

**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 March 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*

**MEMBERS IN ATTENDANCE PHYSICALLY:**

**COMMISSIONERS.**

Mrs. Patty Stone, *President*; Mrs. Peggy VanBuskirk; Ms. Kaye Massie

**SUPERINTENDENT/CLERK**

Ms. Sandra Robertson

**GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:**

Traci Breiner, Tari Landsberger

**APPROVAL OF AGENDA ITEMS:**

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

**APPROVAL OF MINUTES OF FEBRUARY 22, 2022**

Motion made and seconded to approve the presented meeting minutes for 2/22/2022. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

Traci Breiner :Urgent Care Clinic Manager

1. There has been a decrease in Urgent care volumes.

**CORRESPONDENCE:**

1. Emails from AWPFD, WSHA, MRSC, SAO with general information.
2. Letter from US Census Bureau requesting participation in a survey

**SUPERINTENDENT REPORT:**

1. Per Dianne Kropp-Wolner, an offer has been accepted for an ARNP who will be starting this summer.
2. Chief Bakken is finalizing his power point presentation for 3/24 and will forward it to us once it is completed.

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

No meeting is currently scheduled.

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

- 1) NM Chamber of Commerce Luncheon March 23, 2022
- 2) Moving Mason Forward meeting March 24, 2022
- 3) Special Joint meeting MCPHD2 & NMRFA March 24, 2022
- 4) Sheriff's Breakfast meeting April 7, 2022
- 5) EMS Council meeting April 21, 2022

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

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

**COMMISSIONER REPORTS:**

**Herb, Kay, Patty, Sandy: Opioid Stakeholder meeting (3/9/2022)**

1. As always, good information.

**Peggy: Board of Health meeting (3/22/2022)**

1. The Superintendent send out a copy of the BOH meeting packet to the MCPHD2 commissioners.

**Peggy: Housing and Behavioral Health meeting (2/23/2022)**

1. The Superintendent will send out copy of draft minutes.
2. Working on Needs Assessment for Housing

**Tommy: EMS Council meeting (3/17/2022 )**

1. Reopening the By-Laws committee
2. In the process of redesigning website.
3. Olympic Ambulance is offering to help with transports

**COMMITTEE REPORTS:**

- a. No currently active committees.

**OLD BUSINESS:**

- a. Clinic listing in Area on Aging Resource Guide.  
A request to update their guide has been made.
- b. Discussion on possible Mason Matters partnership  
No report.

**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, Kelly DeBuysere, Traci Breiner and David Butcherite are slated to attend.
- b. Financial Report/Current Voucher Discussion/Approval/Signatures  
February 1, 2022, account balance (including investment fund): \$853,242.53  
February Expense: \$5,565.58  
February Revenue: \$4,224.68  
February 28, 2022 account balance (including investment fund): \$851,901.63  
April 2022 Vouchers 2204-0001 thru 2204-0010 in the amount of \$5,725.65 were approved 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:**

Patty Sone was wondering the reason for our current meeting time and if it would be possible to change it.  
Discussion on this will be added to the April 2022 agenda.

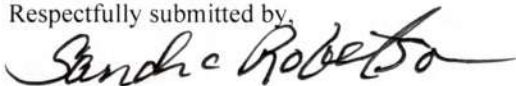
**NEXT SCHEDULED MEETINGS:**

Special meeting: March 24, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference  
Regular meeting: April 26, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference.

**CONCLUDE MEETING:**

Meeting concluded at 7:26 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
7 pm March 22, 2022  
Harrison Belfair Clinic Conference Room  
\*\*\*\*\*Public attendance will be via Zoom and link information 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: FEBRUARY 22, 2022 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
  - 1.
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:**

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 April 26, 2022 7 PM

**SPECIAL JOINT MEETING WITH NMREA** Thursday...March 24, 2022 7:00 PM