MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

POB 1626, Belfair, WA 98528

Phone #360-275-2517

E-mail: mcphd2@mcphd2.org Web page: https://www.mcphd2.org

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm August 18, 2026

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 3:00 pm.

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mrs. Katie Ladner, *President*; Mrs. Peggy VanBuskirk, *Financial Officer*

Mr. Mrs. Patty Stone; Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS ABSENT:

COMMISSIONERS.

Mr. Tommy Thombs, *Secretary*

GUESTS IN ATTENDANCE

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MEETING MINUTES FROM JULY 21, 2026

Motion made and seconded to approve the meeting minutes for the July 21, 2026 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

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

SUPERINTENDENT REPORT:

1. Meetings attended…
   a. Chamber Luncheon (7/29/2026)
   b. Mason Matters (7/24/2026)
   c. Met with Sara Smith (7/30/2026)
2. Updated our district cell phone

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting currently scheduled.

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

A list of possible upcoming meetings for August 2026 was sent to the commissioners.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings except for official MCPHD2 public meetings.

COMMISSIONER REPORTS:

Meetings attended by commissioners between July 21, 2026 and August 18, 2026

Herb
1. **Chamber Luncheon (7/29/2026)**
2. **Chamber After-Hours (8/12/2026)**
3. **Theler Ribbon cutting (7/30/2026)**
4. **Board of Health (8/4/2026)**

Peggy: Board of Health (8/4/2026)
a. Discussed Mason County Code 6
b. Community Health Report discussion
c. Public Hearing on the appeal from a local food establishment.

Peggy: Behavioral Health and Housing meeting (8/12/2026)
a. Continued review of RFP's

Patty: Mason Matters (7/24/2026)
a. Election of officers
b. Potential change in banking institution discussion
c. Approved a financial policy

COMMITTEE REPORTS:

1. No currently active committees

OLD BUSINESS:

None

NEW BUSINESS:

1. Financial Report/Current Voucher Discussion/Approval/Signatures

September 2026 Vouchers 2609-0001 through 2609-0013 in the amount of $11,917.39 were approved unanimously and signed by all commissioners physically present.
July 1, 2026 accounts balance (including investment fund): $868,569.92
July Expenses: $7,864.76
July Revenue: $5,374.04
July 31, 2026 accounts balance (including investment fund): $866,079.20

REVIEW OF LONG-TERM GOALS:

1. No discussion

EXECUTIVE SESSON:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

1. Sandra is back from her vacation. Mentioned the amount of smoke she encountered on her road trip.
2. Herb relayed an encounter he had with a group of people who were not following the current burn ban regulations.
3. Katie shared that her children live in the Spokane area and had to evacuate due to recent wildfire activity in the area. They did not personally suffer a loss of their home.

CONCLUDE MEETING: Meeting concluded at 3:40 pm.

Respectfully submitted by,

Sandra Robertso

Sandra Robertson,
MCPHD2 Superintendent

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm August 18, 2026

Meeting is being held at 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: July 21, 2026 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:**
   No meeting currently scheduled
10. **UPCOMING COMMISSIONER MEETINGS in June 2026 where 3 or more commissioners may be in attendance:**
    NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.
11. **COMMISSIONER REPORTS:** Any meetings attended by commissioners between July 21, 2026 and August 18, 2026 will be reported during the August 18, 2026 commissioner's meeting.
12. **COMMITTEE REPORTS:** (Existing)
    No currently active committees
13. **OLD BUSINESS:**
    1.
14. **NEW BUSINESS:**
    1. Financial Report/Current Voucher Discussion/Approval/Signatures
15. **REVIEW OF LONG-TERM GOALS:**
    1.
16. **EXECUTIVE SESSION:** none scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING **Tuesday September 15, 2026 3 PM**