

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 FEBRUARY 25, 2025

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 PHYSICALLY:

COMMISSIONERS.

Mr. Herb Gerhardt, *President* ; Mrs. Peggy VanBuskirk, *Secretary*

Mr. Tommy Thombs, *Financial officer*; Mrs. Patty Stone,

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

EXCUSED ABSENCE.

Mrs. Katie Ladner

GUESTS IN ATTENDANCE

Kevin Hogan

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MINUTES OF JANUARY 28, 2025

Motion made and seconded to approve the presented meeting minutes for January 28, 2025 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

1. Mr. Hogan appreciates that the MCPHD2 by-laws are available on our website.

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.

SUPERINTENDENT REPORT:

1. Listed meetings attended.

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 March 2025 was sent to the commissioners.

**** Any meetings attended by commissioners between February 26, 2025 and March 25, 2025 will be reported during the March 25, 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:

Peggy: MC Housing and Behavioral Health meeting (1/29/2025)

1. Minutes from previous meetings were given to Superintendent Robertson and she will forward them to the rest of the commissioners

Tommy: EMS Council meeting (2/20/2024)

1. Increase in Flu and other respiratory illnesses.
2. Discussed standalone ERs in Bremerton and Port Orchard.
3. EMT classes are ready to begin at North Mason High School
4. Budget committee called to begin work on 2026 budget

Herb: Kratom Presentation (2/11/2025)

Herb: Substance Abuse Prevention Coalition (2/19/2025)

1. In May they will be holding their annual Awareness Walk

COMMITTEE REPORTS:

1. Contract negotiations committee. (Peggy, Patty, Sandra)
 - a. The committee met on February 20, 2025 with PCHS Executive Director and their General Council to review the latest draft revision that included suggestions from both theirs and our attorneys.
 1. A copy of the draft revision had been sent to the Board for their review prior to the January 2025 MCPHD2 meeting.
 2. A copy of the draft with the suggestions/requests from Feb 20, 2025 was sent to the Board for their review prior to today's meeting.
 2. The latest revision was reviewed and discussed.
 3. Consensus is to proceed with formal approval of the proposed agreement. A resolution approving such will be presented at the March meeting.
 3. Strategic planning committee
 - a. The committee has not met since the last meeting.

OLD BUSINESS:

None

NEW BUSINESS:

1. EMS Council dues discussion
 - a. The EMS Council sent an invoice, in the amount of \$7,500 to MCPHD2 for 2025 dues. Superintendent Robertson inquired about the amount since it was a significant increase over the 2024 dues and was \$2000 more than was anticipated. They insist that the invoiced amount is correct.
 - b. The long-standing agreement was that MCPHD2 would pay up to one half of the amount that PHD1 (Mason Health) does. The currently invoiced amount is above that amount.
 - c. MCPHD2 appreciates the work of the council but is concerned with several discrepancies in their paperwork regarding the amount of our dues for 2024 and the amount we were led to believe for 2025.
 - d. Superintendent Robertson will continue discussing the rate increase with the Council.
2. Financial Report/Current Voucher Discussion/Approval/Signatures

January 1, 2025 account balance (including investment fund): \$746,921.39
January Expense: \$13,747.34
January Revenue: \$3,835.30
January 31, 2025 account balance (including investment fund): \$737,009.35
March 2025 Vouchers 2503-0001 through 2503-0010 in the amount of \$11,364.87 were approved unanimously and signed by all commissioners present physically.

REVIEW OF MCPHD2 LONG TERM GOALS:

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

EXECUTIVE SESSION:

None

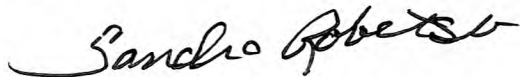
GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

1. PDC reports are due by April 15, 2025
2. Ribbon cutting/open house was held on 2/26/25 for the Bremerton standalone ER/Urgent care facility on Kitsap Way. Herb and Sandy attended

CONCLUDE MEETING:

Meeting concluded at 4:55 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

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>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4 pm February 25, 2025

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: JANUARY 28, 2025 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 January 29, 2025 and February 25, 2025 will be reported during the February 25, 2025 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.
 - b. Review Feb 20, 2025 meeting with PCHS
 2. Strategic planning committee.
 - a. The committee has not met since the last MCPHD2 meeting.
14. **OLD BUSINESS:**
 - 1.
15. **NEW BUSINESS:**
 1. EMS dues discussion
 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**
 - a. Commissioner PDC reports due by April 15, 2025
19. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday March 25, 2025