

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 June 22, 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/or video) :

COMMISSIONERS.

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

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

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

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF MAY 25, 2021:

Motion made and seconded to approve the presented meeting minutes for 5/25/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Emails from WSHA, MRSC, SAO with general information.

SUPERINTENDENT REPORT:

1. 1st biannual subsidy payment to St. Michael Medical Center has been made.

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 June 24, 2021 and July 22, 2021

2) EMS Council meeting July 15, 2021

3) Opioid Stakeholder meeting July 14, 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 July 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 is a concern with the recently passed HB 1310, on how Law Enforcement and EMS are responding to mental health crisis calls.
2. Carly Bean has been appointed as EMS Program Administrator.

Herb: MRSC webinar

1. Herb attended a webinar on legislative public records.

Peggy: MC Behavior Health & Housing via teleconference

1. Peggy gave the minutes from the last meeting to the Superintendent, and she will scan them and distribute them to the rest of the commissioners.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. None

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

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

May 1, 2021, account balance (including investment fund): \$970,668.92.

May Expenses: \$10,223.36

May Revenue: \$66,158.90

May 31, 2021, account balance (including investment fund): \$1,026,604.46.

July 2021 Vouchers 2107-0001 thru 2107-0010 in the amount of \$5,999.94 were approved unanimously and signed by Commissioners Stone & VanBuskirk.

*****Permission was requested and granted from Commissioners Thombs, Massie,

and Gerhardt to have Superintendent Robertson sign the July Voucher Cover Sheet on their behalf.

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:

- 1) Mason County is currently doing an EIS (environmental impact study) for the Belfair Area. There has not been a lot of publicity and not all persons present were aware of it. Commissioner VanBuskirk mentioned that the public comment period was extended but she was not sure of the extension date. It was recommended for the Superintendent to contact the Belfair Clinic manager to see if CHI would like to make a formal comment on the EIS.
- 2) The Mason County Commissioners are looking at restructuring and appoint a County Administrator.
- 3) Patty thanked the District for the sympathy card and plant arrangement.
- 4) Superintendent is going to be on vacation, but she is always available via email, or phone.

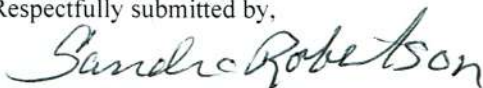
NEXT SCHEDULED MEETING:

July 27, 2021, 7:00 PM and the public will be able to attend via ZOOM teleconference and depending on any changes from the Governor, they may be able to attend in person.

CONCLUDE MEETING:

Meeting concluded at 7:35 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm June 22, 2021

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: MAY 25, 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 regularly attended meetings having already been postponed or cancelled, any meetings attended by commissioners between June 23, 2021, and July 27, 2021, will be reported during the July 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 July 26, 2021, at 8:30 am and may be held via

Zoom Conferencing. Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are

slated to attend.

b. 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...July 27, 2021 7:00 PM via Teleconference