



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners

From: Eric Moll

Date: January 9, 2024

Subject: Consent Agenda

Consent agenda for Tuesday, January 9, 2024

Approval of the Bills:

General Fund 2244990 – 2246127, 243530 – 243556 \$10,490,418.34

Employee Medical 20161 – 20163 \$ 824,431.87

Mason General Hospital write offs for the month of November 2023 in the amount of \$652,456.17.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the month November 2023 in the amount \$34,583.24.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of November 2023 in the amount of \$43,584.85.

Hoodsport Clinic write offs for the month of November 2023 in the amount of (\$22.38).

Walk-In Clinic write offs for the month of November 2023 in the amount \$23,360.37.

Miscellaneous

Budget Amendment

Recommendation to approve an increase to the 2024 operating budget in the amount of \$78,897 (salary and benefits) to approve the addition of a 1.0 FTE Specialty Clinic Scheduler. This additional Scheduler is needed to support the additional Orthopedic Physician and Cardiology Service line.

COO

A contract offer went out on December 28 to Dr. Jessica Leung, a Pediatrician in residency in Massachusetts. Dr. Leung will be available during the Summer of 2024. Dr. Leung and her husband are from Canada and want to be on the West Coast closer to family. She prefers the smaller rural practice environment.

After a year of trying to get patients into the School Based Clinic at the YMCA, it has been decided to not reopen this clinic after the holidays. The challenge has been the School District getting Consent Forms from parents to allow their children to leave the school premises. With the initial plan to be in this clinic two half days per week, it came down to when we rarely had a Provider in this clinic, due to no patients on the schedule. The good news is Mason County Public Health will be opening a Women's, Infant and Children's Clinic in this space in mid-February. They plan to be offering services here three days per week.

2024 HR Manager:

It is with much gratitude that I can share that Jan Batty, HR Manager, has agreed to extend her retirement date to 3/31/24. Although our 2024 budget had anticipated that this position would not be filled after January, I felt it in Mason Health's best interest to extend Jan's employment given the HR position openings. This budget impact of \$70,000 will be somewhat offset by the timing of the HR open positions. I will bring a budget amendment to the Board once I complete a restructuring plan over the next couple months.