

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 June 27, 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 VIA ZOOM TELECONFERENCE (video and/or audio) :

COMMISSIONERS.

Mr. Tommy Thombs, *President*

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

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

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

EXCUSED ABSENCE: Commissioner Kaye Massie

GUESTS IN ATTENDANCE :

In Person: none

Via Zoom: Diane Kropp-Wolner

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF MAY 23, 2023

Motion made and seconded to approve the presented meeting minutes for 5/23/2023 Regular meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Diane Kropp-Wolner

1. Primary Care is fully staffed
2. Interviewed a MD and made an offer. Waiting for her to respond.
3. Currently no in-person WIC provider/coordinator in Belfair. Visits are being done virtually. VMFH is committed to continuing to provide WIC services in North Mason. Actively recruiting for a provider/coordinator for Belfair.

Debra Jamerson was unable to attend.

The commissioners are interested in continuing to support the ALZ Support Group but were surprised to hear the amount of an increase in room rental fees at the Hub since 2019.

Will try to find alternative locations or pursue a rate reduction at the HUB once Debra is able to give us an update on the Group .

CORRESPONDENCE:

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

SUPERINTENDENT REPORT:

1. VMFH subsidy payment was made in-person on June 1, 2023
2. Urgent Care has hired an ARNP (female). She will be assigned to Belfair and is scheduled to start in Oct, 2
3. Attended: Chamber Luncheon 5-24, MMF 5-25, Webinar presented by MRSC on 5-31
4. 3-week closure of Hwy 106 at Twanoh State Park July 10-30

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 July 2023 was sent to the commissioners.

**** Any meetings attended by commissioners between June 28, 2023 and July 25, 2023 will be reported during the July 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:

Tommy: EMS Council (6-15-2023, 6-16-2023)

1. Once again they did not have a quorum for this meeting.
 - a. In order to approve payment of bills, a special meeting was held on 6/16/2023 and a quorum was present for that meeting.
2. Currently accounts receivable is \$35,000.
3. Forming a By-Laws and budget committee

Peggy: Behavioral Health and Housing meeting (6-2023)

1. Special meeting was held to distribute funds.

Herb: Substance Abuse Prevention Coalition meeting (6-21-2023)

Herb: Ribbon cutting at "The Belfair Community Clubhouse" for Capital Recovery Center (6-16-2023)

Herb: Moving Mason Forward (6-22-2023)

Herb: NM Chamber After-Hours (6-8-2023)

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. VMFH change in signage continued discussion.

No update

- b. Superintendent salary discussion

Herb checked with the County to find out what percentage pay increase they received for 2023. (1.7% increase)

Motion made and seconded to approve a 1.75% increase in the base compensation for the Superintendent. Motion carried unanimously by the four commissioners present.

A resolution will be prepared and presented at the July meeting for approval.

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 24, 2023 at 8:30 am and may be held via Zoom.

Tommy, Herb, and Sandra are slated to attend.

- b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - May 1, 2023, account balance (including investment fund): \$1,034,191.45
 - May Expense: \$7,355.06
 - May Revenue: \$49,270.48
 - May 31, 2023 account balance (including investment fund): \$1,076,106.87
 - July 2023 Vouchers 2307-0001 through 2307-0011 in the amount of \$6,247.83 were approved unanimously. The voucher cover sheet was signed by the three commissioners physically present, and Sandra Roberson signed for Commissioner Thombs after he gave permission for her to do so.
- c. Discussion on restarting Alzheimer's Support Group room rental assistance. Previously discussed under "Guest Speaker"

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 as well as producing a "clean" copy of our current contract with VMFH to include all the amendments into a single document.

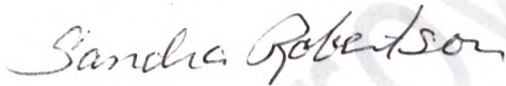
GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

- Patty: Katie (former WIC provider in Belfair) has taken a position with one of the local Tribes
- Herb: There will be an additional filing period for unfilled positions for the November election. August 8-10, 2023
- Sandy: Kaye is continuing to improve.

CONCLUDE MEETING:

Meeting concluded at 8:15 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm June 27, 2023

Harrison Belfair Clinic Conference Room

*****Attendance can be in person or via Zoom

Zoom information:

Meeting ID: 833 7341 1975

Passcode: 871932

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 23, 2023 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS: Debra Jamerson, Alzheimer's Support Group**
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 May 24, 2023 and June 27, 2023 will be reported during the June 27, 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.
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 24, 2023 at 8:30 am and may be held via Zoom Conferencing.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
 - c. Discussion on restarting Alzheimer's Support Group room rental assistance.
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 July 25, 2023 7 PM