BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA April 13, 2021

7:45 a.m. Virtual Breakfast

8:00 a.m. Call to Order (virtual) ZOOM (855) 880-1246 Meeting ID #94491036458

ROLES

Leader.....Gayle Weston, President Recorder.....Shelly Dunnington

REVIEW AGENDA

A. <u>Minutes</u> March 23, 2021

B. <u>Commissioner's Committee Report & Calendar</u>

C. <u>Approval of Consent Agenda</u>: All items listed under the "Consent Agenda" are consider routine by the Commissioners and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on agenda. <u>Approval of the Bills</u>:

General Fund	2125618 – 2126179; 0242164 – 0242183	\$6,895,826.15
Employee Medical	10947 – 10950	\$ 661,080.54

Resolution 2021 – 04 Surplus

Mason General Hospital write offs for the month of February 2021 in \$671,643.96.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the month February 2021 in the amount of \$29,390.53.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of February 2021 in amount \$28,152.39.

Hoodsport Clinic write offs for the month of February 2021 in the amount of \$2,174.25.

Walk-In Clinic write offs for the month of February 2021 in the amount of \$690.33.

Credentialing <u>Initial Applications</u> Jonathan A. Kullnat, MD	Radiologist	Consulting
David Lee, MD	Radiologist	Consulting
Shaheen I. Umar, MD	Radiologist	Consulting
Montana Blackley, CRNA	Anesthesia	Allied Health

Removal From Provisional

	David A. Anderson, MD	Internal Medicine	Active		
	Thomas R. Prieskorn, PA-C	Physician Assistant	Allied Health		
	REAPPOINTMENT Colin Davis, MD	Emergency Medicine	Courtesy		
D.	Public Comments				
E.	Legal Counsel				
F.	Administrator's Report				
G.	Monthly Reports				
Break 9:50 a.m. – 10:00 a.m.					
H.	Old Business a) Vaccine Clinic Update –	Nicole Eddins (8:30 a.m.)			

I. <u>New Business</u> a) Kaufman Hall – Mason Health Financial Update (10:00 – 11:00 a.m.)

J. <u>Administration Roundtable</u>

K. <u>Commissioner's Comments/Meeting Evaluation</u>

Next BOHC Meeting Date: April 27, 2021