

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 April 27, 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, Harold Carey

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF MARCH 23, 2021:

Motion made and seconded to approve the presented meeting minutes for 3/23/2021. 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. Primary care has seen an increase in patient volumes and a portion of those are virtual visits.
3. The clinic is not currently offering Covid-19 vaccinations.
4. There has been an increase in the number of positive Covid-19 tests, especially among younger people.

CORRESPONDENCE:

1. Invite for virtual NMRFA groundbreaking on April 28, 2021.
2. Invite to attend a webinar on WA State Long term care insurance requirements on May 12, 2021
3. MC Elections office: Letter on Voter pamphlet rules.
4. MC Auditor: Letter regarding ballot pre-paid postage costs.

SUPERINTENDENT REPORT:

1. Attended the State Auditor webinar on April 19. They gave a broad overview of the Audit process.
2. Renewed the annual Zoom License.

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 May 27, 2021
- 2) EMS Council meeting May 20, 2021
- 3) Opioid Stakeholder meeting May 12, 2021
- 4) NMRFA virtual Groundbreaking ceremony April 28, 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 May meeting.

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

COMMISSIONER REPORTS:

Tommy, Herb: EMS&T Council via teleconference

1. There have been 23 EMT graduates.
2. There are currently 4 applications for the open EMS coordinator position, and they will be making a selection soon.
3. Mason General is donating space for the EMS&T Council office.
4. Mason General ER has seen a large increase in Mental Health, Substance Abuse Disorder, and Homeless patients.

Peggy: MC Behavior Health & Housing via teleconference

1. Discussed funding

Herb, Sandra: Moving Mason Forward meeting via teleconference.

1. Good Presentations on ROC (residence owned communities) and the Childcare Action Development Council.

Kaye: North Mason Community Voice Board meeting: in person.

1. Discussed the increase in suicide attempts among young people. They will be holding a public special meeting on May 27, 2021 at the HUB, in Belfair, and a mental health professional will be talking about the issue.

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 meeting was held on April 26, 2021 at 8:30 am via Zoom Conferencing.
Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere attended.
 1. Reviewed the financial reports.
 2. Discussed industry wide nurse shortage.
 3. We will continue holding the quarterly meeting via ZOOM and may elect to have an in person meeting once a year.
- b. EMS & TC discussion and possible approval of Agreement for Funding
 1. Reviewed and discussed the Agreement for Funding. Motion made and seconded to approve the Agreement. Motion carried unanimously.
- c. Resolution 2021-0002 review and possible adoption
 1. Reviewed the resolution allowing Superintendent Robertson to sign the EMS & TC Agreement for Funding. Motion made and seconded to approve the resolution. Motion carried unanimously.
*****Permission was requested and granted from Commissioners Stone, Thombs, VanBuskirk, Massie, and Gerhardt to have Superintendent Robertson sign Resolution 2021-0002 on their behalf.
- d. Financial Report/Current Voucher Discussion/Approval/Signatures
March 1, 2021 account balance (including investment fund): \$783,881.79.
March Expenses: \$7,527.97. (including WA State Audit, 1st invoice of \$1,639.95)
March Revenue: \$39,377.01.
March 31, 2021 account balance (including investment fund): \$815,730.83.
May 2021 Vouchers 2105-0001 thru 2105-0009 in the amount of \$10,223.36 were approved unanimously and signed during by Sandra Robertson.
*****Permission was requested and granted from Commissioners Stone, Thombs, VanBuskirk, Massie, and Gerhardt to have Superintendent Robertson sign the May Voucher Cover Sheet on their behalf.
*****There was an April AA voucher for quarterly taxes and telephone. Vouchers 2104-0012 thru 2104-0015 in the amount of \$173.18

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:

Harold Carey had several questions and was granted permission to ask them.

- 1. First of all, Harold thanked the Commissioners for all they do.
- 2. In regard to Covid -19 testing, he was wondering what test is being used and how many cycles are being run.
- 3. He stated that he had not read the RCW's relating to Public Hospital Districts, but regarding the RCW's, he was wondering what is causing the "most heartburn" (if anything) for the commissioners in the performance of their functions and duties.
- 4. He was wondering what the goals of the District are.
- 5. He was wondering how to get more of the public involved with the district meetings.

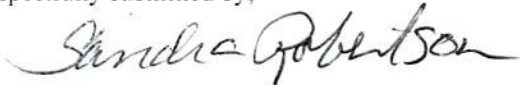
NEXT SCHEDULED MEETING:

May 25, 2021 7:00 PM and the public will be able to attend via ZOOM teleconference.

CONCLUDE MEETING:

Meeting concluded at 8:32 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm April 27, 2020 ٢٠٢١

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: MARCH 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 December's meetings having already been postponed or cancelled, any meetings attended by commissioners between April 27, 2021 and May 25, 2021 will be reported during the May 25, 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&TC discussion and possible approval of Agreement for Funding.
 - c. Resolution 2021-0002 review and possible adoption.
 - 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...May 25, 2021 7:00 PM via Teleconference