



Mason Health
Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
 From: Eric Moll
 Date: February 28, 2023
 Subject: Consent Agenda

Consent agenda for Tuesday, February 28, 2023

Approval of the Bills:

General Fund	2236295 – 2236834, 243119 – 243157	\$5,752,667.79
Off cycle		
Employee Medical	20105 – 20109	\$ 607,641.92

Mason General Hospital write offs for the month of January 2023 in the amount of \$819,547.45.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month of January 2023 in the amount of \$35,497.52.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of January 2023 in the amount of \$33,832.36.

Hoodsport Clinic write offs for the month of January 2023 in the amount of \$1,403.25.

Walk-In Clinic write offs for the month of January 2023 in the amount of \$18,860.70.

Miscellaneous

COO

We are working diligently to make sure we have adequate access in the Women’s Clinic after Dr. Marten’s departure on April 5. We have Dr. Carlos Dibble, a locums OBGYN starting on March 27 and continuing through June 12. Dr. Dibble has worked as a locums at Mason Health a few times previously so there is a high level of familiarity and comfort with Dr. Dibble. We are also looking for an additional locums should we need one after Dr. Dibble leaves. From a permanent replacement standpoint, we have had a couple of conversations with a local (Olympia based) OBGYN to gauge her interest in joining Mason Health and have also had a telephone conversation with an OBGYN based in Connecticut, who is originally from the South

Sound and wants to move back to be closer to family. We are in the process of scheduling an on-site visit with this candidate, hoping to get this completed in March.

CFO

Budget Amendment – Recommendation to increase the 2023 annual operating expense budget in the amount of \$13,500 to account for an updated position description and appropriate market adjustment of the Revenue Cycle Coordinator position within the patient accounts department. This is an updated position and will not add to the department's FTEs.

A copy of the Medical Supply Pricing Policy is included in the packet for information only.