

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 February 22, 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, Diane Kropp-Wolner, Carl Ehresman, Beau Bakken, Tari Landsberger

APPROVAL OF AGENDA ITEMS:

Commissioner Massie asked to add item to agenda.

New Business item e: Listing of Clinic in the Area of Aging Resource Guide

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

APPROVAL OF MINUTES OF JANUARY 25, 2022

Motion made and seconded to approve the presented meeting minutes for 1/25/2022. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Diane Kropp-Wolner: Belfair Primary Care Clinic Manager

1. Had an interview for the open Physician position. They are currently preparing an offer to retain him.

2. An interview for a Nurse Practitioner is scheduled soon.

Kelly Riley-DeBuysere : Belfair Urgent Care Clinic Manager

1. Urgent care is averaging around 21 patients per day.

2. Historically, Mid-Level providers tend to transport more patients to the ER than physicians.

Beau Bakken: NMRFA Fire Chief Carl Ehresman: NMRFA Capitan

1. Did a brief presentation on a potential health care program partnership between NMRFA and MCPHD2.

2. The NMRFA Board of Commissioners presented a letter to the MCPHD2 Board of Commissioners requesting a Special meeting to have a more in-depth presentation and discussion on the potential partnership. The MCPHD2 Board accepted the invite and Superintendent Robertson will send a letter to NMFRA Board to inform them. Chief Bakken and Superintendent Robertson will arrange a date and time for the meeting.

CORRESPONDENCE:

1. Emails from AWPFD, WSHA, MRSC, SAO with general information.

SUPERINTENDENT REPORT:

1. Per Diane Kropp-Wolner, WIC is still active in North Mason. With the Covid-19 Pandemic, clients are being seen virtually by WIC staff instead of coming into the Clinic. The goal is to open the Clinic backup to having in-person appointments within the next couple of months.
2. The Urgent Care Clinic saw 11 patients on Thanksgiving 2021 (none after 1:40pm) and 12 patients on Christmas Day 2021.
3. Reminder to take refresher course on OPMA and PRA. Course is offered free of charge on the WA Attorney General Website.
4. For home-bound individuals requiring a Covid vaccine, they can go to www.coronavirus.wa.gov.
5. Met with Beau and Carl on Feb 11, 2022 where they first presented the info on a potential healthcare partnership.
6. PDA form is due by April 15, 2022

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting was held via Zoom on February 3, 2022. Sandra Robertson, Peggy VanBuskirk, Kaye Massie, and Eric Moll attended.

1. Mason General is sponsoring 2 nursing students to attend South Sound College School of Nursing. Additionally, they have an in-house MA program.
2. Eric gave a brief update on their long term strategic planning.

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

- 1) Moving Mason Forward meeting Feb 24, 2022
- 2) Sheriff's Breakfast meeting March 3, 2022
3. Opioid Stakeholder meeting March 9, 2022
- 3) EMS Council meeting March 17, 2022

If any additional meetings are attended, they will be reported during the March meeting.

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

COMMISSIONER REPORTS:

Herb: Substance Abuse Prevention Coalition meeting

1. There has been some discussion between PCHS and Shelton School District about opening a school-based clinic at the Shelton High School.

Tommy: EMS Council meeting (2/17/2022)

1. EMS mid-term test averaged 97.
2. Legislation is being considered to allow paramedics to provide injections.
3. They are looking at holding an in-person EMS picnic in August.

Peggy: Housing and Behavioral Health meeting (1/23/2022)

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

Patty & Peggy: Mason Matters workshop (2/18/2022)

1. The main discussion was the WIC program in the Shelton area.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Discussion on possible Mason Matters funding.
 1. Draft templates of agreements between Mason Matters and two of their partners have been received for our review and possible use.

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 April 25, 2022, at 8:30 am via Zoom. Herb Gerhardt, Tommy Thombs, Sandra Robertson, Diane Kropp-Wolner, Courtney Peterson, and David Butcherite are slated to attend.

- b. Financial Report/Current Voucher Discussion/Approval/Signatures
 January 1, 2022, account balance (including investment fund): \$858,169.29
 January Expense: \$8,498.73 Election Costs for Nov 2021 \$6,356.23
 January Revenue: \$9,928.20
 January 31, 2021 account balance (including investment fund): \$853,242.53
 March 2022 Vouchers 2203-0001 thru 2203-0010 in the amount of \$6,138.96 were approved unanimously.
 *****Permission was requested and granted from Commissioners Thombs, Massie, and Gerhardt to have Superintendent Robertson sign the March 2022 Voucher Cover Sheet on their behalf.
- c. Letter from NMRFA discussion
 Discussed under Guest Speaker.
- d. Review of WA State Auditor's Annual report.
 The Superintendent has prepared the Annual Report and presented it to the Commissioners for their review prior to the final submission to the State Auditor. There were no corrections to the report and the Board gave their approval to submit the presented report.
- e. Clinic listing in Area on Aging Resource Guide:
 Commissioner Massie noticed that the newest Resource Guide from the Mason, Thurston, Lewis Area on Aging does not have the Harrison Belfair and the PCHS clinics listed. Superintendent Robertson will inquire as to why they were not listed and see if they can be included in the next printing.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the District.
 I. No discussion

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

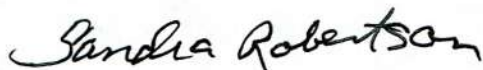
NEXT SCHEDULED MEETING:

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

CONCLUDE MEETING:

Meeting concluded at 8:44 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm February 22, 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. Beau Bakken and/or Carl Ehresman from NMRFA: Partnership opportunity.
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**

Meeting was held on Thursday February 3, 2022 at 1pm. It was held via Zoom. Eric Moll, Peggy VanBuskirk, Kaye Massie, and Sandra Robertson attended the meeting.
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 February 23, 2022 and March 22, 2022 will be reported during the March 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 April 25, 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 April 25, 2022.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures.
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...March 22, 2022 7:00 PM