



Mason Health
Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
 From: Eric Moll
 Date: November 8, 2022
 Subject: Consent Agenda

Consent agenda for Tuesday, November 8, 2022

Approval of the Bills:

General Fund	2233462 – 2233875, 242976 -242996	\$4,760,457.33
Employee Medical	20092 – 20093	\$ 246,862.27

Miscellaneous

Rural Health Enterprise Board

As a quick reminder, the Rural Health Enterprise LLP is a for-profit limited liability partnership that is an offshoot from the Rural Health Collaborative. As a member of the Rural Health Collaborative, we (Mason Health) took the opportunity to become a member of the Rural Health Enterprise (RHE). RHE will focus on developing services for healthcare entities in the rural space. At the first RHE board meeting last month I was elected as Chair. I am willing to serve in this capacity to help develop the strategy and hire the leadership team over the first year.

COO

We have an offer out to a Certified Nurse Mid Wife to join our Women’s Health Service line and Birth Center. We anticipate acceptance of our offer as this individual has been working as a Registered Nurse in our Birth Center so is familiar with our operations and Providers. She has also been working as a Mid Wife in Tacoma. She will split her time between the outpatient services in Mason Clinic, while taking call and performing deliveries.

CNO

HSA: OCC is working on creating clearly defined pathways for HSA scholarship recipients. It clearly delineates courses that are needed and when to take them. They would like to become involved in the HSA by speaking in the classroom and becoming part of our presentation to interested students in the scholarship program. SHS and OCC are also working on creating a CNA program. Continued work on creating a virtual classroom or offering the RN program at the Shelton campus. They would need minimum of 12 students/year. I believe this may be an

opportunity for our internal staff interested in a nursing career, we will be assessing for interest in the next few weeks.

Gretchen and I met with Forks Community College and the local high school to discuss how we implemented the program. They are interested in launching something similar.

Staffing: no changes. We have 2.1FTE nurse openings. I completed a review of all contract nursing usage. Multiple contracts are ending in November and will not require extensions. MSP is currently utilizing agency to cover days/nights to cover census >15 which we've seen consistently (inpatient/obs).