

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 22, 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 (video and/or audio) :

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 :

None

APPROVAL OF AGENDA ITEMS:

Two changes to the original agenda.

1. Correction on Dates for meeting minutes to be approved.
2. Removed New Business line item d.

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

APPROVAL OF MINUTES OF OCTOBER 25 & NOVEMBER 15, 2022 MEETINGS

Motion made and seconded to approve the presented meeting minutes for 10/25/2022 Regular meeting and 11/15/2022 MCPHD2—NMRFA Joint meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

NONE

GUEST SPEAKERS:

NONE

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA
2. Numerous emails between Troy Jasmin, Mary Swoboda and GoDaddy regarding the transfer of the website from Lee Swoboda to the District.

SUPERINTENDENT REPORT:

1. PHD1 commissioner Don Wilson has retired, and Don Welander has been appointed for the remainder of Mr. Wilson's term.
2. Met with Chad Melton, St. Michael Medical Center President, on 11/16/2022.
Since this was the first meeting he and I had, most of the conversation was just general info about the District and it's relationship with the Hospital.
 - a. talked about the Hospital Accreditation process.
 - b. talked about the CHI implemented phone tree and issues with it.

- c. talked about being able to provide specialty medical services at the Belfair Clinic.
- d. talked about Chad visiting the Belfair clinic for the first time. Possibly in Jan 2023.
- 3. Both the website and the email forwarding service have been transferred to the District.
- 4. Troy will be rebuilding the website to make it more user friendly and to allow District personnel to do routine changes to the website.
- 5. The Urgent Care has seen an increase in the number of Covid, RSV and Flu cases.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting currently schedules

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 November 23, 2022 and December 27 will be reported during the December 27, 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:

Herb: Substance Abuse Prevention Coalition (11/16/2022)

- 1. Held at the Youth Connection in Belfair

Tommy: EMS Council (11/17/2022)

- 1. Mason County has a higher number of strokes compared to other counties.
- 2. Decreased funding to purchase Narcan kits will result in limited areas of distribution.
- 3. Continued discussion on the on-going issues at the St. Michael Med Center ER.

Peggy: Behavioral Health and Housing meeting

- 1. Reviewed the Housing and Homelessness assessment.

Patty: Mason Matters (11/4/2022)

Herb, Kaye, Patty, Sandra: Opioid Stakeholder meeting (11/9/2022)

Herb, Sandra: Fentanyl 101 hosted by Substance Abuse Prevention coalition (11/9/2023)

Herb, Sandra : Moving Mason Forward (11/17/2022)

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Continued discussion on possible partnership with the Arc of the Peninsula's.
 - 1. No additional supporting information has been received from the Arc of the Peninsula's. Further discussion has been tabled. If additional information is received, discussion may resume.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
(Face to face meetings will be held in Jan, April, July, and October of each year)
Next meeting is scheduled for January 23, 2023 at 8:30 am and may be held via Zoom Conferencing.
- b. Resolution 2022-0005 to Approve payment to St. Michael Medical Center
 - 1. Motion made and seconded to approve resolution 2022-0005. Motion carried unanimously. All commissioners will sign the resolution.
- c. Financial Report/Current Voucher Discussion/Approval/Signatures
October 1, 2022, account balance (including investment fund): \$867,012.42
October Expense: \$6,722.18
October Revenue: \$137,691.72
October 31, 2022 account balance (including investment fund): \$997,981.96
December 2022 Vouchers 2212-0001 thru 2212-0014 in the amount of \$182,517.94 were approved unanimously.

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:

Thanks to everyone for approving the Interlocal Agreement with NMRFA during the Joint meeting on November 15th.

CONCLUDE MEETING:

Meeting concluded at 7:48 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm November 22, 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: OCTOBER 25, 2022 & NOVEMBER 15, 2022 MEETINGS:**
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:**
No meeting is currently scheduled
10. **UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:**
Any meetings attended by commissioners between October 26, 2022 and November 22 will be reported during the November 22, 2022 commissioner's meeting.
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings
11. **COMMISSIONER REPORTS on meetings attended**
12. **COMMITTEE REPORTS:** (Existing)
13. **OLD BUSINESS:**
 - a. Continued discussion on possible partnership with the Arc of the Peninsula's.
 - b.
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 January 23, 2023 at 8:30 am and may be held via Zoom Conferencing.
 - b. Resolution 2022-0005 Approve payment to St. Michael
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures.
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of reviewing long-term goals of the District.
16. **EXECUTIVE SESSION:**
None
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday December 27, 2022 7 PM