

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 July 26, 2022

The meeting was held in person and virtually via Zoom teleconference. Information on how to join the meeting via Zoom 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:

Diane Kropp-Wolner, Tari Landsberger,

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JUNE 28, 2022 MEETINGS

Motion made and seconded to approve the presented meeting minutes for 6/28/2022 Regular meeting.

Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

NONE

GUEST SPEAKERS:

2. Diane Kropp-Wolner, Primary Care manager.

- a.) New ARNP will be starting in Belfair on Monday August 1, 2022. She will be working 4-10's and will have Wednesdays off.
- b.) They are still actively trying to recruit an additional provider for Primary Care and have opened the position to either a physician or an ARNP
- c.) The lab is still experiencing staffing shortages but is open more than last month.
- d.) VMHF has transitioned to a centralized call center. They are aware of some issues and are working to resolve them.

CORRESPONDENCE:

1. Email from Liberty Mutual. They are renewing our General Liability insurance. It has gone up to \$389.00. Permission requested to do an Auditing Agent voucher to pay for the insurance if invoice received prior to next meeting. Permission granted if invoice is under \$400.00 to Liberty Mutual.
2. Emails from AWPHD, WSHA, NRHA, MRSC, SAO with general information.
3. Email from Mason Matters moving July 22 meeting to August 5
4. Verizon bill will now include an Economic Adjustment charge.
5. NMRFA is anticipating wanting to hold a joint meeting with MCPHD2 in September.
6. Our attorney has not yet provided us with a draft contract with Mason Matters

SUPERINTENDENT REPORT:

It has been several years since a rate increase for our Accountant.

The Superintendent is requesting an increase from \$150 per month to \$175. The commissioners discussed the request and are recommending increasing rate to \$200 per month.

Motion made and seconded to increase the accountant monthly retainer from \$150 to \$200 per month effective August 1, 2022. Motion carried unanimously.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

List of possible upcoming meetings was sent to the commissioners.

**** Any meetings attended by commissioners between July 27, 2022 and August 23, 2022 will be reported during the August 23 2022 commissioner's meeting.

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

COMMISSIONER REPORTS:

Peggy: Board of Health meeting (7/26/2022)

1. Discussed covid strains, BA-5 and BA 2.75
2. Stressed taking antiviral medication if you qualify.
3. Discussed Monkey Pox.
4. 1 case of rabies, from a bat, has been reported in Mason County.
5. Discussed the new Covid vaccine.
6. Working on a new format for community Report.

Tommy: EMS Council meeting (7/21/2022)

1. By-laws discussion regarding secretary position.
2. EMT's are still finishing up the National Registry testing.

Patty, Kaye, Herb & Sandy: Opioid Stakeholder meeting (7/13/2022)

1. Good general information

Herb, Patty, Kaye: NMRFA Citizens advisory committee (7/11/2022)

1. General information

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Discussion on Mason Matters partnership

Our attorney has not yet had the opportunity to fully review the request for a draft contract.

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 via Zoom on July 25, 2022 at 8:30 am. David Butcherite, Diane Kropp-Wolner, Courtney Peterson, Kelly Riley-Debuysere, Tommy, Herb and Sandy attended the meeting.

1. Reviewed the financial reports.
2. Discussed increase in Covid cases and how the clinic is handling the cases.
3. Urgent care is averaging 32 patients a day.
4. Tommy had a concern with the increase in Charity Care. Tommy is interested in investigating being recertified as a Health Insurance Navigation. The Board supports his decision on looking into recertification.

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

June 1, 2022, account balance (including investment fund): \$1,030,389.44

June Expense: \$181,388.50

June Revenue: \$11,991.99

June 30, 2022 account balance (including investment fund): \$860,992.93

August 2022 Vouchers 2208-0001 thru 2208-0012 in the amount of \$5,923.54 were approved unanimously.

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

***** There was an Auditing Agent voucher for July to pay quarterly taxes.

Vouchers 2207-0016 thru 2207-0018 in the amount of \$155.92. Voucher was signed by Commissioner Massie and Superintendent Robertson.

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:

None

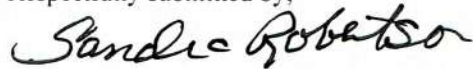
NEXT SCHEDULED MEETINGS:

Regular meeting: August 23, 2022 at 7:00 PM and the public will be able to attend via ZOOM teleconference or in person. If attending in person, masks are required since our meeting is held in a medical clinic.

CONCLUDE MEETING:

Meeting concluded at 8:03 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

APPROVED

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm July 26, 2022
Harrison Belfair Clinic Conference Room

*****Public attendance can be in person or via Zoom and link information will be on our website. Please note, if attending in person, masks are required due to meeting being held in a medical facility.

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: JUNE 28, 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 June 29, 2022 and July 28, 2022 will be reported during the July 28, 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. Continued Discussion on 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 July 25, 2022 at 8:30 am and may be held via Zoom Conferencing.
 - 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
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday August 23, 2022 7 PM