



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
From: Eric Moll
Date: November 9, 2021
Subject: Consent Agenda

Consent agenda for Tuesday, November 9, 2021

Approval of the Bills:

General Fund	2223170-2223447; 0242459 – 0242476	\$3,739,024.99
Employee Medical	20026 – 20027	\$ 351,444.48

Miscellaneous

Resolution 2021 – 13 Surplus

COO

It has been confirmed we will relocate the Women’s Clinic into Mason Clinic over the weekend of December 3rd through the 6th. A team consisting of Clinic Leadership, IT, Finance, Facilities and Marketing are planning this move, and working closely with the staff and Providers of the Women’s Clinic. This will be a particular group to move, so we are making certain of keeping them informed of progress as we move forward.

The renovation of the second level of the former Shelton Family Medicine building is moving along as expected. This area will house personnel in Primary and Specialty Services Scheduling, Referrals, Population Health, Insurance Coordinators, Medication Management and Clinic Pre-Registration. It is anticipated this space could be available to move staff into by mid-December.

CNO

Staffing: We have confirmed 2 BC nurses; 2 MSP nurses, and 1 ICU nurse from PassPort USA. We are still recruiting for 2 ED and 1 additional ICU RN. I continue to work with the school district and SPSCC. We have two slots confirmed reserved at SPSCC beginning fall 2022. Our Nurse Tech program will begin January 1 with one candidate. Details are being worked out with tuition assistance, clinical rotations, etc. We currently have 3.6FTE’s open, 9 travelers covering FMLA, patient census, and open positions, and on average we’re filling positions within 31 days. Nicole Eddins, Sarah Fulkerson, and I are working out the details for staff wellness and appreciation events beginning the end of this month and extending through the holidays. We’re in the process of contracting with two massage therapists who will provide

services twice weekly in four-hour blocks. We're also planning several other wellness activities-more to come.

Baldrige: Three main themes from the feedback report: customer service/recovery/complaint process, data driven decision making (comparative data), and workforce capability and capacity needs. We will be forming category groups to work on these key areas. Our full application will be submitted 2nd quarter 2022.

DNV: we expect DNV surveyors in the next couple weeks to assess our NC-1 immediate use sterilization process. All sponsors of OFI's from the DNV survey are documenting outcome/process metrics on their scorecards and are sharing results with staff.

I am extremely pleased to announce we have extended an offer to Michael Harris, former RT director at Grays Harbor, and he accepted. He will begin orientation pending onboarding results on November 15th.

Credentials

Resignations

Christopher Fanales, MD	Telestroke
Jeffrey Wagner, MD	Telestroke
Anthony Gordon, PA-C	Outpatient Clinic
Todd Czartoski, MD	Telestroke

By Proxy

Mohammad Hirzallah, MD	Telestroke
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