

BOARD OF HOSPITAL COMMISSIONERS

January 9, 2024

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

Others in attendance: Bob Rogers (Public),

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

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

Commissioners' Committee Report & Calendar

Don Welander attended BOHC on December 12, 2023, Foundation Christmas on December 21, 2023, met w/ Jennifer Capps on January 3, 2024, and met with Eric Moll 1:1 on January 8, 2024.

Gayle Weston attended BOHC on December 12, 2023, Retirement Committee on December 13, 2023, Finance Committee on December 20, 2023 and met with Eric Moll on January 8, 2024.

Darrin Moody attended BOHC on December 12, 2023, Employee Christmas Gathering on December 14, 2023, and met with Eric Moll 1:1 on January 8, 2024.

Public Comments – None

Consent Agenda

It was moved, seconded, and voted to approve the January 9, 2024 consent agenda as presented.

Legal Counsel – None

CEO's Report

Eric Moll provided a few updates on what is going on the legislative forefront.

Monthly Reports –

- a. Financials – Eric Moll went over the consolidated statement of operations and operating statistics for month ending November 30, 2023.

Old Business – None

New Business

- a. Budget Amendment – Financial Clearance Supervisor – Eric Moll gave a recommendation to approve an increase to the 2024 operating budget in the amount of \$81,535. This includes the addition of a new 1.0 FTE Financial Clearance Supervisor at a total cost of \$101,025 (\$74,840 salary plus benefits): offset by (\$19,490) for a reduction in scope and corresponding salary and benefits for an existing supervisor position. **It was moved, seconded and voted to approve budget amendment – financial clearance supervisor.**
- b. Volunteer Services – Jennifer Capps presented the Volunteer Services Success & Future Visions presentation.

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Eric Moll shared that currently we are masking in patient care areas only.

Administration Roundtable

Mark Batty shared that next Monday we start Cardiology services in the clinic.

We approved a specialty scheduler in the consent agenda, so we can make sure we can schedule the number of patients that our providers want to see.

We have an offer out for a pediatrician and we are also working on getting an OB/GYN for an interview.

Mark Batty gave an update on the Care Team Model. This is trending in the right directions. They have changed the medication management team to have 1.5 MA FTE in each pod, so they are working directly with 4 or 5 providers.

Dr. Michelle Hamilton shared that a provider survey will be shared with Mark Batty and Eric Moll. Michelle shared they are trying to address anything that was brought up in the survey as well as meeting with providers that are interested in getting involved.

Dr. Michelle Hamilton gave an update on new provider tools.

Dr. Michelle Hamilton gave an update on diabetes eye exam that is being piloting. The next pilot program will be Mammogram. These are items that will help fill care gaps.

Eric Moll gave an update on the union negotiations.

Gayle Weston asked about nurses and providers burn out. Eric Moll, Mark Batty and Michelle Hamilton all provided updates in this area.

Adjourned at 9:18 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
