

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
4 pm December 24, 2024

The meeting was held in person and 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:

The meeting was called to order at 4:00 pm.

MEMBERS IN ATTENDANCE VIA ZOOM TELECONFERENCE (video and/or audio) :
COMMISSIONERS.

Mrs. Katie Ladner: Mr. Tommy Thombs, *Secretary*; Mrs. Patty Stone, *Financial officer*

MEMBERS IN ATTENDANCE PHYSICALLY:
COMMISSIONERS.

Mrs. Peggy VanBuskirk, *President*

Mr. Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE :

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF NOVEMBER 26, 2024

Motion made and seconded to approve the presented meeting minutes for November 26, 2024 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None.

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. Rate notice letters from WA L&I, ESD. 2025 rates are the same as 2024 rates.
2. Received an Occupational Employment and Wage Statistics survey from WA ESD.
3. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.

SUPERINTENDENT REPORT:

1. PRR from Kevin Hogan. Request has been answered and fulfilled.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

None currently scheduled.

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

A list of possible upcoming meetings for January 2025 was sent to the commissioners.

**** Any meetings attended by commissioners between December 25, 2024 and January 28, 2025 will be reported during the January 28, 2025 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 meeting (12/19/2024)

1. Mason General has been experiencing short staffing issues in their ER department.
2. Looking at transportation options for patients being discharged from the Hospital,
3. There have been discrepancies found in credit card charges credited to the Councils statements. The sheriff's office is investigating.

Peggy: MC Housing and Behavioral Health meeting

1. Reviewed several different reports

COMMITTEE REPORTS:

1. Contract negotiations committee. (Peggy, Patty, Sandra)
 - a. Discussed the meeting the Superintendent had with PCHS on December 10, 2024
 1. Superintendent Robertson met with PCHS attorney, Brynn Felix, to review and discuss suggestions from our attorney.
 2. PCHS attorney sent our superintendent a revised potential contract. That revision was sent to each commissioner along with our Attorney for her review.
2. By-laws committee (Herb, Tommy, Sandra) met on November 5th & 12th.
 - a. Has not met since last meeting and will be disbanded after formal adoptions of revised By-Laws.
3. Strategic planning committee
 - a. Has not met since last meeting.

OLD BUSINESS:

1. Resolution 2024-0007. Formal adoption of By-Laws rev. dec 2024
 - a. Motion made and seconded to approve Resolution 2024-0007. Motion carried unanimously. The Resolution will be signed by all commissioners.

NEW BUSINESS:

1. Election of Officers for 2025
 - a. Nominations for 2025 officers were. President—Herb Gerhardt, Secretary---Peggy VanBuskirk, Financial Officer---Tommy Thombs.
 - b. Each commissioner accepted the nomination. Motion made and seconded to approve the nominations. Motion carried unanimously.
2. Financial Report/Current Voucher Discussion/Approval/Signatures

November 1, 2024 account balance (including investment fund): \$888,824.94
November Expense: \$12,084.94
November Revenue: \$26,962.29
November 30, 2024 account balance (including investment fund): \$903,702.29
January 2025 Vouchers 2501-0001 through 2501-0013 in the amount of \$13,434.09 were approved unanimously and signed by all commissioners present physically.
**** there was a Dec. Auditing Agent voucher 2412-0014 in the amount of \$180.00 to cover PO Box annual fee and postage. The Voucher was signed by Commissioner Stone and Superintendent Robertson.

REVIEW OF MCPHD2 LONG TERM GOALS:

- a. Continuation of reviewing long-term goals of the district.
 1. Discussed under Committee meetings.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

1. Sandy has been elected to the North Mason Chamber of Commerce Board of Trustees. She is not on the NMCoC Board as an official representative of MCPHD2.
2. Merry Christmas everyone.

CONCLUDE MEETING:

Meeting concluded at 4:37 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4 pm December 24, 2024

Meeting is held at the North Mason Regional Fire Authority Station 21

*****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: NOVEMBER 26, 2024 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
None currently scheduled
10. **UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:**
Any meetings attended by commissioners between November 27, 2024 and December 24, 2024 will be reported during the December 24, 2024 commissioner's meeting.
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.
12. **COMMISSIONER REPORTS on meetings attended**
13. **COMMITTEE REPORTS:** (Existing)
 1. Contract negotiations committee.
 - a. discuss meeting with PCHS on December 10th
 - b. review updated agreement from PCHS
 2. By-Laws committee.
 - a. Has not met since last meeting and will be disbanded after formal adoption of revised By-Laws
 3. Strategic planning committee.
 - a. Has not met since last meeting.
14. **OLD BUSINESS:**
 1. Resolution 2024-0007 formal adoption of By-Laws rev. 2024
15. **NEW BUSINESS:**
 1. Election of Officers for 2025
 2. Financial Report/Current Voucher Discussion/Approval/Signatures
16. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 1. Continuation of reviewing long-term goals of the District.
 - a. discussed under committee reports
17. **EXECUTIVE SESSION: None scheduled**
18. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
19. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday January 28, 2025 4 PM