

**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**  
POB 1626, Belfair, WA 98528  
Phone #360-275-2517  
E-mail: [mcphd2@mcphd2.org](mailto:mcphd2@mcphd2.org) Web page: <http://mcphd2.org>  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Tuesday December 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.

Excused Absence, 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 NOVEMBER 26, 2019:**

Motion made and seconded to approve the meeting minutes for 11/26/2019. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

None

**CORRESPONDENCE:**

1. MC Auditor: Election validation report
2. 2020 Tax rates from Employment Security Department and L & I

**SUPERINTENDENT REPORT:**

1. Meet with Susan Perkins on 12/23/2019
  - a. A candidate for the ARNP position has been chosen and an Offer of Employment is being drafted.
2. Payments were made to Harrison Med Center & Peninsula Community Health Services.
3. Met with Jennifer Kreidler-Moss. Stressed with her the Boards desire to continue partnering with PCHS.
3. Met with David Schultz
  - a. The projected move in date for New Silverdale Hospital is in mid-November 2020
  - b. The "City MD" model is going away as of January 1, 2020
4. Spoke with LeeAnn Brown, Commissioner from newly formed PHD on Vashon Island.

**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:**

Sheriff's Breakfast (1/2), Port of Allyn (1/6), Opioid Stakeholder Meeting (1/8), Chamber After Hours (1/9), NMRFA CAC meeting (1/13), NM Regional Fire Authority meeting at Station 21 (1/14), Belfair Water (1/14), NM School Board Regular meeting (1/16), EMS Council (1/16), NM Regional Fire Authority meeting Station 21 (1/21), NM Chamber Luncheon (1/22), Moving Mason Forward Coalition meeting (1/23), NM Community Voice (1/27), MC BOH (1/28) 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. Continuing reorganization and auditing

**Herb & Sandy:**

1. Attended the Shelton Telecare Open House on Dec 3 and the Shelton Eval & Treatment Center Open House on December 23.

**COMMITTEE REPORTS:**

No currently active committees

**OLD BUSINESS:**

- a. Drug Take-back program

No additional information at this time.

**NEW BUSINESS:**

- a. Harrison/CHI Quarterly Management Meeting

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

November 1, 2019 account balance (including investment fund): \$963,589.14

November Expenses: \$7,275.76

November Revenue: \$45,567.50

November 30, 2019 account balance (including investment fund): \$1,001,880.88

\*\*\*\*January 2020 Vouchers 2001-0001 thru 2001-0011 in the amount of \$6,964.66 were approved unanimously and signed.

\*\*\*\*There was a December 2019 Auditing Agent vouchers 2019-0016 thru 2019-0017 in the amount of \$129.84

- b. Election of Officers for 2020

Nominations were made and accepted:

Tommy --President, Patty-Secretary and Peggy--Financial officer. Motion made and seconded to approve appointments of 2020 officers. Motion carried unanimously

- c. By-Laws Committee

Consensus was no review of by-laws is needed at this time

**REVIEW OF MCPHD2 LONG TERM GOALS:**

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

1. Annual Newsletter discussion

- a. tabled until next meeting

**EXECUTIVE SESSION:**

None

**GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:**

Merry Christmas to all...

**NEXT SCHEDULED MEETING:**

January 28, 2020 7:00 PM Harrison Belfair Clinic Conference Room

**CONCLUDE MEETING:**

Meeting concluded at 7:14 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary  
January 28, 2020

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7 pm Tuesday December 24, 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: NOVEMBER 26, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**  
Meeting is scheduled for January 9, 2020 @ 12:30 in Shelton.  
Peggy, Kaye and Sandy are slated to attend.
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)
13. **OLD BUSINESS:**
  - a. Drug Take-back program
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, February 10, 2020 @ 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. Election of Officers for 2020
  - d. By-laws committee???
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
  - a. Continuation of the reviewing long-term goals of the District.
    1. Annual Newsletter discussion
16. **EXECUTIVE SESSION:**  
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

**NEXT REGULAR MEETING:**

**Tuesday...January 28, 2020 7:00 PM Harrison Belfair Clinic Conference Room**