

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 28, 2020
Harrison Belfair Clinic Conference Room

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:

COMMISSIONERS.

Mr. Tommy Thombs, *President*; Mrs. Patty Stone, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*;
Mr. Herb Gerhardt; Ms. Kaye Massie

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Don Wolczko (Commissioner from Vashon Is. PHD), Stacy Wolczko, Susan Perkins

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF DECEMBER 24, 2019:

Motion made and seconded to approve the meeting minutes for 12/24/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Invitation from Mason Health (PHD1) to the open house of their new Clinic on Feb 21, 2020
2. Letter from MC Treasure informing us of our costs for the Nov 2019 election. A total of \$6,957.40 will be swept from our account by Feb 15, 2020.
3. IRS 2020 Mileage rate is \$0.575...down \$0.05 from 2019

SUPERINTENDENT REPORT:

1. Meet with Susan Perkins on 1/16/2020
 - a. The nurse practitioner has accepted the position and her anticipated start date is the beginning of April 2020.
 - b. Due to increasing patient volumes in Urgent Care, they may be templating (scheduling) appointments on weekdays (depending on patient volumes) when only one provider is scheduled. They are actively recruiting additional Urgent Care providers. Susan answered any questions that the commissioners had.
2. The annual report for the State Auditor has been started and during the Feb regular meeting it will be presented to the Board for their review and possible acceptance prior to the report being submitted.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting was held on January 9, 2020. Scott Hilburn, Peggy VanBuskirk, Kaye Massie and Sandra Robertson attended the meeting.

1. Met the new COO, Mark Batty
2. Discussed the Drug Take Back Boxes
3. Talked about the new Tx and Eval Center in Shelton.
4. We were given a "hard hat" tour of the new clinic.

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

Port of Allyn (2/3), Sheriff's Breakfast (2/6), NM Regional Fire Authority meeting at Station 21 (2/11), Belfair Water (2/11), NM Regional Fire Authority meeting Station 21 (2/18), NM School Board Regular meeting (2/20), EMS Council (2/20), Mason Health Open House (2/21), NM Gala (2/22), NM Community Voice (2/24), Moving Mason Forward Coalition meeting (2/27), are scheduled meetings /events where more than 2 board members may be in attendance.

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

COMMISSIONER REPORTS:

Tommy: EMS Council meeting

1. Tommy was unable to attend the January meeting

Peggy: MC Housing and Behavioral Health meeting

1. Discussed treatment sales tax.
2. Discussed Medicaid funding.
3. Did a letter of support for the Housing Co-Op.
4. Reviewed their annual report to the County Commissioners

Peggy: MC Board of Health

1. The handouts she received at the meeting will be scanned and sent to the other commissioners.
2. There have been 2 mumps cases and 1 pertussis case in Mason County.
3. Discussed the LEAD program at the County Jail.

Herb, Patty & Sandy:

1. Attended the Opioid Stakeholder meeting on January 8, 2020

Sandy:

1. Attended the Moving Mason Forward meeting.

COMMITTEE REPORTS:

No currently active committees

OLD BUSINESS:

a. Drug Take-back program

No additional information currently.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

The next meeting is scheduled for Monday February 10, 2020 @ 8:30 am at the Belfair Clinic.

Herb Gerhardt, Tommy Thombs and Sandra Robertson are slated to attend.

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

December 1, 2019 account balance (including investment fund): \$1,001,880.88

December Expenses: \$201,397.42

December Revenue: \$3,315.69

December 31, 2019 account balance (including investment fund): \$ 803,799.15

****February 2020 Vouchers 2002-0001 thru 2002-0010 in the amount of \$5,976.64 were approved unanimously and signed.

****There was a January 2020 Auditing Agent vouchers 2001-0012 thru 2001-0016 in the amount of \$264.82

REVIEW OF MCPHD2 LONG TERM GOALS:

a. Continuation of reviewing long-term goals of the District.

1. Annual Newsletter discussion

a. Committee consisting of Patty Stone and Kaye Massie was formed.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

Thank you Commissioner Wolczko for attending our meeting this evening.

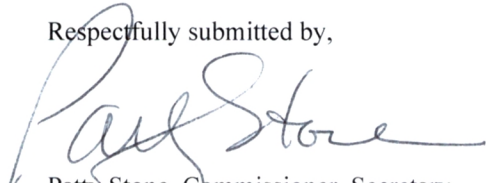
NEXT SCHEDULED MEETING:

February 25, 2020 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:28 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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 Tuesday January 28, 2020
Harrison Belfair Clinic Conference Room

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 24, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting was held on January 9, 2020 @ 12:30 in Shelton.
Peggy, Kaye and Sandy attended.
10. **UPCOMING COMMISSIONER MEETINGS**
Meeting schedules for next month where more than two commissioners may be present.
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. **Drug Take-back program**
 - b.
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
Next meeting will be on **Monday , February 10, 2020 @ 8:30am** in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. **Financial Report/Current Voucher Discussion/Approval/Signatures**
 - c.
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 1. Annual Newsletter discussion
16. **EXECUTIVE SESSION:**
None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING:

Tuesday...February 25, 2020 7:00 PM Harrison Belfair Clinic Conference Room