

## **BOARD OF HOSPITAL COMMISSIONERS**

**February 24, 2026**

Those in attendance were Hospital Commissioners Don Welander (virtual), Lori Brady and Pam Schlauderaff. Also present were Eric Moll, Mason Health CEO; Melissa Strong, Mason Health CNO; Robert Johnson, Legal Counsel, and Hannah Norton, Executive Assistant.

Others in attendance:

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

**Agenda Review and Minutes:** The agenda was reviewed and minutes presented.

**It was moved, seconded, and voted to approve January 27, 2026, minutes as presented.**

### **Commissioners' Committee Report & Calendar**

Lori Brady attended BOHC and Evergreen Clinic Ribbon cutting on January 27, 2026, DOH presentation on February 5, 2026, CNS ribbon cutting on February 6, 2026, AHA Conference on February 8 through February 11, 2026, Business Luncheon on February 13, 2026, QIC meeting on February 17, 2026, and meeting w/ Eric Moll 1:1 on February 23, 2026.

Don Welander attended BOHC and Evergreen Clinic Ribbon Cutting on January 27, 2026; Warrants on February 4, 2026; DOH presentation on February 5, 2026, CNS ribbon cutting on February 6, 2026, AHA Conference on February 8 – February 11, 2026, Finance Committee on February 13, 2026, SAO exit on February 17, 2026, and meeting w/ Eric Moll 1:1 on February 23, 2026.

Pam Schlauderaff attended BOHC on January 27, 2026, AWPHD "Roles Defined at PHD" on February 2, 2026, DOH presentation on February 5, 2026, AHA Conference February 8 – February 11, 2026, Business Luncheon on February 13, 2026, Medical Staff Meeting with Jen Fitchett on February 17, 2026, and met w/ Eric Moll 1:1 on February 23, 2026.

**Public Comments: None**

**Consent Agenda:**

**It was moved, seconded, and voted to approve February 24, 2026, the consent agenda as presented.**

**Legal Counsel – None**

**CEO's Report –**

Eric Moll shared that he continues to testify on the 340B bill, which is moving successfully through the Senate. He has testified twice so far. This legislation is critical for us, as it would prevent further restrictions on the pharmacies we can use through the 340B program.

The HIM building has reopened to the public. In the future, the public-facing area will be relocated to a different location.

**Monthly Reports –**

- a. Monthly Financials – Eric Moll presented the December financials.

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**Old Business – None**

**New Business –**

- a. Construction Monthly Update - Jeff Lawson joined the meeting to provide a construction update. They are finishing the work on the DI exam rooms and offices and the Diabetes wellness and Dietician services area.  
South pod on the Mason Clinic is complete, just waiting on the new doors to come in.  
Anticipate a July completion date.
  - i. PCCO #006 – A recommendation for approval for change order in the amount of \$465,462.73  
**It was moved, seconded, and voted to approve PCCO #006 in the amount of \$465,462.73**
- b. Resolution 2026 – 02 Signers on Financial Accounts for Credit Card  
**It was moved, seconded, and voted to approve Resolution 2026 - 02**
- c. Construction Budget Amendment – A recommendation to increase the construction budget by \$695,000.  
**It was moved, seconded, and voted to approve Construction Budget Amendment**

**Administration Roundtable**

Mel attended a learning session for high school students on the scholarships we offer; it was a great success. There were over 25 students in attendance.

Mel reports that the DOH full report came in this morning. Our plan of correction is due March 5<sup>th</sup>

The Joint Commission is onsite for a three-day lab survey, starting today.

Eric, reporting on behalf of Winfried, shared that ophthalmologist recruitment is underway. We have hired another WIC provider who will begin in July, which will have them fully staffed for providers.

Access initiative for both primary and specialty care is still ongoing and will focus on more transparency.

Adjourned at 9:11 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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