

**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 June 23, 2020

Due to Governor Inslee's "Stay Home, Stay Healthy" 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 7:05 pm

**MEMBER ABSENT:**

**COMMISSIONER.**

Mr. Tommy Thombs, *President*

**MEMBERS IN ATTENDANCE VIA ZOOM TELECONFERENCE (audio and video) :**

**COMMISSIONERS.**

Mr. Herb Gerhardt; Ms. Kaye Massie

**MEMBERS IN ATTENDANCE PHYSICALLY:**

**COMMISSIONERS.**

Mrs. Patty Stone, *Secretary*;

Mrs. Peggy VanBuskirk, *Financial Officer* (Peggy conducted the meeting due to the absence of the President)

**SUPERINTENDENT/CLERK**

Ms. Sandra Robertson

**GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:**

Debra Jamerson

**APPROVAL OF AGENDA ITEMS:**

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

**APPROVAL OF MINUTES OF MAY 26, 2020:**

Motion made and seconded to approve draft 2 of the meeting minutes for 5/26/2020. Minutes approved unanimously.

**GENERAL PUBLIC COMMENT PERIOD:**

None

**GUEST SPEAKERS:**

Debra Jamerson: ALZ Support Group facilitator.

Debra gave a brief overview of how the support group is doing. Prior to the Stay Home order in March 2020, the support group was averaging 8 attendees. After the Stay Home order was issued, the Alzheimer Association suspended all in person meetings including all support groups. The Association has taken over the support groups and they are currently being held online. Debra will be checking with both the Association and the HUB to see if or when they anticipate being able to hold in person meetings.

\*\*\*\*\*MCPHD2 wishes to continue funding the HUB room rental fee, once support group meetings can again meet in person,

**CORRESPONDENCE:**

1. No business-related correspondence

**SUPERINTENDENT REPORT:**

1. Update on clinic.

a. Spoke with David Schultz (CHI/Harrison President)

1. CHI is changing the name of both Harrison Med. Center and Highline Med. Center in Burien . Harrison will be St. Michael Medical Center and Highline will be St. Anne Hospital.

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

No meeting is currently scheduled.

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

Due to COVID-19 and Governor Inslee’s “Stay Home, Stay Healthy” order, most of the regularly attended meetings and events have been canceled or postponed. If any meetings are attended, they will be reported during the July meeting,

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

**COMMISSIONER REPORTS:**

**Peggy: Board of Health**

1. Dr. Stein is resigning effective the end of August 2020.
2. Mason County has been approved for Phase 3 of the reopening plan.

**COMMITTEE REPORTS:**

No currently active committees (other than Long Term Goals committee).

**OLD BUSINESS:**

- a. None

**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 July 27, 2020 at 8:30 am in the Belfair Clinic conference room. This meeting may be modified due to Covid-19 distancing guidelines and “Stay Home, Stay Healthy” orders in effect at the time of the meeting.

\*\*\*\*Superintendent will check with David Butcherite to see if he is OK with holding the meeting via Zoom teleconferencing instead of in person.

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

May 1, 2020 account balance (including investment fund): \$950,211.97

May Expenses: \$5,950.40

May Revenue: \$53,663.76

May 31, 2020 account balance (including investment fund): \$997,925.33

July 2020 AA Vouchers 2007-0001 thru 2007-0011 in the amount of \$5,434.25 were approved unanimously and signed by Patty Stone, Peggy VanBuskirk, and Sandra Robertson.

\*\*\*\*Due to the “Stay Home, Stay Healthy” order and not being able to have a quorum of commissioners physically present to sign a regular voucher, the Commissioners unanimously approved the “regular” July voucher as an Auditing Agent voucher instead. An Auditing Agent voucher requires the signature on one Commissioner and the Superintendent.

**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 MEETING:**

July 28, 2020 7:00 PM Harrison Belfair Clinic Conference Room is the normal meeting location, but meeting may need to be held via teleconference, dependent on any “Stay Home, Stay Healthy” order in effect at that time.

**CONCLUDE MEETING:**

Meeting concluded at 7:34 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary



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**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

7 pm June 23, 2020

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: MAY 26, 2020 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:**  
No meeting is currently scheduled.
- 10. UPCOMING COMMISSIONER MEETINGS**  
Due to many of July's meetings having already been postponed or cancelled, any meetings attended by commissioners between June 24<sup>th</sup> and July 28<sup>th</sup> will be reported during the July 28<sup>th</sup> 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.
- 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 27, 2020 at 8:30 am in the Belfair Clinic conference room. This meeting may be modified due to Covid-19 distancing guidelines and "Stay Home, Stay Healthy" orders in effect at the time of the meeting
  - 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. Annual Newsletter discussion
- 16. EXECUTIVE SESSION:**  
None scheduled
- 17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
- 18. CONCLUDE / ADJOURN MEETING:**

**NEXT REGULAR MEETING:**

**Tuesday...July 28, 2020** 7:00 PM Belfair Clinic Conference Room or via Teleconference

\*\*\*\*\*Location will be dependent on distancing guidelines and "Stay Home, Stay Healthy" orders in effect on July 28, 2020.