



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners

From: Eric Moll

Date: October 11, 2022

Subject: Consent Agenda

Consent agenda for Tuesday, October 11, 2022

Approval of the Bills:

General Fund	2232603 – 2232971, 242946 – 242960	\$6,766,899.45
Employee Medical	20087 – 20089	\$ 365,108.67

Credentials

Initial Applications

David Soha, DO	Outpatient Clinic Only
D’Arcy Kaaua, ARNP	Allied Health- Outpatient Clinic Only
Erum M. Alhumood, MD	Pathology

Reappointment

Min Kang, MD	Oncology
Devinderal Randhawa, MD	Oncology
Linli Xuan, MD	Oncology
Joseph Ye, MD	Oncology
Daniel Byrd, MD	Oncology
Bojia Li, MD	Oncology
Paul A Robertson, MD	Oncology
Xinwei Sui, MD	Oncology
Kevin Long, MD	Pathology
Jessica G. Rogers, MD	Pathology
Lisa Krapp, CRNA	Anesthesia
Brent Wise, CRNA	Anesthesia
Rorie Alexander, CRNA	Anesthesia
Matthew Moody, DO	Emergency Medicine
Kristyn Criss, ARNP	Outpatient Clinic
Carley Jacobs, PA-C	Outpatient Clinic
Jennifer Kummerfeldt, ARNP	Outpatient Clinic
Jennifer Nelson, ARNP	Outpatient Clinic

Chief Nursing Officer

Hot topics: We have another Labor Management Committee request for our Protech union members (lab, etc). Given we have had two requests (1 was our request) and there is increased union activity, we will be proactively scheduling LMC meetings quarterly next year. LMC meetings include HR, leadership, and union representation. The purpose is to discuss operations related to management of the contracts. I believe this is another way for staff's voices to be heard. The difficulty is that these meetings sometimes turn into union members trying to negotiate changes to the contract language outside the bargaining window. There was another lock down of the hospital that lasted <1 hour. There was no code gray/silver associated, lock down was to ensure staff and patient safety while admin was getting information updates from LE about gang activity in downtown Shelton that led to two patients being transferred here with wounds. Patrick O'Neal is leading a debrief meeting later this week (week of October 3rd). I should have an update for the board meeting Administrative Round Table.

Staffing: We continue to have <6% turnover rates in the nursing departments year to date. PT/FT turnovers (excludes per diem) are measured per recommendations from NSI- conducts an Annual National Health Care Retention and RN Staffing Report.

HSA: no new updates.

Community: I volunteered at Oysterfest on Sunday and will attend Turning Pointes Power of the Purse.

AHCAP

Shelly Dunnington received the prestigious Award of Distinction and was selected from a group of nominees for her dedication and service to AHCAP. Over the last 18 plus years she has served as a member of multiple committees, as well as on the Board.

