**MASON COUNTY PUBLIC HOSPITAL DISTRICT #2**

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**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

7 pm April 23, 2024

VMFH 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: MARCH 26, 2024 MEETINGS:**

**5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)

**6. GUEST SPEAKERS:** Beau Bakken, NMRFA Fire Chief

**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 27, 2024 and April 23, 2024 will be reported during the April 23, 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.

 1. Review letter to allow current agreement to expire

 2. Update on Letters of Interest.

b. Update on AG letter.

 c. Update on credit card.

 1. Resolution 2024-0001 review and possible approval

 d. Update on annual report for State Auditor

**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

c. Need for a By-Laws committee to address Section 4.2 and review of entire by-laws?

**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 May 28 , 2024 7 PM**