

To: Board of Hospital Commissioners

From: Eric Moll

Date: March 14, 2023 Subject: Consent Agenda

Consent agenda for Tuesday, March 14, 2023

Approval of the Bills:

General Fund 2236835 – 2237729, 243158 – 243173 \$5,187,450.84

Off Cycle PR 100022

Employee Medical 20113 – 20114 \$ 227,120.08

Mason General Hospital write offs for the month of February 2023 in the amount of \$849,502.77.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the month of February 2023 in the amount of \$34,759.24.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of February 2023 in the amount of \$15,123.71.

Hoodsport Clinic write offs for the month of February 2023 in the amount of \$1,622.82.

Walk-In Clinic write offs for the month of February 2023 in the amount of \$9,869.64.

<u>Miscellaneous</u>

<u>COO</u>

On Friday the 10th, Dr. Ashley Christensen is visiting Mason Health to discuss our open OBGYN position. Dr. Christensen is coming to us from Connecticut, with interest in working in Washington where she has family in Olympia and Aberdeen. A summary of this visit, with next steps will be provided at the Commissioners meeting on the 14th.

Rural Health Enterprise CEO interviews:

We have completed the first two rounds of CEO interviews for the Rural Health Enterprise (the for-profit arm of The Rural Collaborative). We have advanced two exceptionally strong candidates to the final round, which we anticipate will be in April.

Olympia Orthopedic Associates Professional Service Agreement (PSA):

We propose increasing the PSA for Orthopedic Call Coverage to \$1,500 per 24-hour periodic effective April 1, 2023. We anticipate this will increase call coverage to 50% for an annualized cost of \$273,750, which is within the 2023 budgeted amount.

Initial Applications:

Daniel D. Do-Dai, MD	Radiology	Consulting/Provisional
James R. Hills, MD	Radiology	Consulting/Provisional
Michal Klysik, MD	Radiology	Consulting/Provisional
Ezekiel Melquist, MD	Pediatrics	Active/Provisional
Firas Rabbat, MD	Internal Medicine	Active/Provisional
Jeffrey Cohen, MD	Neurology	Consulting/Provisional
Bradford Hastings, MD	Radiology	Consulting/Provisional
Removal from Provisional:		

Reappointment:

<u>Reappointment.</u>		
Katie M. Aldrich, PMHNP	Behavioral Health	Outpatient Clinic
Jess A. Calohan, PMHNP	Behavioral Health	Outpatient Clinic
Vanessa L. Cray, PMHNP	Behavioral Health	Outpatient Clinic
Kristen P. Garza, PMHNP	Behavioral Health	Outpatient Clinic
Amber D. Carlson, LICSW	Behavioral Health	Outpatient Clinic
Erin K. Martinache, LICSW	Behavioral Health	Outpatient Clinic
Christina L. Ross, LICSW	Health	Outpatient Clinic
Martha J. Svoboda, LMHC	Behavioral Health	Outpatient Clinic
Darren Cuevas, DO	Medicine	Outpatient Clinic
Alexander Rorie, MD	CRNA	Allied Health