

To: Board of Hospital Commissioners From: Eric Moll Date: January 24, 2023 Subject: Consent Agenda

Consent agenda for Tuesday, January 24, 2023

## Approval of the Bills:

General Fund	2235432 – 2235899, 243091 -243103	\$4,932,316.94
Off cycle PR	100017 - 100018	

Employee Medical 20104

\$ 102,215.45

## **Miscellaneous**

## <u>COO</u>

We hosted an OBGYN Physician from Olympia on Monday, January 16. This visit consisted of a tour and introductions of key personnel in Surgery, the Birth Center and Mason Clinic. This was more of an "introductory" visit as this Provider has much to consider in making a move to a new organization. However, we are very interested in ongoing dialogue with this candidate. In the meantime, we have begun formal recruiting for this position and do have a locums provider lined up to start in early April.

After a few days in the School Based Clinic in the YMCA, we learned the School District has not been as prepared as we anticipated they would be. Their communication with parents and their own nursing staff has been minimal, meaning they are not fully aware of the services being offered at this clinic, which has resulted in no patients being seen. We have suspended sending a Provider to this clinic until we meet with the School District and are comfortable they have completed the necessary communication and distribution of the appropriate information.

## <u>CNO</u>

2022 Nursing turnover- 10.38%. This includes all nursing roles and departments- excludes per diem. According to NSI's 2022 national report- the average turnover for Western region hospitals with <200 beds is 18.1% (excludes per diem and CNA's). We continue to evaluate our MVP program.

Isolation room construction will begin in a few weeks. The ICU will be most affected with 2/10 rooms down for a little over 3 months. We will be using the current treadmill room as a patient room so technically we'll only be down 1 room. The ICU staff are very supportive of the plans.

Care managers will be displaced for about a week, we are looking at meeting rooms we could relocate them to.

We have a great panel to present at the NW rural health conference that includes the two RN scholarship recipients. This will be a great learning opportunity for the recipients.

We are currently planning our timeline for the next round of HSA scholarships. Mason will present to interested students the end of March with interviews occurring in April and the awards during hospital week.

Rob Bennington and I are participating in WSHA's nurse staffing committee where we discuss upcoming bills.

Reminder our PENW interviews regarding our Baldrige application begin in April.