

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

POB 1626, Belfair, WA 98528 (360-275-2517)

E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Fire Station @ 490 NE Old Belfair Highway

Belfair, WA 98528

2 pm Wednesday February 7, 2024

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. MEMBERS IN ATTENDANCE IN-PERSON:

COMMISSIONERS.

Mrs. Peggy VanBuskirk , *President* ;Mr. Tommy Thombs, *Secretary*: Mrs. Patty Stone, *Financial officer*; Mr. Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE IN-PERSON

Beau Bakken, NMRFA Fire Chief

3. APPROVAL OF AGENDA

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

4. DISCUSSION OF POTENTIAL CONTRACT VIOLATION BY VMFH

1. As of evening of January 30, 2024 the only Belfair Primary Care Clinic physician was no longer employed by St. Micheal / VMFH.

2. There are no plans by VMFH to add a full-time physician to Primary Care. Instead, they are planning on only having a Primary Care physician at the Belfair Clinic approximately 2 days a week.

3. The Urgent Care clinic employs both physicians and ARNPs. However, a physician is not always on sight at the clinic and often the Urgent Care clinic is staffed only with ARNPs on any given day.

3. Per our existing agreement with VMFH, Section 2.2 "Professional Services" lists conditions when a physician is to be on site at the clinic. The superintendent was asked to discuss this situation with our attorneys and get their thoughts and recommendations.

5. DISCUSSION ON UPCOMING CONTRACT RENEWAL

1. Superintendent Robertson received a phone call last evening from Theresa Crow VMFH V.P. Ambulatory Services Peninsula Region informing the district that VMFH was not going to renew the contract for Primary Care in Belfair, and they would be closing the Primary Care portion of the clinic, most likely in June 2024. They are wanting to renew an agreement between them and the District for Urgent Care only at the Belair location. She anticipated getting their written proposal to us within a few days.

2. The commissioners expressed their initial opinions of the announcement.

3. They expressed an interest in possibly holding an additional special meeting on February 21st at 2pm to discuss the written proposal from VMFH (if it has been received by that date).

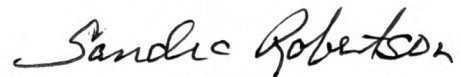
6. PUBLIC COMMENT

Chief Bakken was asked his opinion and thoughts. He shared his experience as a Fire Chief and his insight as a former Harrison Board member.

7. CONCLUDE / ADJOURN MEETING

Meeting concluded at 3:19 pm

Respectfully submitted by,

A handwritten signature in black ink that reads "Sandra Robertson". The signature is written in a cursive, flowing style.

Sandra Robertson, Superintendent

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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. **DISCUSSION OF POTENTIAL CONTRACT VIOLATION BY VMFH**
5. **DISCUSSION ON UPCOMING CONTRACT RENEWAL**
6. **PUBLIC COMMENT**
7. **CONCLUDE / ADJOURN MEETING**