



# Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners  
From: Eric Moll  
Date: February 22, 2022  
Subject: Consent Agenda

Consent agenda for Tuesday, February 22, 2022

**Approval of the Bills:**

|                  |                                    |                |
|------------------|------------------------------------|----------------|
| General Fund     | 2225376 – 2226132; 242646 – 242692 | \$8,182,283.45 |
| Employee Medical | 20043 – 20047                      | \$1,078,713.94 |

**Miscellaneous**  
**COO**

Dates and times have been confirmed for the staff relocating to the Patient Access Center to explore and become comfortable with this new space. At noon on Thursday, February 17 and noon on Wednesday, February 23, tours were/are offered for the employees. These will last approximately 30 minutes, with half the time dedicated to a Safety Orientation Discussion led by Patrick O’Neil, Director of Facilities. A ribbon cutting has been scheduled for Tuesday March 8. This is being planned and coordinated by Mason’s Development and Marketing staff and is to include representatives from Mason Health Leadership and Board of Commissioners.

The newest iteration of the Rehabilitation Services renovation design and planning has progressed nicely over the past month. TGB, OAC and Skanska have really made getting this project back on track a priority. We have established a new design that is expected to be very close to – if not within – budget. Skanska will begin soliciting estimates on this work, with the intention to approach the city for permitting by mid-March.

We have arrived at a potential start date for Dr. Thuy Nguyen, the Pediatrician from North Dakota that signed an agreement earlier this year to join Mason Health. Dr. Nguyen has been negotiating an out clause with her current employer. We expect Dr. Nguyen to arrive at Mason on April 27.

**Budget Amendment**  
**Patient Access Clerks**

Recommendation the Board of Commissioners approve an increase to the District’s 2022 FTE staffing levels, adding 2.8 FTE’s for Patient Access Clerks to perform ongoing patient and visitor screening tasks at our main hospital and clinic lobby entrances.

**RN Care Coordinator**

Recommendation the Board of Commissioners approve an increase to the 2022 Operating budget in the amount of \$50,000, adding an RN Care Coordinator 0.36 FTE to assist scheduled annual wellness visits.

**Credentials**

**Initial Applications**

|                  |                 |                        |
|------------------|-----------------|------------------------|
| Salam Hallak, MD | General Surgery | Active/Provisional     |
| Luna Nguyen, MD  | Pathology       | Consulting/Provisional |

**Resignations**

|                         |           |
|-------------------------|-----------|
| Thomas Luetkehans, MD   | Radiology |
| Harry N. Conley, IV, MD | Radiology |
| Prabhakar P. Kesava, MD | Radiology |

**By Proxy**

|                       |            |
|-----------------------|------------|
| Michael Meng Chen, MD | Telestroke |
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