



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
From: Eric Moll
Date: January 11, 2022
Subject: Consent Agenda

Consent agenda for Tuesday, January 11, 2022

Approval of the Bills:

General Fund	2224496 – 2224989, 0242535 – 0242574	\$6,370,313.82
Employee Medical	20037 – 20040	\$1,041,690.13

Miscellaneous

COO

Dr. Thuy Nguyen, a Pediatrician working in North Dakota for the past three years has accepted our offer to join Mason Health’s Pediatric practice. Dr. Nguyen is currently on vacation so we will work with her on a start date when she returns. We anticipate this being in the second quarter of this year. In residency, Dr. Nguyen worked closely with Dr. Iris Malit, who joined Mason Health in 2019. Dr. Nguyen had lived in the Olympia area for a short period of time several years ago, so is familiar with and has acquaintances in the area.

CFO

1.0 FTE Inventory Control Coordinator – Position Restructure

We recommend the Board of Commissioners approve a net increase to the 2022 operating budget in the amount of \$29,000 necessary to restructure an open, budgeted .85 FTE position in the Supply Chain department to become a new 1.0 FTE Inventory Control Coordinator (salaried/exempt). The budget amendment explains in more detail the justification and budgetary considerations.

2021 Annual Financial Statement Auditor Engagement Letter

The Finance Committee on December 22, 2021 reviewed Wipfli, CPA’s proposed engagement letter for the 2021 annual financial statement audit. The proposed audit fees for 2021 include the regular annual audit in the amount of \$39,000, plus \$10,000 to perform the Uniform Guidance (single) audit related to federal grant funds received for a total fee of \$49,000. The audit fee on the prior year engagement letter was \$43,500. The committee felt the increase over 2020 was reasonable and recommends approving Wipfli, CPA’s to perform the 2021 annual financial statement audit again this year.

2020 Annual Financial Statement Audit – Review by SAO

The District received a letter dated November 22, 2021, confirming they had no concerns with the 2020 audit documentation and related reports as prepared by Wipfli, CPA's and have accepted the audit as meeting the District's audit requirements under state law. The CPA firm's completed audit report is considered a public document and was published with the District's financial statements and related information on the SAO external website in November 2021.