

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 9, 2021

7:45 a.m. Virtual Breakfast
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #94491036458**

Introductions – Dr. Heung In @ 8:00 a.m.

ROLES

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

REVIEW AGENDA

- A. **Minutes**
February 23, 2021
- B. **Commissioner’s Committee Report & Calendar**
- C. **Approval of Consent Agenda:** 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.
Action
1. Warrants – Employee Medical 10942 – 10944 \$ 476,923.79
 2. Warrants – General Fund 2124958 – 2125281; 0242122 – 0242143 \$4,556,877.10
 3. Mason General Hospital write offs for the month of January 2021 in \$468,047.24.
 4. Mason Clinic Eye Care, Orthopedics, Pediatrics, Women’s Health, Podiatry General Surgery write offs for the month January 2021 in the amount of \$23,691.48.
 5. Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of January 2021 in amount \$13,036.69.
 6. Hoodspout Clinic write offs for the month of January 2021 in the amount of \$1,041.56.
 7. Walk-In Clinic write offs for the month of January 2021 in the amount of (\$111.87).
- D. **Public Comments**
- E. **Legal Counsel**
- F. **Administrator’s Report**
a) Employee Pulse Survey
- G. **Monthly Reports**
- Break 10:00 a.m. – 10:10 a.m.
- H. **Old Business**
a) COVID Update
b) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)
- I. **New Business**
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**