

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 July 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/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:

Kelly Riley-Debuysere

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JUNE 22, 2021:

Motion made and seconded to approve the presented meeting minutes for 6/22/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Kelly Riley-Debuysere: Belfair Clinic Manager

1. Urgent care is now templating (scheduling appointments) four patients per hour. Any emergent or extremely urgent patient will be seen ahead of scheduled patients. An RN will triage patients who present with emergent or extremely urgent symptoms.

2. A second provider has been added on Monday's

3. The Belfair Urgent care clinic is the only one in the local CHI network to be open on Thanksgiving and Christmas. The Urgent Care providers for Belfair are unhappy with being required to work on those days. They are strongly asking the commissioners to allow the clinic to close on Thanksgiving and Christmas.

4. The commissioners requested historical data (3 years) on how many patients have been seen on those days. They will review and discuss the possibility of closing the Clinic during the regular August meeting.

CORRESPONDENCE:

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

SUPERINTENDENT REPORT:

1. Update on D & O insurance to be discussed later in the meeting.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

- 1) Sheriff's Breakfast meeting August 5 , 2021
- 2) Moving Mason Forward meeting August 26, 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 August meeting.

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

COMMISSIONER REPORTS:

Tommy: EMS&T Council

- 1. Discussed the continuing need to divert some ER patients from St. Michael's to other area hospitals.

Herb: MC Substance Abuse Prevention Coalition meeting

- 1. The coalition has very limited funding and will be reprioritizing their goals and objectives.

Herb, Kaye, Patty, Sandy: Opioid Stakeholder meeting

- 1) Good information presented.
- 2) They are hoping to be able to have an in-person meeting in September.

Herb, Sandy: Moving Mason Forward meeting

- 1) Presentation on the "Power of Hope".

Kaye: NM Community Voice

- 1. The Voice has chosen to continue instead of disbanding. A new board was elected.

Peggy: Mason Matters

- 1) They have started back up and have new board members. They are electing to not have a Director.
- 2) Mason County Public Health and Mason General are providing funding to Mason Matters, and they may be asking MCPHD2 to also provide funding. If MCPHD2 was to consider funding they would require an MOU from Mason Matters.
- 3) Peggy will see if she can have Lydia Buchheit speak at our August meeting.
- 4) They will be continuing to work on "Determinants of Health".

Peggy: MC Behavior Health & Housing via teleconference

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

Peggy: MC Board of Health

- 1. Peggy gave the items from the meeting to the Superintendent, and she will scan them and distribute them to the rest of the commissioners.
- 2. There has been an increase in Covid cases in Mason County both with the vaccinated and unvaccinated.
- 3. Still looking for a Health Officer. They have a candidate who is interested in the position and if she takes it, she will probably be working remotely, just as the current Health Officer has been doing.
- 4. They are reviewing and looking at updating septic systems regulations.

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 quarterly meeting was on July 26, 2021, at 8:30 am and was held via Zoom Conferencing.

Herb, Tommy, Sandy, David Butcherite attended.

- 1) Reviewed quarterly financial reports.
- 2) Discussed the shortage of Healthcare providers and staff.

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

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

June Expenses: \$181,156.99

June Revenue: \$35,415.58

June 30, 2021, account balance (including investment fund): \$880,863.05.

August 2021 Vouchers 2108-0001 thru 2108-0010 in the amount of \$5,599.44 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 August Voucher Cover Sheet on their behalf.

*****There was an Auditing agent in July to cover the Quarterly taxes and telephone.

Vouchers 2107-0011 thru 2107-0014 in the amount of \$171.93.

c. Interagency Data Sharing Agreement discussion

1. WA State Auditor's Office is requiring an interagency data sharing agreement with each local government that they audit.

a. A copy of the agreement from SAO was given to each commissioner to review prior to tonight's meeting.

b. Discussed the agreement. Motion made and seconded to approve the agreement and allow Superintendent Robertson to sign the agreement on behalf of MCPHD2.

d. Update on Directors and Officer's insurance policy

1. Our current D & O insurance provider has elected to not renew our policy. Nothing against us personally, the company is just discontinuing offering D&O insurance. Our Propel agent is working on finding us another provider. In the meantime, the Superintendent will investigate other options as well.

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:

Last year MCPHD2 provided some funding to PCHS to help offset costs for the Clinic at the NM High School campus. Superintendent will reach out to the PCHS Executive Director to see if they are requiring additional funding.

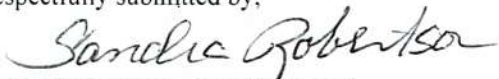
NEXT SCHEDULED MEETING:

August 24, 2021, 7:00 PM and the public will be able to attend via ZOOM teleconference.

CONCLUDE MEETING:

Meeting concluded at 8:11 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