

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 January 25, 2022

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, *Financial Officer*; Ms. Kaye Massie

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mrs. Patty Stone, *President*, Mrs. Peggy VanBuskirk

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

Kelly Riley-DeBuysere, Tari Landsberger, Traci Breiner

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF DECEMBER 28, 2021:

Motion made and seconded to approve the presented meeting minutes for 12/28/2021. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

Tari Landsberger is a Program Coordinator for The ARC of the Peninsulas and is getting to know the area.

GUEST SPEAKERS:

Kelly Riley-DeBuysere : Belfair Urgent Care Clinic Manager

1. Urgent Care volumes are up.
2. The clinic is only doing Covid testing for asymptomatic patients.
3. Urgent care saw 12 patients on Christmas Day.
4. There have been staffing issues due to illnesses.

CORRESPONDENCE:

1. Emails from AWPHD, WSHA, MRSC, SAO with general information.
2. 3 separate emails/letters from County Auditor regarding Nov 2021 Election costs and validation totals.

SUPERINTENDENT REPORT:

1. Met briefly with Diane Kropp-Wolner on Jan 12.
 - a. They are still actively recruiting for the open provider positions in Primary Care.
1. The 2021 Annual report to WA State has been started and will be ready for commissioner review and comments during the February meeting.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting is scheduled for February 3, 2022. It will be held via Zoom. Sandra Robertson, Peggy VanBuskirk, Kaye Massie and Eric Moll are slated to attend.

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

- 1) Moving Mason Forward meeting January 27, 2022
- 2) Sheriff's Breakfast meeting February 3, 2022
- 3) EMS Council meeting February 17, 2022

***The opioid Stakeholder meeting, that was scheduled for January 12, 2022, was cancelled. The next meeting will be on March 9th.

*****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:

Peggy: Board of Health (1/25/2022)

1. The packet from the meeting will be sent out to each commissioner. It was 61 pages long.
2. Reviewed the Mason County Assessment for 2021.
3. The Omicron surge seems to have spiked, and numbers are improving.

Herb: Substance Abuse Prevention Coalition meeting (1/20/2022)

1. Looking for ways to increase student participation.

Tommy & Herb: EMS Council meeting (1/20/2022)

1. Working on transitioning the Treasurer duties to Tommy. He is setting it up so that he does not have direct access to Council Funds.
2. Behavior Health policy has been finalized and approved.
3. The first EMS class in 2022 is underway and has 16 students.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Discussion on possible Mason Matters funding.
 1. No additional information has been received.

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 meeting was held on January 24, 2022, at 8:30 am via Zoom. Attendees; Herb Gerhardt, Tommy Thombs, Sandra Robertson, Diane Kropp-Wolner, Courtney Peterson, and David Butcherite.

1. Reviewed financial reports.

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

December 1, 2021, account balance (including investment fund): \$1,076,986.70

December Expense: \$221,446.18

December Revenue: \$2,628.77

December 31, 2021 account balance (including investment fund): \$858,169.29

February 2022 Vouchers 2202-0001 thru 2202-0009 in the amount of \$5,565.58 were approved unanimously.

*****Permission was requested and granted from Commissioners Thombs, Massie, and Gerhardt to have Superintendent Robertson sign the February 2022 Voucher Cover Sheet on their behalf.

*****There was a January Auditing Agent Voucher. Vouchers 2201-0013 thru 2201-0017 in the amount of \$214.04, signed by Commissioner Thombs and Superintendent Robertson.

- c. MTA looking for new Board members.

The MTA Board is looking for 4 new board members. There have been several applicants from the North Mason area.

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:

Peggy had a concerned constituent, who had seen an ad in the Senior News for in-home covid testing by the Area Agency on Aging. They had called and left a message and received no return call.

***The commissioners discussed the need for in-home care. Commissioner Thombs commented that the EMS Council is looking at providing limited in-home care.

Herb had heard a rumormonger from a constituent that the clinic was closing and he reassured the person the clinic is not closing.

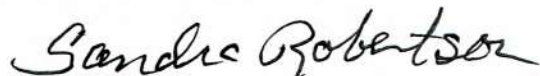
NEXT SCHEDULED MEETING:

February 22, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference.

CONCLUDE MEETING:

Meeting concluded at 7:51 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm January 25, 2022
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: DECEMBER 28, 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
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**

Meeting is scheduled for Thursday February 3, 2022 at 1pm. It will be held via Zoom. Peggy, Kaye, and Sandy are slated to attend from MCPHD2
10. **UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:**

Due to many of January's meetings having already been postponed or cancelled, any meetings attended by commissioners between January 26, 2022 and February 22, 2022 will be reported during the February 22, 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. Discussion on possible Mason Matters partnership
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. MTA looking for new board members.
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...February 22, 2022 7:00 PM