

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 November 24, 2020

Due to Governor Inslee's "Safe Start, 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 7:00 pm

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

COMMISSIONERS.

Mr. Tommy Thombs, *President* ; Mr. Herb Gerhardt; Ms. Kaye Massie

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mrs. Patty Stone, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*;

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF OCTOBER 27, 2020:

Motion made and seconded to approve the presented meeting minutes for 10/27/2020. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

.CORRESPONDENCE:

1. Herb shared info on the new Drug Take Back program and new drop box locations.

SUPERINTENDENT REPORT:

1. Budget related items have been delivered to the Mason County Treasurer, Auditor, Assessor and Commissioners.
2. Really enjoyed the virtual Grand Opening of St. Michael Medical Center in Silverdale

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

1) Moving Mason Forward meeting December 17, 2020

2) EMS Council meeting December 17, 2020

*****Due to COVID-19 and Governor Inslee's "Safe Start--Stay Healthy" order, most of the regularly attended meetings and events have been canceled or postponed. If any additional meetings are attended, they will be reported during the December meeting.

*******Update on last months meetings.** At the time of our October MCPHD2 meeting the Opioid Stakeholder meeting was scheduled for 10/11/2020 but it was rescheduled, after our October MCPHD2 meeting, to 10/17/2020.

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

COMMISSIONER REPORTS:

Tommy: EMS Council via teleconference

1. Both State Regional and Local EMS revenues are down.

Peggy: Behavioral Health & Housing via teleconference

1. Peggy gave her handouts to Sandy and she will send them out to the rest of the commissioners.
2. The handout includes a draft of their annual report to the County Commissioners.

Peggy: Board of Health via teleconference

1. Discussed Covid-19
2. Still looking for a replacement for Dr. Stein.

Herb, Sandy: Moving Mason Forward via teleconference

1. Good attendance. Presentation on Opioid addiction and treatment. Covered Narcan use.

Herb, Patty, Kaye, Sandy: Opioid Stakeholder meeting via teleconference

1. Good attendance. Good information presented.
Talked about a new Drug Take Back Box at Mason General in Shelton.

COMMITTEE REPORTS:

No currently active committees.

OLD BUSINESS:

a. Funding contract with PCHS

The agreement has been reviewed and revised by both PCHS and our Attorney. A copy of the final draft had been sent to each commissioner for their information.

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 January 25, 2021 at 8:30 am and may be held via Zoom Conferencing, dependent on distancing guidelines and "Safe Start-Stay Healthy" orders in effect on January 25, 2021.

Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are slated to attend

b. Resolution 2020-0005 for payment to St. Michael Medical Center (formally known as Harrison Med Center).

Motion was made and seconded to approve the payment to St. Michael Medical Center for clinic services. Motion carried unanimously.

c. Resolution 2020-0006 to authorize Superintendent to sign the PCHS agreement

Motion was made and seconded to authorize Superintendent Sandra Robertson to sign the Medical and Behavioral Health Provider Expenses Support Agreement with Peninsula Community Health Services. Motion carried unanimously.

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

October 1, 2020 account balance (including investment fund): \$835,536.63

October Expenses: \$9,757.36

October Revenue: \$120,563.40

October 31, 2020 account balance (including investment fund): \$946,342.67

\$40,000 is being transferred from our investment account to the general account to cover the December voucher.

December 2020 Reg Vouchers 2012-0001 thru 2012-0013 in the amount of \$220,981.40 were approved unanimously and signed during the meeting by Patty Stone, Peggy VanBuskirk. Herb Gerhardt, Kaye Massie, and Tommy Thombs signed the voucher on November 25, 2020

*****Due to the dollar amount of the vouchers for December, a regular voucher cover sheet was signed instead of an Auditing agent one.

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:

Herb is suggesting that we consider establishing a by-laws review committee during the December meeting.

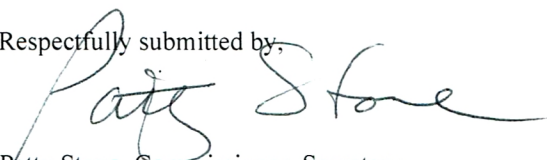
NEXT SCHEDULED MEETING:

December 22, 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 "Safe Start--Stay Healthy" order in effect at that time.

CONCLUDE MEETING:

Meeting concluded at 7:42 pm

Respectfully submitted by,



Patty Stone, Commissioner, Secretary

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm November 24, 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: OCTOBER 27, 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 November's meetings having already been postponed or cancelled, any meetings attended by commissioners between November 25th and December 22nd will be reported during the December 22, 2020 commissioner's meeting.
NO MCPHD2 business is to be discussed between commissioners at these meetings.
12. **COMMISSIONER REPORTS on meetings attended**
13. **COMMITTEE REPORTS:** (Existing)
14. **OLD BUSINESS:**
 - a. Funding contract with PCHS
15. **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 January 25, 2021 at 8:30 am and may be held via Zoom Conferencing, dependent on distancing guidelines and "Start Safe, Stay Healthy" orders in effect on January 25, 2021. Herb, Tommy, Sandy, David Butcherite, and Kelly Riley-Debuysere are slated to attend.
 - b. Resolution 2020-0005 for payment to St. Michael Medical Center.
 - c. Financial Report/Current Voucher Discussion/Approval/Signatures
16. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
17. **EXECUTIVE SESSION:**
None scheduled
18. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
19. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING:

Tuesday...December 22, 2020 7:00 PM Belfair Clinic Conference Room or via Teleconference*****Location will be dependent on distancing guidelines and "Start Safe, Stay Healthy" orders in effect on December 22, 202