



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
From: Eric Moll
Date: April 9, 2024
Subject: Consent Agenda

Consent agenda for Tuesday, April 9, 2024

Approval of the Bills:

General Fund	2248265 – 2248663, 243649 – 243665, 100035 -100039RN	\$4,927,315.47
Employee Medical	20179 – 20181	\$ 704,448.38

Miscellaneous

COO

It was reported last month the electronic application in use when processing a referral was being discontinued by the vendor effective April 5. We got this deadline extended to April 19 and in the meantime have been working with this vendor for a replacement application. While the new application will be an upgrade to what we are currently using, it comes with an increased cost. We will get a demo of this application, then compare the benefits both operationally and financially of putting this in place versus trying to move this completely in-house and adjust our staffing accordingly.

On March 20, we hosted an OBGYN Physician completing residency in the summer of 2025. This visit went well to the extent we provided a contract agreement a couple days after. Although the candidate had other interviews in the Pacific Northwest, it appears we are in pretty good standing with the candidate.