

BOARD OF HOSPITAL COMMISSIONERS
December 12, 2023

Those in attendance were Hospital Commissioners Darrin Moody, Gayle Weston, and Don Welander. Also present were Mark Batty, Mason Health COO, Steve Leslie, Mason Health CFO, Melissa Strong, Mason Health CNO, Robert Johnson, Legal Counsel, Dr. Michelle Hamilton, Dr. Darren Cuevas, and Marie Gofigan, Executive Assistant.

Guests were Bob Rogers, Nadine Cram (ICU), Kris Gaa (Birth Center) and Jennifer Capps (Development)

Darrin Moody called the regular meeting of the Board of Commissioners to order at 8 a.m.

It was moved, seconded, and voted to approve the November 28, 2023, minutes as presented.

Commissioner Committee Report & Calendar

Darrin Moody attended a Commission meeting on November 28, 2023, the Schlauderaff Retirement on November 30, 2023, Provider Holiday Gathering on December 8, 2023, and 1:1 with Eric Moll on December 11, 2023.

Gayle Weston attended a Commission meeting on November 28, 2023, Credentialing meeting on December 6, 2023, Shelton Christmas Parade on December 8, 2023, Provider Holiday Gathering on December 8, 2023, called into the Joint Commission exit conference on December 8, 2023, and 1:1 with Eric Moll on December 11, 2023.

Don Welander attended a 1:1 with Eric Moll on December 11, 2023.

Public Comments

Bob Rogers complimented Shelly and the Board for their work in addressing feedback related to the budget process.

Consent Agenda

It was moved, seconded, and voted to approve the December 12, 2023, consent agenda as presented.

Legal Counsel - None

CEO's Report

Eric shared that Shelly will be following up with the Commissioners on required annual public disclosure training. Eric acknowledged Dr. Cuevas for his generosity in planning

to make a donation to a charity care program for non-covered services in the clinic. Reminder that Thursday, December 14th, is the Employee Holiday Social.

Monthly Reports – None

Old Business – None

New Business

- a. Daisy Award – Kris Gaa and Nadine Cram provided Daisy Award gifts to Eric Moll and the Commissioners. This is an nationally recognized award and a great way to recognize nurses. 25 nominations have been received thus far. Awards will be distributed quarterly with the first award ceremony in January.
- b. Jennifer Capps provided a district 2023 year in review and the 2024 upcoming events.
- c. Reviewed the Business Strategic Initiatives Q3 and the 2023 Strategy Dashboard.

Administration Roundtable

Melissa Strong shared that there are severe staffing shortages in the ED on night shift, provided an update on the union which will meet again on December 13th, and that the flu season has been declared. Employees who are not vaccinated will need to wear a mask at all times.

Steve Leslie discussed the space program and the capital plan that is in place. Credit to Peggy Utesch for her meeting room usage report. Working with the Retirement Committee, had a kickoff meeting with Empower. Population health refined the data pool for the first initiative.

Dr. Darren Cuevas shared that he is continuing to transition into the role of CMO. Met with providers and is getting a pulse on what we can improve. Working on initiatives with Dr. Hamilton and Colby Snyder. Meeting with others outside of our organization.

Dr. Michelle Hamilton shared that she is working with Oracle and Cerner, communications with other hospitals, and provider engagement.

Mark Batty shared that he is working with the care team. Discussing moving a referral person into each pod. The inspection of the lab by the Joint Commission went very well; very good experience for Lindsay Roberts. Some minor findings. Gayle was very proud of the work in the lab. Dr. Yusef, cardiology, will be in the clinic January 15th. Looking at recruiting an additional pediatrician who will be available in late 2024.

Adjourned at 10:17 a.m.