



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners
From: Eric Moll
Date: February 27, 2024
Subject: Consent Agenda

Consent agenda for Tuesday, February 27, 2024

Approval of the Bills:

General Fund	2246584 – 2247550, 243571 – 243617, 100033, 100034	\$10,701,353.54
Employee Medical	20166 – 20173	\$1,181,190.70

Miscellaneous
CNO

ED continues to experience staffing shortages on night shift. They have 3-0.9FTE’s open on nights. We have included sign on bonuses and Christina has two strong candidates- 1 is a former employee who recently completed her ED residency at another facility. We are recruiting for a Surgery Supervisor; Lea Sorley submitted her intent to retire at the end of May. Lea is moving to another state with her family. Lea has been here >10 years and her absence will be missed.

Melissa McClaran and team has received the WSHA Top Performer award for the Safety Fair they organized and held. Congrats Melissa and team.

We are gearing up for another round of HSA scholarships. We are hopeful to award 4 RN’s and 2 Phlebotomy MA awards for 2023-2024. Of the 2023 recipients- 4 Phlebotomy MA and 3 RN awardees continue in the program. 1 RN and 1 MA could not meet the educational requirements.

COO

After many conversations and iterations, we do have a signed agreement with Dr. Dani Blood to return to Mason on a part time basis beginning March 2. Dr. Blood will be on-site two weeks per month through October, at least. During this time she will see patients in the clinic and perform surgeries/deliveries.

Referral Coordinators have been added to the newly formed Primary Care Team model developed by Jennifer Kummerfeldt, ARNP and Kelly North, Primary Care Manager. This means the five Referral Coordinators will be dedicated to a subset of Primary Care Providers to process their referrals. This lends more familiarity and accountability to this relationship.

The final group of four Providers (which includes Hoodspout) went live on the Care Team model on Monday, February 12. All Primary Care Providers are now part of this new approach to delivering direct patient care. There are many positives built into this approach, most significant being calls that used to go to Providers now being handled by Registered Nurses and/or Medical Assistants. While improvements are being seen, this process does remain flexible should changes be necessary.

Budget Amendment

It is recommended the Board of Commissioners approve an increase to the 2024 operating budget in the amount of \$5,663 to create the position of Laboratory Technical Assistant. This amount will cover the salary increase of an employee transitioning from a Laboratory Assistant (Phlebotomist) to the new Laboratory Technical Assistant position. This new position serves as a career progression for Laboratory support services, and advancement generally comes from that of a Laboratory Assistant.

Credentials

Initial Applications:

Milan S. Moore, MD	Orthopedic Surgery	Active/Provisional
Yoichiro Shimada, PA-C	First Assist	Allied Health/Provisional

Resignations

Devinderpal S. Randhawa, MD	Oncology	Active
Amie E. Mower, DO	Family Medicine	Outpatient Clinic
Mark L. Schlauderaff, MD	Family Medicine	Outpatient Clinic
Resa L. Shaner, PA-C	Physician Assistant	Outpatient Clinic
Andrew W. Bauer, MD	Radiology	Consulting
Daniel D. Do-Dai, MD	Radiology	Consulting/Provisional
Rakhee H. Goel, MD	Radiology	Consulting/Provisional
Thomas O. Markel, MD	Radiology	Consulting/Provisional

Removal From Provisional

Bradley J. Kinney, MD	Emergency Medicine	Active
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Daniel A. Fung, MD

Neurology/Neuromonitoring

Consulting

Timothy H. Jan, DO

Radiology

Consulting

Reappointment by Proxy

Meghana Srinivas Kinariwala

Teleneurology