

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 November 23, 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 joined the meeting late.

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF OCTOBER 26, 2021:

Motion made and seconded to approve the presented meeting minutes for 10/26/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Kelly Riley-DeBuysere

1. The urgent care numbers are down about 10 %. In the last month there have been 0 flu cases and covid cases are down.
2. The management structure of the clinic has changed. Instead of a single manager for both Urgent and Primary care, there are now separate managers for Urgent care and Primary care. The individual managers are responsible for several clinics. Kelly Riley-DeBuysere is still the Urgent Care manager, and the new Primary Care manager is Diane Kropp-Wolner. Kelly will forward Diane's email to the Superintendent.

CORRESPONDENCE:

1. Emails from WSHA, MRSC, SAO with general information.
2. Budget related items from Mason County Assessor
3. Election costs letter from Mason County Auditor

SUPERINTENDENT REPORT:

1. Dr. Kelly Truesdale has decided to leave the clinic and is moving out of the area to care for an ill family member.
2. Lydia Buchheit (Mason Matters) will be a guest speaker during our December meeting.

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 December 16, 2021
- 2) Sheriff's Breakfast meeting December 2 , 2021
- 3) EMS Council meeting December 16, 2021

*****Due to COVID-19 and Governor Inslee's "Healthy Washington 90- 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 November meeting.

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

COMMISSIONER REPORTS:

Tommy & Herb: EMS Council meeting (11/18)

1. 2022 Budget approved.
2. Draft of Behavior Health Emergency Medical response policy was discussed.

Herb, Kaye, Patty & Sandy: Opioid Stakeholder meeting (11/17)

1. Christina Muller-Shen and Ben Johnson spoke.
2. Increase in Fentanyl related overdoses noted.

Peggy: Housing and Behavior Health

1. Peggy provided the Superintendent with a copy of the draft minutes from the meeting and will send it out to the commissioners.

Peggy: Boards of Health

1. Peggy provided the Superintendent with a copy of the meeting packet of information and will send it out to the commissioners

Patty: Mason Matters (11/19)

1. Discussed by-laws.
2. Discussed contracts with several entities in Mason County.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Review of agreement/contract with PCHS regarding Covid-19 vaccinations.
Reviewed final draft from our attorney. Motion made and seconded to approve the agreement. Motion carried unanimously. Superintendent Robertson will sign the agreement for the District. She will meet with Jennifer Kreidler-Moss, PCHS executive director, to get her signature on the agreement.

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 January 24, 2022, at 8:30 am via Zoom Conferencing.
- b. Resolution 2021-0006 for payment to St. Michael Medical Center.
1. Motion made and seconded to approve resolution 2021-0006. Motion carried unanimously. All commissioners will sign the resolution.
- c. Resolution 2021-0007 for payment to Peninsula Community Health Services and allowing Superintendent to sign agreement between MCPHD2 and PCHS.
1. Motion made and seconded to approve resolution 2021-0007. Motion carried unanimously. All commissioners will sign the resolution.
- d. Financial Report/Current Voucher Discussion/Approval/Signatures
October 1, 2021, account balance (including investment fund): \$901,067.32
October Expenses: \$6,122.43
October Revenue: \$142,866.25
October 31, 2021, account balance (including investment fund): \$1,037,811.14.
December 2021 Vouchers 2112-0001 thru 2112-0015 in the amount of \$221,446.18 were approved unanimously and will be signed by all commissioners.

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:

Due to lack of attendance by the public or board members, the fate of the North Mason Community Voice is in question.

NEXT SCHEDULED MEETING:

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

CONCLUDE MEETING:

Meeting concluded at 7:47 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm November 23, 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: OCTOBER 26, 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 November 24 and December 28 will be reported during the December 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. Review of agreement/contract with PCHS regarding Covid-19 vaccinations.
- 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 January 24, 2022, at 8:30 am and may be held via Zoom Conferencing, dependent on distancing guidelines and "Stay Home, Stay Healthy" orders in effect on January 24, 2022. Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are slated to attend.
 - b. Resolution 2020-0006 for payment to St. Michael Medical Center.
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures.
- 16. REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
- 17. EXECUTIVE SESSION:**
None scheduled
- 18. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
- 19. CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING

Tuesday...December 28, 2021 7:00 PM