motion made and seconded to approve the resolution. Motion carried unanimously.

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

October 1, 2019 account balance (including investment fund): \$855,807.10

October Expenses: \$18,104.35

October Revenue: \$125,886.39

October 31, 2019 account balance (including investment fund): \$963,589.14

December 2019 Vouchers 1912-0001 thru 1912-0015 in the amount of \$201,267.58 were approved unanimously and signed.

e. POLST & Health Directive Discussion

This item was discussed under "Guest Speaker"

f. Additional Drug Take Back Box discussion

This item was discussed under "Guest Speaker"

g. Telecare Open House

3 people, from MCPHD2, maybe attend the open house.

h. Date of December meeting discussion

Decision was made to hold the December meeting on the regular meeting date of December 24, 2019.

REVIEW OF MCPHD2 LONG TERM GOALS:

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

1. Discussed the possibility of doing an annual newsletter.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

We will be electing officers during the December meeting. In order to help speed up that meeting, it was discussed who would be interested in serving in each position. It was agreed upon, Tommy --President, Patty-Secretary and Peggy—Financial officer. The official vote will take place during the December meeting.

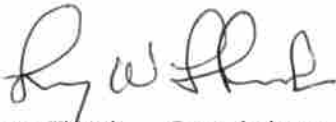
NEXT SCHEDULED MEETING:

December 24, 2019, 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:41 pm

Respectfully submitted by,



Tommy Thombs, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday November 26, 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: OCTOBER 22, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** Beau Bakken, NMRFA
7. **PUBLIC COMMENTS:**
8. **CORRESPONDENCE:** (New since last meeting)
9. **SUPERINTENDENT REPORT:**
10. **JOINT HOSPITAL DISTRICT MEETING:**
Next meeting is scheduled for Thursday January 9, 2020 @ 12:30pm
11. **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.
12. **COMMISSIONER REPORTS on meetings attended**
13. **COMMITTEE REPORTS:** (Existing)
14. **OLD BUSINESS:**
 - a. Budget Items
15. **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 February 10, 2020 @ 8:30 am in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are currently slated to attend to the meeting)
 - b. Resolution 2019-0006 Harrison 2nd biannual payment
 - c. Resolution 2019-0007 PCHS 2nd biannual payment
 - d. Financial Report/Current Voucher Discussion/Approval/Signatures
 - e. POLST & Health Directive discussion
 - f. Additional Drug Take back box discussion
 - g. Telecare Open House
 - h. Date of December meeting discussion
16. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
17. **EXECUTIVE SESSION:**
None scheduled
18. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
19. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: December ????, 2019 7:00 PM Harrison Belfair Clinic Conference Room