

BOARD OF HOSPITAL COMMISSIONERS

December 9, 2025

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

Others in attendance:

Don Welander called the regular meeting of the Board of Commissioners to order at 8:01 a.m.

Agenda Review and Minutes:

The agenda reviewed and minutes presented.

It was moved, seconded, and voted to approve November 25, 2025 minutes as presented.

Commissioners' Committee Report & Calendar

Darrin Moody attended Construction meeting December 17, 2025.

Lori Brady attended the BOHC Meeting on November 25, 2025, and the Credentialing on December 2, 2025.

Don Welander attended the BOHC Meeting November 25, 2025.

Public Comments: Randy Lewis complimented Steve Leslie and staff on the work related to the budget.

Consent Agenda:

It was moved, seconded, and voted to approve December 10, 2025, consent agenda as presented.

Legal Counsel – None

CEO's Report –

Eric Moll shared he is staying closely involved with the construction project and emphasized the importance of collaboration.

Rural Health Enterprise has had opportunities to further define roles and duties. One area requiring additional clarification is funds flow distribution. These are two independent boards, and alignment of funds flow distribution is necessary.

Eric Moll will chair the WSHA Public Policy Committee. The upcoming year is expected to be an all-cuts budget year, which will create challenges between Urban and Rural hospitals. The primary focus will be navigating budget reductions and identifying key policy priorities.

Monthly Reports – None

Old Business – None

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New Business –

- a. Construction Update – Jeff Lawson presented the construction update. The crane extraction of old MRI is scheduled for this weekend. Culinary services will require approximately one month to reopen and is expected to be turned over at the beginning of 2026.

Don Welander asked about the Eye Clinic chair. Patrick O’Niel shared that the new chair on Friday and will be installed.

The South Pod is anticipated to be completed by the end of January 2026. Steve Leslie reviewed the schedule dates. Jeff Lawson shared that he is working closely with Eric Moll, Steve Leslie and Patrick O’Neil on the overall budget.

- Change Order PCCO #4 – Jeff Lawson recommended approval on PCCO #4 in the amount of \$375,248.86
It was moved, seconded and voted to approve PCCO #4 in the amount of \$375,248.86.

- b. QIC Presentation – Nicole Eddins presented Mason County Quality Improvement Plan November 2025 Updates. This is a quarterly presentation. Don Welander asked about HAPI and whether outside assistance was utilized. Eric and the Board expressed appreciation for the clarity of the graphs and presentation layout.
- c. Medical Staff Bylaws – Jennifer Fitchitt presented the changes to the Medical Staff Bylaws Administrative updates, including previously approved changes from the April 9, 2019 Board approval. The current revisions include name updates and corrections to the numbering system. Recommendation was made to approve as redlined version presented.
It was moved, seconded and voted to approve Medical Staff Bylaws.
- d. 2026 Election of Officer Discussion – Eric Moll recommended maintaining current officer positions as this time. Historically, the Board has had long-tenured officers serving multiple terms.

Darrin Moody made a recommendation for Don Welander remains as President, Lori Brady as Secretary and the new incoming Commissioner Pam Schlauderaff as Trustee.

It was moved, seconded and voted to approve Don Welander, President, Lori Brady, Secretary and Pam Schlauderaff, Trustee.

Administration Roundtable

Dr. Cuevas shared highlights from the Provider Holiday Social, including awards that were presented.

Steve Leslie shared that an organizational change in HIM Coding has been completed. He will also be working on a supervisor position related to Revenue Cycle as part of an organizational change. UKG go-live timing remains pending.

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Administration Roundtable (continued)

Winfried Danke provided an update on access initiatives, including work on provider transitions in the Walk-In-Clinic (WIC). Preparations are underway to open the Evergreen Clinic in February.

Don Welander “thanked” Darrin Moody

Adjourned at 10:30 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
