

To: Board of Hospital Commissioners From: Eric Moll Date: December 13, 2022 Subject: Consent Agenda

Consent agenda for Tuesday, December 13, 2022

Approval of the Bills:

General Fund	2234286 – 2234833, 243019 – 243054 OFF-CYCLE PR 100011	\$5,417,258.80
Employee Medical	20097 – 20100	\$ 532,751.94

Miscellaneous

Resolution No. 2022 – 16 District Financial Accounts

Cerner Domain:

Dr. Gushee, Colby Snyder, Mark Batty and I met with the leadership team of Columbia Memorial (Astoria) regarding the possibility of partnering/collaborating on our Cerner domain. Columbia Memorial is a very innovative organization with many similarities to Mason Health. We will be continuing conversations into 2023 on a potential partnership.

<u>COO</u>

After another round of delays, we anticipate starting the School Based Clinic with the Shelton School District on Friday, January 6. This will be located in our space at the Shelton YMCA with operating hours on Tuesday and Friday mornings from 8:30 – 11:30. This will be staffed by a Mid-Level Practitioner offering primary care services to junior high and high school students.

Physician Assistant, Ladd Rutherford began his career at Mason Health on Monday, December 5. Ladd was a student working with Dr. Millard for several months earlier this year and came to us highly recommended by Dr. Millard. Ladd is the Provider we have mentioned exclusively seeing patients seeking a same day appointment.

We have finalized the agreement with Dr. Ezekiel Melquist, the Pediatrician from Olympia we hosted on-site several weeks ago. After extensive conversations with Specialty Clinic Manager Christine Dawson and Pediatrician Dr. Tuladhar, Dr. Melquist decided to accept our offer. He will begin at Mason Health in late March or early April.

<u>Credentialing</u>

Initial Applications Trang K. Lollie, MD	Pathology	Consulting/Provisional
<u>Removal from Provisional</u> Emily K. Ernst, ARNP	Nurse Practitioner	Allied Health
Reappointment Carlos Rubio Reyes, MD Stephen S. Larson, MD Sara C Martinez, MD Charles F. Rossow, MD Jimmy Z. Swan, MD Haroon Yousaf, MD	Family Medicine Cardiology Cardiology Cardiology Cardiology Cardiology	Clinic Only Consulting Consulting Consulting Consulting Consulting