

To: Board of Hospital Commissioners

From: Eric Moll

Date: September 24, 2024 Subject: Consent Agenda

Consent agenda for Tuesday, September 24, 2024

Approval of the Bills:

General Fund 2252796 – 2253078, 243865 -283880 \$7,286,188.76

Employee Medical 20209 – 20210 \$ 426,86.68

Miscellaneous

Mason General Hospital write offs for the months July 2024 in the amount of \$736.608.00.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the months July 2024 in the amount \$1,471.00.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the months of July 2024 in the amount of \$39,892.00.

Hoodsport Clinic write offs for the month of July 2024 in the amount of \$1,025.00.

Walk-In Clinic write offs for the month of July 2024 in the amount \$15,745.00.

COO

We have conducted screening interviews with two Ophthalmology Candidates, one of which will be visiting Mason Health on the 24th of September. She is currently practicing in Illinois and is looking at a new location as her current practice has limited opportunity for growth and has a well-established competing practice in close proximity. This Physician's husband is a Cardiologist, who will also be looking for a position in the area. The second candidate will complete residency in the summer of 2025. Her credentials are very impressive, and her screening interview went very well. We are setting her up for a call with Dr. Vuong, then will invite her for a site visit at her first availability.

The Physicians with Olympia Health - the Cardiology Group in Mason Clinic – have hired two mid-level Providers, who have been credentialed with Mason Health. With these additions they

are anxious to add a fourth day in the clinic. There are a few things we need to prepare within the clinic setting for this to happen and are looking to making it a reality in October.

CNO

We continue our work on the 'pay by the minute'. We have completed testing and the system is working as expected. We are now working on embedding some accountability tools within the timecard system. IE. 'points' for absences, timecard unapproved, missed punches, etc. We will be presenting at the Department Leadership meeting this month and we have several staff and leader trainings in the planning stages.

Surgery had interviews for the supervisor and RN positions. Both have been open for several months. ED only has a few open positions as well. Only two dayshift positions remain open on MSP and we should be down to only 2 travelers on MSP by mid-October.

I have begun working with the WABON (nursing board) to bring NAC certification courses in house. We have a meeting on 9/18. More to follow when I get more information.

Union negotiations are in the final financial proposal stages. We have submitted a counter proposal and are waiting on Union response.

<u>Credentials Review</u> <u>Initial Application</u>

Kym Walker, MD	OB/gyn	Active/Provisional
Tiffany Henningsen, ARNP	Allied Health	Allied Health/Clinic outpatient
Katie Marie Reitz, PA-C	Allied Health	Allied Health/Clinic outpatient
Joseph Brown, DMP	Podiatry	Active/Provisional

Reappointment

Pathology
Pathology

Dominque Coco, MD Pathology

Mingui Chen, MD Pathology

Christin Lerpus, MD Pathology

Kevin Long, MD Pathology

Luan Ngyen, MD Pathology

Shobha Parajuli, MD Pathology

Marc Reiswig, MD Emergency Medicine

Xinwei David Sui, MD Cardiology

Jimmy Swan, MD Cardiology

Charles Rossow, MD Cardiology

Timothy Larson, MD Cardiology

Hartaj Girn, MD Cardiology

Robert Wark, MD Cardiology

Bojia Li, MD Oncology

Shaheen I. Umar, MD Radiology

Milton L. Van Hise, MD Radiology

Scott M. Vanderheiden, MD Radiology

Chrystel T. Venturini, MD Radiology

Evert-Jan Verschuyl, MD Radiology

Pedro T. Vieco, MD Radiology

David G. Westman, MD Radiology

Mark T. Winkler, MD Radiology

Carter F. Yeatman, MD Radiology

Xi Zhang, MD Radiology