

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 July 25, 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. None

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mr. Tommy Thombs, *President*; 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: Alexandra (Alex) Miller

Via Zoom: Debra Jamerson

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JUNE 27, 2023

Motion made and seconded to approve the presented meeting minutes for 6/27/2023 Regular meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Debra Jamerson Alzheimer's Caregiver Support Group

Debra expressed her desire to restart the Caregiver Support Group that had been suspended due to Covid. She is currently going back through the necessary steps with The Alzheimer's Association. Her desire would be to start the meeting in September 2023.

She would prefer to hold the monthly meeting at the HUB Senior Center but is open to other locations. The commissioners also would prefer the HUB but are hesitant to pay the previously quoted amount. The commissioners tasked the Superintendent with checking with the HUB to see if they would be willing to negotiate the price. The commissioners are willing to go up to \$1200.00 per year. Motion made and seconded to authorize the Superintendent to enter into a one-year contract with the Hub for a maximum of \$100 per meeting, \$1200.00 per year.

Motion carried unanimously by the 4 commissioners present.

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPFD, SAO, NRHA
2. Letter from Employment Security Department—update on WA Care Fund
3. Email from County with dates for special 3-day candidate filling August 8-10

4. Email from AWPHD--- dues structure changing. Our rate will increase.

SUPERINTENDENT REPORT:

1. Attended a virtual meeting hosted by AWPHD/WSHA (July 14)
2. Attended Opioid Stakeholder (July 12) meeting.
3. Update –Primary Care.
 - a. The physician they had made an offer to has declined to take the position at this time.
 - b. Per the WIC Manager there has not been any disruption to WIC services in Belfair.
4. Have been investigating the option of using a risk pool instead of commercial insurance. Have requested a quote from Enduris. They work exclusively with Special Purpose Districts in WA State.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

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

ATTENDING:

A list of possible upcoming meetings in August 2023 was sent to the commissioners.

**** Any meetings attended by commissioners between July 2, 2023 and August 22, 2023 will be reported during the August 22, 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 (7-25-2023)

1. Environmental OSS permit on hold.
2. MC IT to start work on a program to help better track grants.
3. Increase in childhood care funding from WA state.
4. Carrie Garder (Health Officer) talked about a grant to help with Hepatitis C & HIV testing and treatment.

Tommy: EMS Council (7-20-2023)

1. All recent students have passed all the required testing.
2. There has been a sizable reduction in accounts receivable

Herb: Substance Abuse Prevention Coalition meeting (7-19-2023)

Herb: Opioid Stakeholder meeting (7-12-2023)

Herb: NM Chamber After-Hours (7-13-2023)

COMMITTEE REPORTS:

- a. No currently active committees.

OLD BUSINESS:

- a. VMFH change in signage continued discussion.

No update
- b. Resolution 2023-0002 Superintendent salary increase.

Resolution 2023-0002 was presented to the Board.
Motion made and seconded to approve the resolution. Motion carried unanimously by all commissioners present.

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 meeting was held July 24, 2023 at 8:30 am.
David Butcherite, Diane Kropp-Wolner, Tommy Thombs, Herb Gerhardt, and Sandra Robertson attended the meeting.

 1. Reviewed the quarterly and end of year reports provided by VMFH.
 2. Next meeting is scheduled for October 23, 2023

- b. Financial Report/Current Voucher Discussion/Approval/Signatures
June 1, 2023, account balance (including investment fund): \$1,076,106.87
June Expense: \$181,131.23
June Revenue: \$9,915.06
June 30, 2023 account balance (including investment fund): \$904,890.70
August 2023 Vouchers 2308-0001 through 2308-0011 in the amount of \$6,440.66 were approved unanimously. The voucher cover sheet was signed by the four commissioners physically present.
****there had been an Auditing Agent Voucher for July 2023
Vouchers 2307-0012 thru 2307-0015 in the amount of \$237.73
- c. Continued Discussion on restarting Alzheimer's Support Group room rental assistance.
Previously discussed under "Guest Speaker".
- d. Review of current contract with St. Michael Medical Center---VMFH
Superintendent had put together a rough draft that combined the original agreement and all amendments. Reviewed the agreement and some suggestions were made to add to the new agreement. The suggestions will be added to the draft and reviewed again at our next meeting.

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.

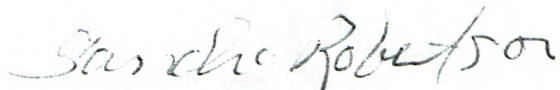
GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

Herb: The North Sherriff's Precinct will be moving to the old fire station on Old Belfair Rd.
Sandra: Kaye is continuing to improve.

CONCLUDE MEETING:

Meeting concluded at 8:35 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm July 25, 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: JUNE 27, 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 June 28, 2023 & July 25, 2023 will be reported during the July 25, 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. Resolution 2023-0002 Superintendent salary increase.
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. Continued discussion on restarting Alzheimer's Support Group room rental assistance.
 - d. Review of current contract with St. Michael Medical Center---VMFH
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 August 22, 2023 7 PM