

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm February 27, 2024

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, *Secretary*

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mrs. Peggy VanBuskirk, *President* ; Mrs. Patty Stone, *Financial officer* Mr. Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE :

Numerous guests attended both in person and via Zoom

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JANUARY 23, FEBRUARY 7, AND FEBRUARY 21, 2024

Motion made and seconded to approve the presented meeting minutes for Regular 1-23 meeting and the special meetings on Feb 7 & 21, 2024. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

Monna Hougan:

1. She wanted to know when the MCPHD2 Board heard that Dr. Dominguiano was no longer employed by VMFH.
2. She stressed how important the Primary Care Clinic is to the North Mason Community.

Herb Gerhart (as a private citizen):

1. Expressed his concerns about the possibility of the Belfair Primary Care Clinic closing.

Kevin Hogan:

1. Expressed his concern over the possibility of the Belfair Primary Care Clinic closing.

GUEST SPEAKERS:

In Person: Chad Melton; St. Michael Medical Center, President

Via Zoom: Theresa Crow VP Ambulatory Services Peninsula Region
Jane Root; Chief Operating Officer – Franciscan Medical Group
Along with several other VMHF representatives

Theresa Crow; Talked about the new proposed agreement between VMFH and MCPHD2 for Urgent Care only.

Chad Melton:

1. Stressed the long-term partnership with MCPHD2.
2. Talked about the challenges the Primary Care clinic is facing to stay open past June 30, 2024.
3. Talked about what options he is looking into to try and keep the Primary Care available in North Mason.
4. Gave no promises that VMFH will be able to continue operating the Belfair Primary Care Clinic past June 30, 2024.
5. Stated that it is easier to staff Urgent Care than Primary Care.

Jane Root:

1. Stated they are working on increasing Urgent Care staffing at the Belfair clinic.

MCPHD2 Commissioners

1. Expressed their concerns with the lack of communication from VMFH.
1. Expressed their concerns about the potential closing of the Primary Care Clinic in Belfair.
2. They expressed their frustration with VMFH’s primary care provider staffing shortages.

Beau Bakken:

1. Asked what is the level of confidence that the Belfair Primary Care Clinic will remain open.
2. Expressed his frustration with the lack of communication from VMFH to the clinic patients as well as the community as a whole.

CORRESPONDENCE:

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

SUPERINTENDENT REPORT:

1. Meetings attended:
 - a. 1-25-2024 Moving Mason Forward
 - b. 1-26-2024 Mason Matters
 - c. 2-2-2024 Sheriff’s North Precinct open house
 - d. 2-6-2024 Met with Jennifer Kreidler-Moss; PCHS executive director
 - e. 2-13-2024 WSHA video call follow-up meeting on RPA
 - f. 2-13-2024 Belfair By-pass open house
 - g. 2-15-2024 Attorney video call regarding MCPHD2/VMFH agreement
 - h. 2-22-2024 Moving Mason Forward
 - i. 2-23-2024 Mason Matters
 - j. 2-23-2024 Met with Diane Kropp-Wolner Belfair Primary Care Clinic manager

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 for March 2024 was sent to the commissioners.
 **** Any meetings attended by commissioners between February 28, 2024 and March 26, 2024 will be reported during the March 26, 2024 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 & Trauma Council (2-15-2024)

1. Currently have 20 EMT students.
2. WA State Emergency Coordinator will be holding a tabletop Mass Casualty Drill.
3. New cell tower being erected in Lake Cushman area.

4. Budget committee meetings are starting to be held.
5. Naloxone kit grant has been submitted.

Herb: Substance Abuse Prevention Coalition (2-21-2024)
Moving Mason Forward (1-25 & 2-22-2024)
EMS & Trauma Council (2-15-2024)

Patty: Mason Matters (1-26-2024)
Mason Matters (2-23-2024)

1. Attended open house/ribbon cutting for the Shelton WIC program

Peggy: MC Housing and Behavioral Health meeting

1. Superintendent will send out the draft meeting minutes from the meeting

COMMITTEE REPORTS:

1. None

OLD BUSINESS:

1. Update on agreement with St. Michael
 - a. Discussed earlier in the meeting.
 - b. The consensus is to have our attorney draft a letter of interest to send to other healthcare systems.
2. Update on AG Letter
 - a. The University of Washington is in the process of drafting an alliance with PHD's in WA in order for UW to provide pregnancy termination services.
 - b. The AG's office has not formally accepted it but is leaning toward approving it.
 - c. Superintendent has expressed to UW that MCPHD2 is interested in participating in the Alliance to bring the District into compliance according to the AG's office interpretation of State law. The Board agrees with joining the alliance.
3. Update on board vacancy
 1. Katie Ladner has expressed her interest in filling the current MCPHD board vacancy. She has stated that if the commissioners nominate her, she will accept.
 2. Herb Gerhardt nominated Katie. All commissioners approved the nomination.
 3. The Superintendent will post the vacancy announcement as required by state law.
4. Update on credit card

No update at this time.

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting
(Face to face meetings will be held in Jan, April, July, and October of each year)
 Meeting is scheduled for April 22, 204
- b. Financial Report/Current Voucher Discussion/Approval/Signatures
 January 1, 2024 account balance (including investment fund): \$718,912.92
 January Expense: \$12,523.35
 January Revenue: \$4,635.09
 January 31, 2024 account balance (including investment fund): \$711,024.66
 March 2024 Vouchers 2403-0001 through 2403-0010 in the amount of \$15,766.77 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.

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.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

None

CONCLUDE MEETING:

Meeting concluded at 8:42 pm

Respectfully submitted by,

A handwritten signature in cursive script that reads "Sandra Robertson".

Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7 pm February 27, 2024

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: JANUARY 23, 2024, FEBRUARY 7, 2024 & FEBRUARY 21, 2024 MEETINGS:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:** Theresa Crow, Jane Root, Chad Melton : VMFH
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 January 24, 2024 and February 27, 2024 will be reported during the February 27, 2024 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. Update on agreement with St. Michael.
 - b. Update on AG letter.
 - c. Update on board vacancy.
 - d. Update on credit card.
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July, and October of each year)
Next scheduled meeting is on April 22, 2024.
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
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 March 26, 2024 7 PM