

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**May 11, 2021**

7:45 a.m. Virtual Breakfast  
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #94491036458**

**ROLES**

Leader.....Gayle Weston, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

April 22, 2021 and April 27, 2021

**F. Commissioner’s Committee Report & Calendar**

**F. Approval of Consent Agenda:** All items listed under the “Consent Agenda” are consider routine by the Commissioners and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on agenda.

**Approval of the Bills:**

General Fund                    2126454 – 2126809; 0242204 – 0242221     \$3,830,352.17

Employee Medical                    10953 – 10955    \$ 440,342.49

Mason General Hospital write offs for the month of March 2021 in \$863,785.67 and April in the amount of \$566,114.89.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month March 2021 in the amount of \$45,188.06 and April in the amount of \$30,807.15.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of March 2021 in amount \$32,507.51 and April in the amount of \$27,372.04.

Hoodsport Clinic write offs for the month of March 2021 in the amount of \$1,709.26 and April in the amount of \$1,506.70.

Walk-In Clinic write offs for the month of March 2021 in the amount of \$148.50 and April in the amount of \$306.51.

**Medical Staff Credentials Review**

**Removal from Provisional**

Jean B. Carter, ARNP	Nurse Practitioner	Allied Health
Benjamin B. Constance, MD	Emergency Medicine	Active
Colin L. Davis, MD	Emergency Medicine	Courtesy
Hillary M. Harper, MD	Emergency Medicine	Active
Karen M. McGrane, MD	Emergency Medicine	Active
Owen L. McGrane, MD	Emergency Medicine	Active
Natalie F. Reynolds, DO	Emergency Medicine	Active
Marc L. Reiswig, MD	Emergency Medicine	Active
Michael S. Fisher, CRNA	Anesthesia	Allied Health

Stacy L. McIntyre, CRNA	Anesthesia	Allied Health
Erin E. Schankel, CRNA	Anesthesia	Allied Health
Daniel F. Slack, CRNA	Anesthesia	Allied Health
Brent J. Wise, CRNA	Anesthesia	Allied Health
<b>By Proxy</b>		
Hanbing Wang, MD	Telestroke	By Proxy
<b>Additional privileges added</b>		
Ross Vogelgesang, MD	Advanced Pain Management	Active/Provisional

**D. Public Comments**

**E. Legal Counsel**

**F. Administrator’s Report**

- a) 2020 Legislative Recap

**G. Monthly Reports**

**Break 9:50 a.m. – 10:00 a.m.**

**H. Old Business**

- a) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)

**I. New Business**

- a. Budget Amendment – Fluoroscopy (8:15 a.m.) – Shane Faford
- b. Annual Compliance Program Review – (9:00 – 9:30 a.m.) – Laura Grubb
- c. Performance Excellence – the Role of Governance – Lowell Kruse 10:00 a.m. – 11:30 a.m.

**J. Administration Roundtable**

**K. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: May 25, 2021