

BOARD OF HOSPITAL COMMISSIONERS

(Virtual)

September 23, 2025

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

Others in attendance: Brent Wilcox, OAC, Patrick O’Niel, Director of Facility, Nicole Eddins, Senior Director of Performance Excellence.

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

Agenda Review and Minutes:

The agenda and minutes were approved as presented. Resolution 2025 – 05 was added to the agenda.

It was moved, seconded, and voted to approve August 26, 2025, minutes as presented.

Commissioners’ Committee Report & Calendar

Darrin Moody attended BOHC and the Mason Eye Clinic Ribbon cutting on August 26, 2025, Overdose Awareness on August 29, 2025; Skookum Rotary on September 2, 2025, Construction Committee on September 15, 2025; Mason Training Modules on September 16, 2025; and Warrants on September 22, 2025

Don Welander attended BOHC and the Mason Eye Clinic Ribbon Cutting on August 26, 2025; Mason Health Module Training on September 2, 2025; DNV Survey Report Out on September 4, 2025; and Mason Chamber After Hours on September 10, 2025.

Lori Brady attended BOHC and the Mason Eye Clinic Ribbon Cutting on August 26, 2025; DNV Survey Report Out on September 4, 2025; and Credentialing on September 11, 2025.

Public Comments: None

Consent Agenda:

It was moved, seconded, and voted to approve September 23, 2025; consent agenda as presented.

Legal Counsel - None

CEO’s Report –. None

Monthly Reports

- a. **Financials** – Steve Leslie presented the August financials. Went over the MRI and Clinic Shell Space Construction Project.

Old Business –

- a. Construction Update - Brent Wilcox and Patrick O’Neil provided a construction update. Brent confirmed the MRI is on schedule and will be delivered this Saturday. He reviewed risk monitoring, contingency spending, and scheduling.

BOARD OF HOSPITAL COMMISSIONERS

September 23, 2025

Page 2

Old Business (continued)

Eric Moll questioned the sudden contingency spending after months of none. Brent explained it as a compound issue.

Brent Wilcox presented PCCO–02 change order in the amount of \$484,634.38.

It was moved, seconded, and voted to approve change order PCCO–02.

b. DNV Survey Outcome -Nicole Eddins presented the 2025 DNV Survey Outcome:

- **1 NC1 (Major Non-Conformity)**
- **3 NC2 (Minor Non-Conformities)**

Overall, the survey was excellent and conducted over 1.5 days. Highlights included:

- “This is one of the cleanest hospitals I’ve ever been to.”
- “Facilities keeps up with document requirements exceptionally well.”
- Construction demonstrates strong community investment.

Steve Leslie expressed appreciation for Nicole Eddins’ work with the survey.

New Business –

a. Resolution 2025 – 05 - Rob Johnson presented Resolution 2025 – 05 easement for Mason County PUD.

It was moved, seconded and voted to approve Resolution 2025 – 05.

Administration Roundtable

Mel Strong shared updates on collaboration with Fir Lane and ongoing culture changes with the ED Director.

Dr. Cuevas announced the Women’s Health event will take place Saturday, September 27—the first in the last five years. He also noted ongoing succession planning with providers to ensure continuity of patient care.

Winfried Danke reported that referral targets have been met consistently since mid-July. He is working with the Walk-In Clinic on operational hours to better serve community needs, aligning with the broader access initiative across primary care and specialty areas.

Steve Leslie is working with Revenue Cycle and finalizing the 2026 Budget.

Adjourned at 9:40 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____