

**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**  
POB 1626, Belfair, WA 98528  
Phone #360-275-2517  
E-mail: [mcphd2@mcphd2.org](mailto:mcphd2@mcphd2.org) Web page: <http://mcphd2.org>  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm Tuesday September 28, 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, Carl Ehresman, Jennifer Kreidler-Moss

**APPROVAL OF AGENDA ITEMS:**

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

**APPROVAL OF MINUTES OF AUGUST 24, 2021:**

Motion made and seconded to approve the presented meeting minutes for 8/24/2021. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

**Jennifer Kreidler-Moss: PCHS**

- 1) Jennifer gave a summary of the North Mason School District Clinic operations from September 2020 thru August 2021. (She had a handout that had been sent to the commissioners prior to tonight's meeting.) Jennifer answered questions from the Board.
- 2) PCHS has held and are planning on continuing holding mass Covid-19 vaccination clinics in North Mason. Jennifer gave an overview of how the clinics were run, types of data collected, and costs involved with the vaccinations. For several operational reasons, PCHS has not billed insurance companies or any patient for any of the Covid-19 vaccinations of patients attending the mass vaccination clinics.
- 3) PCHS would greatly appreciate a consideration of \$40,000.00 (or any amount) for work done so far this year and for work still to be done as third doses / boosters are on the horizon. (A handout had been sent to the commissioners prior to tonight's meeting.)

\*\*\*\*\* Jennifer answered questions from the Board.

**Carl Ehresman: NMRFA**

- 1) Carl gave an overview of call volumes and changes in staff scheduling.
  - 2) North Mason Regional Fire Authority is planning on purchasing additional Heart Monitor/ Cardiac Defibrillators for use in their ambulances. The cost of each unit is \$35,000 before taxes and shipping. They will be continuing to use the previously purchased units on their back up ambulances. They are wondering if MCPHD2 would be willing to partner with them again as they did in 2016. (Information on the request had been provided to the commissioners prior to the meeting.)
- \*\*\*\*\* Carl answered questions from the Board.

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

- 1.) Kelly stated that the Urgent Care is averaging 33 patients a day.
- 2.) One of the Primary Care doctors has been gone due to a family emergency and is scheduled to return November 1.

\*\*\*\*\*Continued discussion regarding the clinic's request to close the Urgent Care Clinic on Thanksgiving and Christmas. The final decision of the board was to deny the request and the Urgent Care Clinic is to remain open on those days per our current contract. (Commissioners Gerhardt, Thombs, and Massie voted to remain open. Commissioners VanBuskirk and Stone voted to close.)

**CORRESPONDENCE:**

1. Emails from WSHA, MRSC, SAO with general information.
2. Consulted with attorney regarding community polling.
3. Consulted with webmaster about setting up a poll on our website.
4. Email correspondence the PCHS and NMRFA regarding possible funding.

**SUPERINTENDENT REPORT:**

1. Public Records request received and fulfilled.

**JOINT HOSPITAL DISTRICT 1 & 2 MEETING:**

Meeting was held on September 16, 2021. Eric Moll, Patty Stone, Peggy VanBuskirk, and Sandra Robertson attended. The meeting was held via Zoom.

Reviewed the items discussed.

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

- 1) Sheriff's Breakfast meeting October 7, 2021
- 2) EMS Council meeting October 21, 2021
- 3) Moving Mason Forward meeting October 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 August meeting.

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

**COMMISSIONER REPORTS:**

**Herb & Sandy: Moving Mason Forward (8/26 & 9/23)**

1. Good information provided on how many programs the Timberland Library has to offer.

**Herb: Webinar on the new police reform laws in WA**

1. Attorney gave his interpretation of the law.

**Herb: Substance Abuse Prevention Coalition**

1. It is now a county wide meeting instead of being divided between Shelton and Belfair.

**Tommy & Herb: EMS Council meeting (9/16)**

1. Carl Ehresman has resigned as President and VP took his role.
2. Mason General has donated office space for the EMS Coordinator.
3. Dr. Hoffman is working on updated behavior health guidelines for EMS providers.

**Peggy & Patty: Mason Matters (9/24)**

1. Reviewing / updating Bylaws
2. Reviewed Community Health Improvement Plan (CHIP) for Mason County and what they want to work on thru Mason Matters.
3. Patty Stone is taking Peggy VanBuskirk's place on the Mason Matters Board. Peggy will stay on until April 2022.

**Peggy: Board of Health (9/28)**

1. Discussed Covid-19.
2. Discussed funding and grants.
3. Reviewed new regulation recommendations for sewer/septic systems.

**COMMITTEE REPORTS:**

- a. No currently active committees.

**OLD BUSINESS:**

- a. 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  
August 1, 2021, account balance (including investment fund): \$903,196.98.  
August Expenses: \$5,599.44  
August Revenue: \$4,532.50  
August 31, 2021, account balance (including investment fund): \$902,130.04.  
October 2021 Vouchers 2110-0001 thru 2110-0011 in the amount of \$5,999.30 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 October Voucher Cover Sheet on their behalf.
- c. PCHS & NMRFA request discussion
  1. **PCHS**----- The request for funding was discussed. The Motion made and seconded to approve funding, in the amount of \$40,000.00, for Covid-19 vaccinations in the North Mason Area. Motion was approved unanimously.  
The Superintendent will prepare an agreement/contract for both PCHS and the MCPHD2 board to approve prior to payment of the funds.
  2. **NMRFA**---The request for funding was discussed. The Motion made and seconded to approve funding, up to \$40,000.00, for the purchase a Heart Monitor/Cardiac Defibrillator. Motion was approved unanimously.  
Once the unit has been purchased by NMRFA and an invoice is provided to MCPHD2, the Superintendent will prepare an inter-local agreement for both NMRFA and the MCPHD2 board to approve prior to payment of the funds.
- d. Review of 2022 Draft Budget  
The Superintendent presented a proposed 2022 Budget to the Commissioners for their review. The Commissioners reviewed the proposed budget and a couple of changes were recommended. Public Budget Hearing will be held during the October 26, 2021 meeting.

**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:**

October 26, 2021, 7:00 PM and the public will be able to attend via ZOOM teleconference.

**CONCLUDE MEETING:**

Meeting concluded at 8:50 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**7 pm September 28, 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: AUGUST 24, 2021 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** 1) Jennifer Kreidler-Moss: Peninsula Community Health Services (PCHS)  
2) Beau Bakken NMRFA Chief
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**  
Was held on 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 September 29, 2021 and October 26, 2021 will be reported during the October 26, 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. 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. PCHS request discussion.
  - d. Review of 2022 Draft Budget
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...October 26, 2021 7:00 PM