

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 August 23, 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 JULY 26, 2022 MEETINGS

Motion made and seconded to approve the presented meeting minutes for 7/26/2022 Regular meeting.

Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

NONE

GUEST SPEAKERS:

2. Diane Kropp-Wolner, Primary Care manager.

a.) New ARNP is fully up and running.

b.) They will be starting interviews for a 3rd provider within the next few weeks. Have had interest in the position from several ARNP's

CORRESPONDENCE:

1. Received a reply for our Attorney regarding Mason Matters. Copy had been emailed to each commissioner prior to the meeting.

2. Received a reply for Jennifer Kreidler-Moss. Copy had been emailed to each commissioner prior to the meeting.

3. Information on D & O insurance from Propel.

4. WSHA info re: Annual Meeting in October.

5. Card from Lee & Mary Swoboda.

SUPERINTENDENT REPORT:

1. Met with Chief Bakken on August 18. Discussed the new PA program and possible timeframe for implementation.

2. Superintendent is considering attending the annual WSHA meeting. Asking if the Board will reimburse for registration costs.

Motion made and seconded to approve registration fees reimbursement for the meeting up to \$500.00. 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 August 24, 2022 and September 27, 2022 will be reported during the September 27, 2022 commissioner's meeting.

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

COMMISSIONER REPORTS:

Peggy: Housing and Behavioral Health meeting (7/27/2022)

1. Superintendent will send out draft minutes from the meeting to the commissioners.

Herb: Substance Abuse Prevention Coalition meeting (8/17/2022)

1. Discussed the Substance Abuse awareness walk.
2. Working on a Substance Abuse survey.

Patty & Sandy: Mason Matters (8/5/2022)

1. MC Public Health has received additional monies from WA State Dept of Health and looking at hiring an epidemiologist.
2. Discussed WIC. State has asked for interested parties resubmit an application.
3. Mentioned the concerns our attorney has with MCPHD2 contracting with Mason Matters without a specific purpose for any provided monies.

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. Discussion on Mason Matters partnership

Reviewed correspondence from attorney. On his recommendation, MCPHD2 will not contract with Mason Matters at this time.

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 October 24, 2022 at 8:30 am and may be held via Zoom Conferencing.

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

July 1, 2022, account balance (including investment fund): \$860,992.93

July Expense: \$6,481.12

July Revenue: \$15,913.45

July 31, 2022 account balance (including investment fund): \$8870,425.26

September 2022 Vouchers 2209-0001 thru 2209-0013 in the amount of \$11,553.60 were approved 4 Yea, 1 abstention (Tommy Thombs)

*****Permission was requested and granted from Commissioners Massie,

and Gerhardt to have Superintendent Robertson sign the September 2022 Voucher Cover Sheet on their behalf.

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: September 27, 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 7:41 pm

Respectfully submitted by,

Sandra Robertson

Sandra Robertson, Superintendent

Approved Minutes

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm August 23, 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: JULY 26, 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 July 27, 2022 and August 23, 2022 will be reported during the August 23, 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.
 1. Review of Attorney recommendations
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 October 24, 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 September 27, 2022 7 PM