

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 27, 2022

The meeting was held in person and virtually via Zoom teleconference. Information on how to join the meeting via Zoom was on the MCPHD2 website.

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 VIA ZOOM TELECONFERENCE (audio and/or video) :

COMMISSIONERS.

Mr. Herb Gerhardt, *Secretary*; Mr. Tommy Thombs, *Financial Officer*; Ms. Kaye Massie

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mrs. Patty Stone, *President*; Mrs. Peggy VanBuskirk;

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

Tari Landsberger, Beau Bakken, Carl Ehresman

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF AUGUST 23, 2022 MEETINGS

Motion made and seconded to approve the presented meeting minutes for 8/23/2022 Regular meeting.

Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

NONE

GUEST SPEAKERS:

1. Beau Bakken: NMRFA Fire Chief & Carl Ehresman, NMRFA Captain
Gave an update on the PA Program. The PA has been hired and is scheduled to start November 1, 2022. They have been awarded a grant for startup funds to purchase all needed equipment.
2. Tari Landsberger: Arc of the Peninsula's
The Arc of the Peninsula's is looking to begin nutrition classes in the North Mason area. She gave a presentation with background information of the Arc of the Peninsula's and the proposed nutrition program. She is looking for a partnership with MCPHD2 to provide funding for the classes.
***** The commissioners showed interest in a possible partnership. Tari will be sending the superintendent additional requested information. Once the information is received, the superintendent will check with our attorney for his opinion before proceeding any further.

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA
2. Several emails that we have or will be discussing during the meeting.

SUPERINTENDENT REPORT:

1. Per Diane Kropp-Wolner (Primary Care clinic manager)
 - a. They are working on an offer for a 3rd Provider for Primary Care (ARNP)
2. I had been contacted by the lady who does the newsletter for NMRFA (Rodika Tollefson). She was looking for my thoughts on the proposed partnership with NMRFA on the PA Program.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting is currently scheduled for October 20, 2022 at 10 am. Kaye, Peggy, and Sandy are slated to attend.

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

List of possible upcoming meetings was sent to the commissioners.

**** Any meetings attended by commissioners between September 28, 2022 and October 25, 2022 will be reported during the October 25, 2022 commissioner's meeting.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings except for official MCPHD2 public meetings.

COMMISSIONER REPORTS:

Peggy: Board of Health meeting (8/23/2022)

1. Superintendent will send out BOH packet from the meeting to the commissioners.
1. There are still new Covid cases but they are generally less severe than previous variants.
2. ORCAA (Olympic Region Clean Air Agency) discussed particulates in the air.
3. Discussed Housing Needs Assessment.

Peggy: Housing and Behavioral Health meeting (8/21/2022)

1. Superintendent will send out draft minutes from the meeting to the commissioners.

Herb, Kaye, Patty, Sandy: Opioid Stakeholder meeting (9/14/2022)

1. Good information as usual.
2. Talked about "Rainbow" Fentanyl.

Herb: NMRFA meeting

1. He thanked them for the great job they did on controlling a local timber fire .

Tommy: EMS Council:

1. Only 2 EMS providers have not recertified in Mason County for 2023.
2. There had been a fire at the region headquarters that destroyed the building. Due to having all files backed up digitally off site, they were able to be back up and running the next day.
3. Putting together Naloxone kits to be provided to locations of previous drug overdoses.
4. Discussed the ambulance wait times at St. Michael's Emergency Department.

Patty & Sandy: Mason Matters (9/2/2022)

Patty: Announced to the Board that she is entering back into the workforce, and she will be working for the North Mason Regional Fire Authority (NMRFA). She will not be leaving MCPHD2, but she will recuse herself from any vote on any NMRFA motion.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
(Face to face meetings will be held in Jan, April, July, and October of each year)
The next meeting is scheduled for October 24, 2022 at 8:30 am and may be held via Zoom Conferencing.

- b. Financial Report/Current Voucher Discussion/Approval/Signatures
August 1, 2022, account balance (including investment fund): \$870,425.26
August Expense: \$5,923.54
August Revenue: \$7,009.25
August 31, 2022 account balance (including investment fund): \$871,510.97
October 2022 Vouchers 2210-0001 thru 2210-0012 in the amount of \$6,565.48 were approved unanimously.
*****Permission was requested and granted from Commissioners Massie, Thombs, and Gerhardt to have Superintendent Robertson sign the October 2022 Voucher Cover Sheet on their behalf.

- c. Review and possible approval of Interlocal agreement with NMRFA for PA Program
General consensus is to approve the interlocal agreement. A formal approval will be made during a joint meeting with NMRFA.
- d. Discussion on funding request from the Arc of the Peninsula's
Previously discussed under Guest Speaker.
- e. Initial review of proposed 2023 Budget
The Superintendent presented a proposed budget for 2023.
The commissioners reviewed and discussed the proposed budget. No changes were requested.
We will hold a Public Budget Hearing during our October 25 meeting.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the District.
 - I. No discussion.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Tommy mentioned that we do not have a Surplus policy.

****The goal is to start working on policies after the first of the year. Possibly forming a committee to look at what policies are needed.

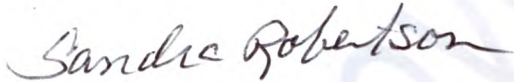
NEXT SCHEDULED MEETINGS:

Regular meeting: October 27, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference or in person. If attending in person, masks are required since our meeting is held in a medical clinic.

CONCLUDE MEETING:

Meeting concluded at 8:59 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm September 27, 2022
Harrison Belfair Clinic Conference Room

*****Public attendance can be in person or via Zoom and link information will be on our website. Please note, if attending in person, masks are required due to meeting being held in a medical facility.

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: AUGUST 23, 2022 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
 1. Beau Bakken; NMRFA Fire Chief
 2. Tari Landsberger; Arc of the Peninsulas
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**

Meeting is scheduled for October 20, 2022 at 10 am . Kaye, Peggy, and Sandy are slated to attend.
10. **UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:**

Any meetings attended by commissioners between August 24, 2022 and September 27, 2022 will be reported during the September 27, 2022 commissioner's meeting.
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.
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July, and October of each year)
The next meeting is scheduled for October 24, 2022 at 8:30 am and may be held via Zoom Conferencing.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures.
 - c. Review and possible approval of Interlocal agreement with NMRFA for PA program.
 - d. Discussion on funding request from the ARC of the Peninsulas
 - c. Initial review of proposed 2023 Budget
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
16. **EXECUTIVE SESSION:**

None
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday October 25, 2022 7 PM