

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 March 28, 2023

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 PHYSICALLY:

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 :

In Person: Chad Melton, Rhonda Brown

Via Zoom: Beau Bakken. Diane Kropp-Wolner

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF FEBRUARY 28, 2023

Motion made and seconded to approve the presented meeting minutes for 2/28/2023 Regular meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

NONE

GUEST SPEAKERS:

Chad Melton, President, St. Michael Medical Center

Rhonda Brown, Manager, Business Development

1. Mr. Melton introduced himself to the Commissioners. He talked about the status of St. Michael Medical Center and the clinic in Belfair.
2. Expressed the desire to continue the partnership between MCPHD2 and St. Michael/VMFH.
3. Mr. Melton answered questions from the commissioners.

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA

SUPERINTENDENT REPORT:

1. Met with Chad Melton on Tues March 7, 2023
2. Met with Beau Bakken on Wed March 22, 2023
3. Talked with Rhonda Brown on March 23, 2023
4. Had lunch with Jennifer Kreidler-Moss on March 21, 2022
5. Attended Mason Matters (March 3), Opioid Stakeholder meeting (March 8), Mason County Health Coalition Kickoff (March 21), Moving Mason Forward (March 23)

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 in April 2023, was sent to the commissioners.

**** Any meetings attended by commissioners between March 29, 2023 and April 25, 2023 will be reported during the April 25, 2023 commissioner's meeting.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings except for official MCPHD2 public meetings.

COMMISSIONER REPORTS:

Peggy: MC Board of Health (3-28-2023)

1. Superintendent will send out the BOH meeting packet

Peggy: Behavioral Health and Housing special meeting.

1. Reviewed RFP's and their timelines.

Tommy: EMS Council (3-16-2023)

1. Discussed ED wait times at multiple regional Hospitals.

Herb: Substance Abuse Prevention Coalition meeting (3-15-2023)

1. Prevention Summit will be held on April 14, 2023

Herb: Moving Mason Forward meeting (3-23-2023)

Herb, Patty: Mason County Health Coalition Kickoff (3-21-2023)

Herb, Kaye: Opioid Stakeholder meeting (3-8-23)

Patty: Mason Matters (3-3-23)

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. VMFH change in signage continued discussion.

Rhonda Brown in looking into the commissioner questions that had previously been sent to the person working on the signage.

- b. Current agreement with St. Michael / VMFH discussion. Review Letter drafted by our Attorney.

1. Reviewed the letter from our attorney. No changes were requested. Even though the letter states that MCPHD2 is not renewing the current agreement, the desire is to renegotiate a new one. The letter was approved unanimously by the Board and signed by the MCPHD2 President Tommy Thombs, and the Superintendent with send out the required copies via certified mail.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

(Face to face meetings will be held in Jan, April, July, and October of each year)

Next meeting is scheduled for April 24, 2023. Commissioners Thombs and Gerhardt are slated to attend.

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

February 1, 2023, account balance (including investment fund): \$856,564.21

February Expense: \$5,635.61

February Revenue: \$15,968.08

February 28, 2023 account balance (including investment fund): \$866,896.68

April 2023 Vouchers 2304-0001 through 2304-0012 in the amount of \$10,851.45 were approved unanimously. The voucher cover sheet was signed by all 5 commissioners.

- c. Review annual report for WA State Auditor

1. A draft report was reviewed. No corrections were made. Superintendent was given permission to submit the report to the State Auditor

d. Letter of support for the SR3 Freight Corridor.

1. A draft letter of support for continuing the SR3 Freight Corridor current timeframe was reviewed by the commissioners.

The Governor's current budget proposal would push out work on it for several more years. The letter was signed by all Commissioners. The Superintendent will send out the letter to our legislators.

REVIEW OF MCPHD2 LONG TERM GOALS:

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

1. Superintendent is continuing work on a policy and procedure manual.

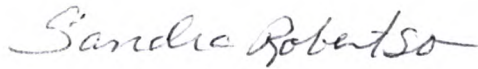
GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

The Superintendent expressed her appreciation to all 5 commissioners for attending tonight's meeting in person. By attending in person, each commissioner had the opportunity to personally meet Mr. Melton.

CONCLUDE MEETING:

Meeting concluded at 8:48 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm March 28, 2023

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 the 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: FEBRUARY 28, 2023 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** Chad Melton; St. Michael Medical Center President
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 March 1, 2023 and March 28, 2023 will be reported during the March 28, 2023 commissioner's meeting.
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings
11. **COMMISSIONER REPORTS** on meetings attended
12. **COMMITTEE REPORTS:** (Existing)
13. **OLD BUSINESS:**
 - a. VMFH change in signage continued discussion.
 - b. Current agreement with St. Michael / VMFH discussion. Review Letter drafted by Attorney.
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 April 24, 2023 at 8:30 am and may be held via Zoom Conferencing.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Review annual report for WA State Auditor.
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of reviewing long-term goals of the District.
16. **EXECUTIVE SESSION:**
None
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday April 25, 2023 7 PM