



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
 From: Eric Moll
 Date: April 12, 2022
 Subject: Consent Agenda

Consent agenda for Tuesday, April 12, 2022

Approval of the Bills:

General Fund	2226917 – 2227453, 242742 – 242756 (OFF – Cycle Pr: 100005)	\$8,671,863.80
Employee Medical	20054 – 20057	\$ 610,543.66

Miscellaneous

Resolution 2022 –2 Surplus Fund

Budget Amendment

Recommendation to increase to the 2022 operating budget in the amount of \$6,281.25 to cover a salary increase to support the promotion of the Scheduling Supervisor to the newly created position of Clinic Manager – Indirect Patient Care. The annual amount of the increase is \$8,375.00.

COO

We have been working diligently on offering outpatient services to two separate community partners, one with the Shelton School District on a student-based clinic. We would offer to see school students two half days per week at our space at the YMCA, staffed by a mid-level Provider and Medical Assistant. This is a significant undertaking when you consider setting up a new clinic site. We have to plan to set up registration and billing procedures, among many others. We have drafted a Memorandum of Understanding and provided this to the school district. The second partnership is with the Skokomish Indian Tribe, in which they are seeking a Provider to see patients one day per week at their medical clinic. Dr. Cuevas has experience in tribal medicine and is interested in offering this. We have a draft agreement out to the Tribe pending their review. Both of these have merit and positive momentum, but there is work to do before they can be put in place.

ACO Escrow:

As mentioned, this past fall, we are required to make an escrow payment to CMS that acts as a prepayment for the downside risk for the ACO. We will make an escrow payment in the amount of \$617,182.58 by April 30th. Upon exiting the ACO we would recoup this escrow payment after final reconciliation if we were above the “at risk” benchmark.

CNO report:

Staffing- Current CNA/MT openings: 2- 0.3FTE ED, 0.9FTE Nursing admin, 0.6FTE ICU. RN: ED- 0.3FTE, ICU- (2) 0.9FTE's, 0.6FTE, MSP-0.6FTE. Total open RN FTE's= 3.30FTE. Turnover continues to be low.

We continue to work feverishly getting the Future Healthcare Workers of Mason County program up and running. We will be presenting at the high school on April 22nd with the application packets due on April 29th. Interviews will be conducted the week of May 2nd with a ceremony during Mason Health week's barbeque on May 11th. The high school indicates nearly 20 students interested.

We expect our first PassPort USA RN to be here sometime in June. This will be the first of seven RN's expected from the Philippines this year.

Census has stabilized the past month and surgeries have been 'ramping up'- both inpatient and outpatient. We are also ready to accept Swing Bed patients as of May. We have had ZERO Covid + inpatients since the end of March and we currently have zero positive staff members. Fourth dose booster shots are available through the vaccine clinic on Fridays. No appointment necessary.

I attended the Rural Health Care conference in Spokane in March. Brandon Amundson Lab director and Pam Schlauderaff presented about Just Culture and Reporting of Errors. They did a phenomenal job and representing Mason Health. The conference was well attended, and it was nice to connect with other healthcare leaders in person.

I am now a part of the county wide 'Mason Crisis Service System of Care workgroup. We meet monthly and will be focusing on developing a 23-hour crisis clinic to alleviate the burden of Behavioral Health patients on the jails and ED. This is in the very early planning stages.

2021 Year End Financial Statement Audit & 2022 Monthly Financial Statements

The finance department is working diligently to complete several year-end related activities, in addition to catching up on current year monthly financial statements.

During fiscal year 2021, a total of three, large new software implementations (Cerner Domain NW (EMR/Revenue Cycle); MultiView (Financial System); and KRONOS (HR/Payroll) were complete. The combination of these new systems set the finance team back by approximately one month to complete year-end closing, finish account reconciliations and prepare audit workpapers for the auditors.

With that in mind, the annual 2021 audited financial statements will be presented by Wipfli, CPA's during the May 24th board meeting instead of the April 26th board meeting.

In addition, we plan to publish and present both February 2022 and March 2022 monthly board financial statements during the April 26th board meeting, at which point monthly reporting will be back on schedule.

Thank you for your patience as we work through these activities.