

BOARD OF HOSPITAL COMMISSIONERS

June 23, 2026

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

Others in attendance:

Don Welander 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 May 26, 2026, minutes as presented.

Commissioners' Committee Report & Calendar

Lori Brady attended BOHC on May 26, 2026, Forest Festival on May 30, 2026, Construction Meeting on June 15, 2026, QIC Meeting on June 16, 2026, Special BOHC Strategic Planning June 17 & 18, 2026 and met with Eric Moll 1:1 on June 22, 2026.

Don Welander attended BOHC on May 26, 2026, Forest Festival on May 30, 2026, met with Eric on June 8, 2026, Special BOHC Strategic Planning on June 17 & 18, 2026, and met with Eric Moll 1:1 and signed warrants on June 22, 2026.

Pam Schlauderaff attended BOHC on May 26, 2026, Board of Health on May 29, 2026, Forest Festival on May 30, 2026, Mason Transit on June 10, 2026, Credentials on June 15, 2026, Mason Transit on June 16, 2026, Special BOHC on June 17 & 18, 2026 and met with Eric Moll 1:1 on June 22, 2026.

Public Comments:

Consent Agenda:

It was moved, seconded, and voted to approve June 23, 2026, the consent agenda as presented.

Legal Counsel – None

CEO's Report

Eric Moll will bring back the reflection and edits to the 2027 Strategic Planning at the board meeting in July and August 2026.

This Thursday Eric will be Chairing a WSHA/WSMA to discuss what advocacy issues align and what doesn't align.

Monthly Reports

- a. Financials – Steve Leslie went over the CFO Board Presentation May 2026 financials. Steve shared we will see low but consistent patient inpatient day. We did have lower expenditure in May. Days of cash 226.1.

Old Business – None

New Business –

- a. Construction Update - Jeff Lawson and Doug Darling joined our meeting to provide an update on our current construction project. Jeff shared the project highlights and upcoming construction.
 - i. PCCO 009 – Jeff recommended for approval change order PCCO 009 in the amount \$878,383.78.
It was moved, seconded and voted to approve PCCO 009.
- b. Budget Amendment – CRNA Salaries and Wages – Mel Strong recommended a net increase to the 2026 Anesthesia cost center #7040 Salaries and Wages of \$69,640.00
It was moved, seconded and voted to approve CRNA Salaries and Wages in the amount of \$69,640.00.
- c. Budget Amendment – Protech Contract Labor Dollars – Mel Strong recommended to the 2026 Anesthesia cost center #7040 Provider budget by \$350,000.
It was moved, seconded and voted to approve increase protech contracted labor dollars for CRNA budget in the amount of \$350,000.
- d. Budget Amendment – Replacement of Orthopedic Trauma Surgical Sites – Mel Strong recommended to increase the 2026 operating budget by \$126,982 to replace orthopedic trauma surgical sets.
It was moved, seconded and voted to approve to increase 2026 operating budget in the amount of \$126,982 to replace orthopedic trauma surgical sets.
- e. UFCW RN Ratification - Carolyn McCain presented a contract with UFCW RN negotiations. It is a three-year contract effective date 7/17/26 and expires 10/31/29.
It was moved, seconded and voted to ratify a 3-year contract with UFCW RN contract effective date July 17, 2026.

Administrative Roundtable

Dr. Cuevas said they are working on protocols to make care more efficient.

Mel Strong shared we have put an offer out to an ED Director.

Mel Strong shared they have the first ED Governance council meeting coming up and will be working on communication, workflow and patient flow.

Mel Strong will be structuring the NURT Team.

Mel Strong shared we have an offer out to an ED social worker. They can help with admission to nursing homes and behavioral health from the ED department.

Administrative Roundtable (continued)

Winfried Danke we recently had equipment issues and lack of staffing in DI that has been resolved.

Winfried Danke shared we have two new providers joining us on Monday Dr. Coate, Primary Care and Erica Auguillard, PA in Walk in Clinic

Winfried Danke shared SLT is working on enhancing organizational culture.

Steve Leslie shared the security organization is progressing. Doug hired a new employee who starts next week and once she starts, they will upgrade their current ticketing system. We are working towards having a Facility lead. Physical environment security is working on hiring a couple coordinators. Chris Kostad is our new Security Manager. With our new security manager, we will be able to survey all building to see if we have any areas we can enhance.

With the RHTP funds, TRC will be working toward helping to change our supply GPO. We will move from being a affiliated member to being part owner of the GPO.

WSHA released application for RHTP funds.

Adjourned at 9:21 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
