

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 August 24, 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, Traci Breiner

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF July 27, 2021:

Motion made and seconded to approve the presented meeting minutes for 7/27/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Kelly Riley-Debuysere: Belfair Clinic Manager & Traci Breiner: Director of Operations VMFH Urgent Care

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.

There was continued discussion on the request.

Commissioner Gerhardt made a motion to keep the Clinic open Thanksgiving on Christmas.

Commissioner Massie seconded the motion. Commissioner's Thombs, VanBuskirk, Stone voted no. Commissioners Gerhardt and Massie voted yes. The Superintendent asked for clarification on the motion, since the motion as approved, indicated that the Clinic is being allowed to close. After additional discussion, the commissioners agreed that it was not the intent of the motion to allow the Clinic to close. The Motion and vote was rescinded.

Continued discussion on possible polling of the people of the North Mason area through the local Facebook Belfair Community Groups. Commissioner Thombs offered to set up a Facebook poll. The Superintendent questioned the ability to retain the poll as public record. Commissioner Gerhardt recommended the Superintendent contact our Attorney prior to conducting a Social Media poll.

Commissioner Stone made a motion to poll the district constituents on social media with the approval of the Attorney. Commissioner Thombs seconded. Motion approved 3 yes, 2 no. Commissioners Gerhardt and Massie voted no.

The Commissioners will continue discussion on the request, during the September meeting.

CORRESPONDENCE:

1. Emails from WSHA, MRSC, SAO with general information.
2. Invoice from Insurance companies

SUPERINTENDENT REPORT:

1. Reached out to Jennifer Kreidler-Moss regarding the Clinic at the NM High School Campus. She has been out of town and will get back to me once she returns. She is tentatively planning on joining the September meeting.
2. Attended a webinar put on by the Washington State Hospital Association on the recent vaccine mandate.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting is scheduled for September 16, 2021. Eric Moll, Patty Stone, Peggy VanBuskirk, and Sandra Robertson are slated to attend. The meeting will be held via Zoom.

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

- 1) **Moving Mason Forward meeting August 26, 2021**
- 2) **Sheriff's Breakfast meeting September 2 , 2021**
- 3) **Opioid Stakeholder meeting September 8, 2021**
- 4) **EMS Council meeting September 16, 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:

Herb: Public records training

Herb: NM Substance Abuse Prevention Coalition meeting.

1. They are reconfiguring the coalition. It had been grant funded and the current grants have expired.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Update on D & O insurance

A quote was received for D & O insurance. The email from our agent and the quote had been sent to each commissioner for their review.

The Superintendent had reached out to our Attorney to verify the need for D & O insurance. A copy of that correspondence was also sent to the commissioners for their information.

Commissioner Gerhardt made a motion to approve a payment of \$ 4,007.43 for D & O insurance.

Commissioner Thombs seconded the motion. Motion carried unanimously.

- b. Continued discussion on closing the Urgent Care on Thanksgiving and Christmas.
Discussed under "Guest Speaker"

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 October 25, 2021, at 8:30 am and may be held via Zoom Conferencing

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

July 1, 2021, account balance (including investment fund): \$880,863.05.

July Expenses: \$6,171.87

July Revenue: \$28,505.80

July 31, 2021, account balance (including investment fund): \$903,196.98.

September 2021 Vouchers 2109-0001 thru 2109-0013 in the amount of \$10,796.28 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 September Voucher Cover Sheet on their behalf.

c. Governor's Vaccine mandate

1. The Superintendent attended the WSHA webinar on the recent vaccine mandate. They reviewed the requirements of the mandate and provided a Toolkit to help with implementing the mandate.

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:

None


NEXT SCHEDULED MEETING:

September 28 , 2021, 7:00 PM and the public will be able to attend via ZOOM teleconference.

CONCLUDE MEETING:

Meeting concluded at 8:24 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm August 24, 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: JULY 27, 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:**
Tentatively scheduled for September 16, 2021 via Zoom.
10. **UPCOMING COMMISSIONER MEETINGS**
Due to many of regularly attended meetings having already been postponed or cancelled, any meetings attended by commissioners between August 24, 2021 and September 28, 2021, will be reported during the September 28, 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. Update on D & O insurance
 - b. Continued discussion on closing Urgent Care on Thanksgiving and Christmas
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 October 25, 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
 - c. Governor's Vaccine mandate
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...September 28, 2021 7:00 PM