

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 December 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.

Mrs. Peggy VanBuskirk, *President*; Mrs. Patty Stone, *Financial Officer*
Mr. Herb Gerhardt, *Secretary*; Mr. Tommy Thombs; Ms. Kaye Massie

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS IN ATTENDANCE PHYSICALLY:

NONE

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

Diane Kropp-Wolner, Lydia Buchheit, Melissa Casey

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF NOVEMBER 23, 2021:

Motion made and seconded to approve the presented meeting minutes for 11/23/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Diane Kropp-Wolner : Belfair Primary Care Clinic Manager

1. Diane introduced herself and answered any questions from the commissioners.
2. Our ARNP has resigned and will be leaving the Clinic as of January 31, 2022.
3. The Clinic is actively recruiting for at least one additional physician.

Lydia Buchheit and Melissa Casey: representing Mason Matters.

1. Lydia and Melissa introduced themselves and answered any questions from the commissioners
2. Melissa gave a PowerPoint presentation on the background, organization, and goals of Mason Matters.
3. They are looking for a potential financial partnership with MCPHD2.

CORRESPONDENCE:

1. Emails from WPHD, WSHA, MRSC, SAO with general information.
2. IRS mileage rate for 2022 have gone up to \$0.585 per mile.
3. L & I rate notice for 2022.
4. WA Employment Security Department survey, on salaries, was completed on-line. MCPHD2 was required by law to complete the survey.
5. WA L & I survey of workplace accidents. MCPHD2 has again been selected to participate in the survey. Final report will be completed in early 2023. MCPHD2 is required by law to complete the survey.

SUPERINTENDENT REPORT:

1. The issues with my district email has been resolved but there now seems to be an issue with 2 commissioners emails. I am working with Padapple to resolve the issue.
2. Had a virtual meeting with Diane Kropp-Wolner and Courtney Peterson on December 6, 2021. It was a meet and greet. Also reviewed the relationship between the Belfair clinic and MCPHD2.
3. Payment was hand delivered to CHI and PCHS. Additionally the agreement between PCHS and MCPHD2 has been signed.

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 January 27, 2022**
- 2) **Sheriff's Breakfast meeting January 6, 2022**
- 3) **EMS Council meeting January 20, 2022**
- 4) **Opioid Stakeholder meeting January 12, 2022**
- 5) **Mason Matters meeting January 28, 2022**

*****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 (12/16)

1. The Medical Program Director is continuing to work on the Mental Health response procedure manual.
2. EMS calendar of classes has been finalized and distributed.
3. Tommy was elected to the position of Treasurer.

Herb: Substance Abuse Prevention Coalition meeting

1. Nothing of substance to report.

Sandy: Moving Mason Forward meeting

1. As always, good general information discussed.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a.

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. Financial Report/Current Voucher Discussion/Approval/Signatures
November 1, 2021, account balance (including investment fund): \$1,037,811.14
November Expenses: \$6,042.27
November Revenue: \$45,217.83
November 30, 2021, account balance (including investment fund): \$1,076,986.70
January 2022 Vouchers 2201-0001 thru 2201-0012 in the amount of \$8,284.69 were approved unanimously.
*****Permission was requested and granted from Commissioners Stone, Thombs, VanBuskirk, Massie, and Gerhardt to have Superintendent Robertson sign the January 2022 Voucher Cover Sheet on their behalf.
- c. Election of officer for 2022
Nominations were made and accepted:
Patty Stone --President, Herb Gerhardt--Secretary, and Tommy Thombs--Financial officer.
Motion made and seconded to approve appointments of 2022 officers. Motion carried unanimously.

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:

Herb enjoyed the health report that Peggy had provided from the last BOH meeting.
Abe Gardener will be working at NMRFA.

NEXT SCHEDULED MEETING:

January 25, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference.

CONCLUDE MEETING:

Meeting concluded at 8:40 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm December 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: NOVEMBER 23, 2021 MEETING:

5. GENERAL PUBLIC COMMENT PERIOD: (5 Min Max/person, 15 min total)

6. GUEST SPEAKERS:

1. Belfair Clinic Managers: Kelly Riley-Debuysere Urgent Care Clinic
Diane Kropp-Wolner Primary Care Clinic

2. Lydia Buchheit: Mason Matters

7. CORRESPONDENCE: (New since last meeting)

8. SUPERINTENDENT REPORT:

9. JOINT HOSPITAL DISTRICT MEETING:

No meeting is currently scheduled.

10. UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:

Due to many of December's meetings having already been postponed or cancelled, any meetings attended by commissioners between December 29, 2021 and January 25, 2022 will be reported during the January 25, 2022 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 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.

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

c. Election of officers for 2022

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...January 25, 2022 7:00 PM