

BOARD OF HOSPITAL COMMISSIONERS

November 26, 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, and Shelly Dunnington, Senior Executive Assistant.

Others in attendance:

Gayle Weston called the regular meeting of the Board of Commissioners to order at 8:00 a.m.

Agenda Review and Minutes:

It was moved, seconded, and voted to approve November 12, 2024, minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended the BOHC Meeting on November 12, 2024, he completed his Cybersecurity training on November 15, 2024, and Construction meeting on November 18, 2024.

Gayle Weston attended the BOHC Meeting on November 12, 2024, Cybersecurity Training on November 18, 2024, Finance Committee on November 20, 2024, and Credentialing on November 21, 2024

Don Welander attended the BOHC Meeting on November 12, 2024, Black and White Gala on November 16, 2024, and QIC on November 19, 2024

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve the November 26, 2024; consent agenda as presented.

Legal Counsel –

CEO's Report –

Eric Moll provided an update on Mason Matters Executive Director Interview.

Eric Moll gave an update on Blue Zone around our local food sourcing and continued commitment as part of our strategy. The Blue Zone contract has been cancelled as of May 2025.

Eric Moll shared we will be bringing update of 3rd Qtr Strategic Plan Initiatives to the December 10th board meeting and 2025 Initiatives to the board meeting in January 2025.

Monthly Reports –

- a. Financials - Steve Leslie presented the October 2024 financials. In future, Gayle Weston would like the ACO number to be broken out separately. She would like to see the commitments and volumes.

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Monthly Reports (continued)

Five Year Forecast and Financial Metrics – Steve Leslie provided an overview of Mason Health Five Year Forecast and Financial Metrics as of November 20, 2024. This will be the basis for the bond rating.

Old Business- None

New Business –

- a. December's Board Meetings –

It was moved, seconded and voted to approve cancellation of December 24, 2024.

Administration Roundtable

Mark Batty provided an update on Rehabilitation Director interviews.

Mark Batty provided that HealthXView is currently in the process of doing end to end training.

Mel Strong shared that Kris Gaa title change to Director from Manager should take place within the next couple of weeks.

Mel Strong provided union negotiation update.

Mel Strong provided an update on the new point system in UKG.

Lean by Example we have had a couple of presentations. This is happening by our front-line staff quick 15-minute presentation.

Hospital Staffing meeting took place last week. Good meeting and good resources came out of the minutes.

Rob Bennington resigned his position of Acute Care Director as of December 15, 2024. Rob will be taking a position in Procedure/Treadmill..

Dr. Cuevas provided update we went live with Clinical Dictation. Feedback so far is great and helps providers get done on time.

Dr. Cuevas provided an IV fluid update. Currently, we are at a 2-week storage of IV fluid.

Dr. Cuevas shared we have a new primary care provider started last week Dr. Sidhu

Eric Moll met with Shelton Hospital Association on November 16th and they donated \$63,300.00 to go towards a Fetal Monitor.

Regular Meeting Adjourned 9:57 a.m.

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PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
