



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
From: Eric Moll
Date: January 10, 2023
Subject: Consent Agenda

Consent agenda for Tuesday, January 10, 2023

Approval of the Bills:

General Fund	2234834-2235431,243055 – 243090	\$8,323,168.87
Off cycle	100012 - 100016	
Employee Medical	20101 – 20103	\$ 491,457.11

Mason General Hospital write offs for the month of November 2022 in the amount of \$294,778.59 and December 2022 in the amount of \$851,503.48.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month of November 2022 in the amount of \$40,971.57 and December 2022 in the amount of \$16,848.43.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of November 2022 in the amount of \$21,083.50 and December 2022 in the amount of \$24,881.39.

Hoodsport Clinic write offs for the month of November 2022 in the amount of \$525.08 and December 2022 in the amount of \$696.13.

Walk-In Clinic write offs for the month of November 2022 in the amount of \$13,419.31 and December 2022 in the amount of \$18,434.00.

Miscellaneous

Resolution 2023 – 01 Authorizing staff members to sign on district financial accounts.

CEO

On December 19th and 20th, we held two virtual General Staff Meetings. Both sessions were well attended. We covered our 2023 Strategic Plan, 2022 Financial Performance and TalkSpace (the virtual behavior health service we began providing to staff back in June/July).

Big Kudos to Nicole Eddins and Lindsay Roberts for leading the efforts to engage with Mason County Public Health on the TB Clinic. See attached letter from Mason County Public Health & Human Services.

COO

Kristyn Criss, Mason Health's Manager/Nurse Practitioner in the Walk In Clinic presented her intent to resign her position effective January 28. A year and a half ago, Kristyn entered this position with the dual role of managing the day-to-day operations as well as serving as a Provider a small percentage of the time. Kristyn has been offered a unique position with the Providence system in Olympia. We are looking at a couple different ways to backfill this position, which will be shared during the Roundtable discussion at the end of the meeting agenda.

We opened the School Based Health Clinic at the YMCA on Friday, January 6. This is being done in conjunction with the Shelton School District in which we will offer primary care services to junior high and high school students exclusively. This clinic will be open Tuesday and Friday mornings from 8:30 – 11:30 and be staffed by a mid-level Provider and Medical Assistant.

CFO

Recommended to approve an increase of \$0 to the 2022 Capital Budget in order to fully fund the purchase of new x-ray equipment and the corresponding x-ray room remodel. A new X-ray machine and room was approved in the 2022 budget due to equipment being end of life. The original total capital approved was \$329,482, the first revised capital approved was \$386,595, and total costs are now projected to be \$427,258.26. This second revision increase of \$40,663 is requested to be funded from savings from other capital projects, specifically IT Project 2022-37 DMZ Switch Replacement, for a net increase in the 2022 capital budget of \$0.