

To: Board of Hospital Commissioners

From: Eric Moll

Date: January 14, 2025

Subject: Consent Agenda

Consent agenda for Tuesday, January 14, 2025

**Approval of the Bills:**

General Fund 2254870 – 2255722, 2250202, 2255377, 243980 – 244012 $12,120,528.41

Employee Medical 20225 - 20229 $ 1,565,399.20

Mason General Hospital write offs for the month of December 2024 in the amount of $1,000,023.00.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month December 2024 in the amount $50,231.00.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of December 2024 in the amount of $39,805.00.

Hoodsport Clinic write offs for the month of December 2024 in the amount of 1,438.00

Walk-In Clinic write offs for the month of December 2024 in the amount $19,057.00.

**Miscellaneous**

Credentials

Initial Applications

Rekha Chandran, MD Oncology Courtesy/Provisional

Removal From Provisional

Tariq M. Alam, MD Radiology Consulting

Kyle T. Bussis, MD Radiology Consulting

Kambrie Y. Kato, MD Radiology Consulting

Jose M. Lopez, MD Radiology Consulting

Garland H. McQuinn, MD Radiology Consulting

Daniel D. Pham, MD Radiology Consulting

Edmund P. Pillsbury, III, MD Radiology Consulting

Amanda R. Doherty, MD Pathology Consulting

Saron Ann E. Smith, MD Pathology Consulting

Ahmad A. Fora, MD Oncology Active

Anish S. Konde, MD Oncology Courtesy

Justin C. Anderson, MD Orthopedic Surgery Active

Christine Hammer, MD Neurosurgery Active

Rida Ashraf, MD Internal Medicine/Telenocturnist Active

Jereoha C. Nwobodo, MD Internal Medicine/Telenocturnist Active

Fahad Younas, MD Cardiology Active

Reappointment

Ahmad A. Fora, MD Oncology Active

aDDITION TO pRIVILEGES

Alyssa Sethi, DO Inpatient Family Medicine Active/Provisional

Tanveer Sidhu, MD Inpatient Family Medicine Active/Provisional

RESIGNATIONS

James C. Fleming, MD Pain Management Active/Provisional

**CNO**

The hospital staffing committee has submitted all required documents to DOH which includes updated staffing matrices.

The pay by the minute changes for payroll went live on Monday, January 6th.  The new process includes clocking in/out for meal breaks.  Overall the new process went smoothly.  We are working through some minor programming fixes with regards to clocking in early from a meal break.  The RN’s would like to negotiate some requirements outlined in the law- ie. scheduling and timing of meal/rest breaks, the ability to combine breaks, and certain waivers allowable by the law.  We have a meeting scheduled.

Protech contract- I am very hopeful by the board meeting we will have come to an agreement.  We begin AFSME negotiations Friday January 10th.  Ashlee and Trevor will be representing management along with HR and myself.

Recruitment for the ACNO position has been successful (kudos Hayley).  We have received nearly a dozen applicants and have scheduled 5 phone screenings.  Most are highly qualified and experienced and 4-5 are local candidates.