

BOARD OF HOSPITAL COMMISSIONERS

July 8, 2025

Those in attendance were Hospital Commissioners Don Welander, Darrin Moody and Lori Brady. Also present were Eric Moll, Mason Health CEO; Steve Leslie, Mason Health CFO, Winfried Danke, Mason Health COO; Dr. Michelle Hamilton, Mason Health, Robert Johnson, Legal Counsel, and Shelly Dunnington, Senior Executive Assistant.

Others in attendance: Patrick O'Neil, Director of Facilities, Jeff Lawson, OAC and Brent Wilcox, OAC

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

Agenda Review and Minutes:

The agenda and minutes were approved as presented.

It was moved, seconded, and voted to approve June 10, 2025 minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended BOHC and Public Health Meeting on June 10, 2025, attending WSHA conference June 22 – June 25, Signed Warrants on June 30, 2025, met w/customer of Mason Health on July 1, 2025 and met w/Eric 1:1 on July 7, 2025.

Don Welander attended BOHC on June 10, 2025, attended WSHA Conference June 22 – 25, 2025, and met Eric Moll 1:1, on July 7, 2025.

Lori Brady attended BOHC June 10, 2025, attended WSHA conference June 22 – 25, 2025, Credentialing July 2, 2025, and met w/ Eric Moll 1:1 on July 7, 2025.

Public Comments: Brandon Heggie shared public comments.

Consent Agenda:

It was moved, seconded, and voted to approve July 8, 2025 consent agenda as presented.

Legal Counsel - None

CEO's Report – Eric Moll shared that he has been dedicating significant time to the OBBA bill—engaging with the media and keeping staff informed. He clarified that the Medicaid cuts will not take effect until 2027. He also emphasized the vital role that The Rural Collaborative (TRC) plays in supporting rural hospitals.

Monthly Reports – None

Old Business –

- a. Construction Update – Jeff Lawson provided an OAC Construction Update. Question about the elevator and timeline was asked.

- i. Change Order – Jeff Lawson presented Change Order PCCO 001 in the amount of \$103,926.24 but we are still within the budget.

It was moved, seconded and voted to approve PCCO 001 in the amount of \$103,926.24.

New Business –

- a. UFCW Pro-Tech Collective Bargaining Agreement – Carolyn McCain joined our meeting to present the ratification of UFCW Pro-Tech Collective Bargaining Agreement. There were four surgery tech that wanted to join the union collective bargaining agreement.
It was moved, seconded and voted to ratify the UFCW Pro-Tech Collective Bargaining Agreement to add Five Surgical Techs.
- b. Budget Amendment – Steve Leslie recommended to increase the 2025 operating budget by \$13,000 for costs associated with the Community Health Needs Assessment due this year. We will be partners with Public Health this year for the first time.
It was moved, seconded and voted to approve to increase 2025 operating budget by \$13,000 for costs associated with the CHNA (Community Health Needs Assessment).
- c. Budget Amendment – Steve Leslie recommended to Increase the 2025 operating budget by \$120,899 for the current year impacts of the ratification of the UFCW Pro Tech contract, which is salary and benefits.
It was moved, seconded and voted to approve to increase the 2025 operating budget by \$120,899 for current year impacts of ratification of the UFCW Pro Tech contract.

Administration Roundtable

Winfried Danke provided an update on referral management, noting that the current referral turnaround time is at four days, with a target goal of three days. He also shared that an Access Provider Committee has been created to help evaluate and improve provider productivity.

Carolyn McCain announced that HR will reimplement UKG, transitioning away from a third-party agency for traveler nurses and partnering instead with TRC. She also discussed preparations for open enrollment, benefits, and the upcoming budget season. Carolyn praised the exceptional coordination between IT and Facilities during the recent move. Eric Moll commended Carolyn's leadership and highlighted the positive cultural shift within the HR department.

Steve Leslie expressed his appreciation for collaborating with Carolyn and shared his optimism about developing the 2026 district budget.

Don Welander inquired about the status of the SNAP program, confirming whether it remains on track for implementation this year.

Dr. Hamilton acknowledged Carolyn McCain's strong commitment to both internal and external customer service. She also provided an update on cancer screenings, sharing that the lung screening program has launched, with approximately 80 screenings completed so far. Mammography appointments are currently about three weeks out. In collaboration with informatics, his team is working to streamline provider workflows by enhancing order sets and improving efficiency.

Adjourned at 9:17 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
