

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 March 23, 2021

Due to Governor Inslee's "Healthy Washington - Roadmap to Recovery" order, the public was not allowed to physically attend the meeting. The meeting was held via Zoom teleconference and information on how to join the meeting 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 video) :

COMMISSIONERS.

Mrs. Peggy VanBuskirk, *President*; Mr. Herb Gerhardt, *Secretary*; Mrs. Patty Stone, *Financial Officer*
Mr. Tommy Thombs; Ms. Kaye Massie;

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

Kelly Riley-Debuysere

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF FEBRUARY 23, 2021:

Motion made and seconded to approve the presented meeting minutes for 2/23/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Kelly Riley-Debuysere; Belfair Clinic Manager

1. The Urgent care has been averaging 15 patients per day.
2. A new sign has been ordered for the Romance Hill entrance.
3. The clinic is not currently offering Covid-19 vaccinations.

CORRESPONDENCE:

1. The second of several invoices for the State Audit has been received.
2. Eric Moll reached out and confirmed that he will be our PHD1 contact.
3. From WA State Auditor: Our completed audit is now available online.
4. Shared with the commissioners, an invite to attend a virtual meeting with the State Auditor hosted by WSHA.

SUPERINTENDENT REPORT:

1. Had several minor changes, including several broken links, updated on our website.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

- 1) Moving Mason Forward meeting March 25, 2021 & April 22, 2021
- 2) EMS Council meeting April 15, 2021

*****Due to COVID-19 and Governor Inslee's "Healthy Washington - Roadmap to Recovery" order, most of the regularly attended meetings and events have been canceled or postponed. If any additional meetings are attended, they will be reported during the December meeting.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings.

COMMISSIONER REPORTS:

Tommy: EMS Council via teleconference

- 1. Two additional tests have been added to EMS training.
- 2. The EMS coordinator resigned, and they are currently looking for her replacement.
- 3. Several more ILA's have been returned.

Peggy: MC Board of Health via teleconference

- 1. Mason County is currently in Phase 3.
- 2. Discussed vaccines.
- 3. Still looking for a Medical Officer.
- 4. Discussed House bill #1152.

Peggy: MC Behavior Health & Housing via teleconference

- 1. Had a presentation on how to streamline the building process.
- 2. Has been an increase in new housing construction.

Herb, Patty, Sandra: Opioid Stakeholder meeting via teleconference

- 1. The Director of the Shelton YMCA gave an informative presentation on the newly opened facility,
- 2. Abe Gardner and Sheriff Salisbury talked about the Mason County Law Enforcement Crisis Navigation program.
- 3. Chief Bakken talked about the Drug Take Back box.
- 4. US Representative Derek Kilmer gave a Federal Legislative Update.

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 April 26, 2021 at 8:30 am and will held via Zoom Conferencing. Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are slated to attend.

b. EMS Council discussion

MCPHD2 has received an invoice from the MC EMS Council. There has been a change in the structure of the Council. General discussion as to whether MCPHD2 is going to continue to support the council or not. *****Motion made and seconded to continue to support the Mason County EMS & Trauma Council but will wait on paying our dues until we have an ILA in place. Motion carried unanimously.

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

February 1, 2021 account balance (including investment fund): \$764,294.37.

February Expenses: \$5,979.12.

February Revenue: \$25,566.54.

February 28, 2021 account balance (including investment fund): \$783,881.79.

April 2021 Vouchers 2104-0001 thru 2104-0011 in the amount of \$10,738.15 were approved unanimously and signed during the meeting by Patty Stone, Peggy VanBuskirk, and Sandra Robertson.

*****Permission was requested and granted from Commissioners Stone, Thombs, VanBuskirk, Massie, and Gerhardt to have Superintendent Robertson sign the April Voucher Cover Sheet on their behalf.

d. Review of State Annual report

- 1. A draft of the State Annual report had been emailed to the commissioners for their review.
- 2. The report was reviewed and any question the commissioners had were answered.
- 3. Motion made and seconded to have the Superintendent submit the report to the State Auditor. Motion 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:

PDC form due by April 15, 2021.

NEXT SCHEDULED MEETING:

April 27, 2021 7:00 PM and will be held via teleconference.

CONCLUDE MEETING:

Meeting concluded at 8:09 pm

Respectfully submitted by,

A handwritten signature in cursive script that reads "Sandra Robertson".

Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm March 23, 2020
Harrison Belfair Clinic Conference Room

*****This meeting will be held via teleconference and instructions for public attendance will be on our website.

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: FEBRUARY 23, 2021 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:**
No meeting is currently scheduled.
10. **UPCOMING COMMISSIONER MEETINGS**
Due to many of Aprils' meetings having already been postponed or cancelled, any meetings attended by commissioners between March 23, 2021 and April 27, 2021 will be reported during the April 27, 2021 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 April 26, 2021 at 8:30 am and may be held via Zoom Conferencing, dependent on distancing guidelines and "Healthy Washington - Roadmap to Recovery" orders in effect on April 26, 2021. Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are slated to attend.
 - b. EMS Council discussion
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
16. **EXECUTIVE SESSION:**
None scheduled.
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING:

Tuesday...April 27, 2021 7:00 PM via Teleconference