

BOARD OF HOSPITAL COMMISSIONERS

May 26, 2026

Those in attendance were Hospital Commissioners Don Welander, Lori Brady and Pam Schlauderaff (Virtual). 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 April 28, 2026, minutes as presented.

Commissioners' Committee Report & Calendar

Lori Brady attended BOHC on April 28, 2026, Construction Meeting on May 18, 2026, QIC Meeting on May 19, 2026, and met with Eric Moll 1:1 on May 20, 2026.

Don Welander attended BOHC on April 28, 2026, Sign warrants on May 8, 2026, Daisy awards on May 12, 2026, Mason Health BBQ on May 13, 2026, met with Eric Moll 1:1 on May 18, 2026, Retirement meeting on May 19, 2026, Finance Meeting on May 20, 2026, and Spring WSHA board meeting on May 22, 2026

Pam Schlauderaff attended BOHC and Mason County Transit on April 28, 2026, Mason Transit on April 30, 206 Bordeaux School Reading event on May 1, 2026, Daisy Awards on May 12, 2026, Mason Health BBQ on May 13, 2026, Credentialing and met with Eric Moll 1:1 on May 22, 2026.

Public Comments:

Consent Agenda: Lori Brady asked if equipment is end of life if those pieces of equipment can be budgeted vs a budget amendment. The queuing system will be both hospital and clinic.

It was moved, seconded, and voted to approve May 26, 2026, the consent agenda as presented.

Legal Counsel – Rob Johnson shared that Foster Garvey will be representing the district in the recent lawsuit that was filed.

CEO's Report

- a. Special BOHC Meeting June 17 – 18, 2026 - Eric Moll discussed the Board special meeting and will finalize the agenda with Don Welander and Shelly Dunnington.
- b. Forest Festival Parade May 30, 2026 – The commissioner will be participating in the parade.

Eric Moll shared that Pam Schlauderaff had an idea to attend a morning huddle. On June 23, 2026, attend a department huddle. Looking at doing a huddle in the fall with the clinic. Also tour the commissioners through the lab

Monthly Reports

- a. Financials – Steve Leslie went over the CFO Board Presentation April 2026.

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Old Business – None

New Business –

- a. Construction Monthly Update - Jeff Lawson and Doug Darling provided the construction update with the project highlights, upcoming construction and approvals needed. Professional Way Buildings are completed on the construction side.
 - i. Campus Master Capital Plan – Steve Leslie presented the campus master capital plan which is from September 18, 2023, and updated May 19, 2026.
 - ii. OAC Service Directive – OAC service directive No. 004 effective as June 1, 2026, supplements and modifies the terms of the Professional Services agreement OAC services Inc. and PHD #1 of Mason County in the amount of \$260,366.00.
It was moved, seconded and voted to approve to enter into a Service Agreement with OAC Service Directive in the amount of \$260,366.00.
 - iii. ZGF Proposal – **It was moved, seconded and voted approve \$925,400 for ZGF Con PH II Proposal Breakdown.**
 - iv. PCCO 008 – Abbott Construction prime contract change order PCCO 008 in the amount of \$9,573.01. This is the use of budget already approved.
It was moved, seconded and voted to approve change order PCCO 008 in the amount of \$9,573.01.
- b. Annual Compliance/Cybersecurity Plan – Gary Diemert presented 2025 Executive Summary for Cybersecurity. Laura Grubb presented the 2025 Compliance Summary update and recommended it to commissioners for approval.

Laura Grubb presented that the code of conduct had one change to the policy the word “religious” had to be added.

It was moved, seconded and voted to approve to add “religious” to the code of conduct. It was moved, seconded and voted to approve the Review 2025 Compliance Plan and the 2026 focus plan.

- c. Baldrige Capstone – Winfried Danke presented his Baldrige Executive Capstone Presentation.
- d. Resolution 2026- 06 – Steve Leslie presented Resolution 2026 – 06 Sixth amendment to the Mason Health 401(a) plan.
It was moved, seconded and voted to approve Resolution 2026 -06 Sixth amendment to the Mason Health 401(a) plan.
- e. Budget Amendment - Steve Leslie presented to increase the 2026 operating budget by \$136,130 to provide additional funding for the district’s security staffing contract.
It was moved, seconded, and voted to approve budget amendment to increase the 2026 operating budget by \$136,310.

Administrative Roundtable

Dr. Cuevas shared they are interviewing high school students who are interested in wanting to become a provider in the future.

Dr. Cuevas has met with each provider department to understand what they think is Quality.

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Administrative Roundtable (continued)

Winfried Danke shared that we are seeing some turnover with our APC providers. Our second ophthalmologist will be starting next week.

We have had a significant backlog in DI with DEXA, Echo etc. and have reduced it by 50%. Mel Strong shared that we are almost done with negotiation the nurse's contract.

We still are recruiting for our ED director position.

Great turn out for the Daisy award.

We are still working towards our swing bed program.

Steve Leslie shared we are making good progress towards our UKG system.

Adjourned at 12:00 pm

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
