

BOARD OF HOSPITAL COMMISSIONERS

November 12, 2024

Those in attendance were Hospital Commissioners Don Welander, Darrin Moody, and Gayle Weston. Also present were Eric Moll, Mason Health CEO; Mark Batty, Mason Health COO; Steve Leslie, Mason Health CFO, Melissa Strong, Mason Health CNO; Robert Johnson, Legal Counsel, Dr. Darren Cuevas, Mason Clinic, Dr. Michelle Hamilton, Mason Clinic and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Cassie Sauer, WSHA President

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:06 a.m.

Agenda Review and Minutes:

It was moved, seconded, and voted to approve the October 22, 2024 and October 16, 2024 minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended the BOHC Meeting on October 22, 2024 and Trunk & Treat on October 24, 2024,

Gayle Weston attended the BOHC Meeting on October 22, 2024, Trunk & Treat on October 24, 2024, CEO Compensation Call on November 4, 2024, Credentialing on November 7, 2024, met w/ Eric Moll 1:1 and Retirement Committee on November 11, 2024.

Don Welander attended the BOHC Meeting on October 22, 2024 and Trunk & Treat on October 24, 2024.

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve the November 12, 2024; consent agenda as presented.

Legal Counsel – None

CEO's Report –

Eric gave updates on the following:

Mason Matters Executive Director: Currently conducting interviews for the position.

Blue Zones Contract: CHOICE has canceled the contract with Blue Zones.

TRC Dues: TRC has expanded dues over 27 groups, totaling \$250,000.

New COO: Winfried Danke will start on December 16, 2024. Mark Batty will be available full-time until February 4, 2025.

Monthly Reports – None

Old Business – None

New Business –

- a. WSHA Governance: Leading the Hospital Association’s Future – Cassie Sauer presented a PowerPoint on “Leading the Hospital Association’s Future”.
- b. 2025 Public Hospital District Budget Approval
 - Resolution 2024 – 3 Limit Factor
It was moved, seconded and voted to approve Resolution 2024 -3 Limit Factor.
 - Resolution 2024 – 4 Levy Certification
It was moved, seconded and voted to approve Resolution 2024 – 4 Levy Certification.
 - Resolution 2024 – 5 2025 Property Taxes
It was moved, seconded and voted to approve Resolution 2024 – 5 2025 Property Taxes.
 - Resolution 2024 – 6 2025 District Budget
It was moved, seconded and voted to approve Resolution 2024 – 6 2025 District Budget.
 - Resolution 2024 -7 CEO Wage Increase
It was moved, seconded and voted to approve Resolution 2024 – 7 CEO Wage Increase.
- c. Budget Amendment – Eric Moll recommended a one-year contract with North Mason Regional Fire Authority to integrate the Mobile Health Program into the South End of Mason County in the amount of \$150,000. Mel Strong will be the executive sponsor of this 2025 initiative.
It was moved, seconded and voted to approve entering into a one-year contract with North Mason Regional Fire Authority in the amount of \$150,000 to integrate the Mobile Health program.

Administration Roundtable

Referral System: Mark Batty announced a 10:00 a.m. meeting with clinic leaders to work on the referral system.

Clinic Director: Kelly North has accepted the position, replacing Michele Tierney.

New Primary Care Provider: Dr. Tanveer Sidhu will start next week.

Ophthalmology Recruitment efforts are ongoing to recruit an ophthalmologist.

Pediatric Department: Mark Batty noted achievements with bronze certificates for immunizations in 13-year-olds and 9-10-year-olds.

Revenue Cycle: Steve Leslie provided updates and shared some permanent changes.

Transitional Care Program: Dr. Michelle Hamilton is exploring the possibility of including referrals from the Emergency Department for patients without a primary care provider.

Administration Roundtable (continued)

Mel Strong provided an update on ICU management.
All charge nurses will participate in Nash training.

Mel Strong highlighted the educational benefits of the DNV conferences.

Union Negotiations: Update provided by Mel Strong.

Alpine Way Rounding: Dr. Soha and D’Arcy Kaaua will round weekly at Alpine Way. Gayle Weston inquired about ways to showcase the collaboration with Alpine.

Adjourned at 10:05 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
