



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners

From: Eric Moll

Date: March 12, 2024

Subject: Consent Agenda

Consent agenda for Tuesday, March 12, 2024

Approval of the Bills:

General Fund 2247551 – 2247904, 243618 -243634 \$7,873,640.29

Employee Medical 20174 – 20176 \$ 749,520.68

Miscellaneous

CNO

Open position report: NAC's- 0.6 nightshift (ICU), 0.9 nightshift (MSP), 0.6 nightshift (BC), total 3.1 FTE's. RN's- 0.2 days ICU, 0.9 nights ICU, 0.9 nights MSP, 0.9 Days ED, total 3.8 FTE's open. We also have 2 supervisor positions open- Surgery and ED.

We also have an open CRNA position that we've been recruiting for since January 2023. We continue to try different strategies and currently have two recruitment firms working on the open position. We have a meeting scheduled with the recruitment division of Aya. Aya is our travel agency partner and we've had great success with our traveler partnership, we're hopeful we can have a successful recruitment partnership as well. We have offered a sign on bonus, increased comp, and offered our internal CRNA's additional comp for the extra call shifts they have had to absorb.

We had our inaugural Daisy Awards ceremony Thursday, February 29th. We had 10 finalists and Tracey Wiley (birth center RN) was the recipient. Thank you to the development office for organizing the event. Big kudos to Nadine- ICU supervisor and Kris Gaa- BC manager for implementing the Daisy Awards at Mason Health.

I am currently volunteering at the Community Lifeline center as a board member and dinner service. I will be serving dinner this Thursday along with Erin Martinache who also serves on the board as chair.

COO

When processing a referral, after the request is made in the electronic medical record it is sent to an electronic clearinghouse to verify insurance information and is then sent to the specialist. This clearinghouse is hosted by Clarity. We received notice on March 1, that Clarity will be terminating this clearinghouse on April 5. There are other options available, none that are ideal nor a quick fix. More information on this will be provided at the March 12 meeting.

On March 25, we will have our first MRI planning meeting with interested stakeholders. This will focus on the recommendation and procurement steps of the MRI machine. Our Imaging Director and Radiologist have done a lot of sourcing work to identify the most appropriate MRI to meet our needs. This initial meeting will be a discussion of the work they've done and hopefully lead us to identifying the proper equipment.