

To: Board of Hospital Commissioners

From: Eric Moll

Date: March 28, 2023 Subject: Consent Agenda

Consent agenda for Tuesday, March 28, 2023

Approval of the Bills:

General Fund 2237230 – 2237618, 243174 – 243190 \$4,614,371.45

Employee Medical 20115 – 20117 \$ 637,570.99

Miscellaneous

COO

On Thursday, March 23, we hosted a Primary Care Resident who will become available for employment in the summer of 2024. We have had preliminary conversations with this Physician previously and decided to bring her on site for a full interview. She is in the same residency program that brought us Drs. Ben May and Trevor Kwan. As of this writing we anticipate her being a strong candidate, already living in Western Washington and seeking an opportunity at a rural facility. The only sticking point is she wants to make sure she can work as a Hospitalist wherever she goes. More information on this visit will be provided at the Board of Commissioners meeting.

After discussion among Clinic and Provider leadership, and Infection Control the decision has been made to close the COVID Clinic effective April 3, 2023. The last day the COVID Clinic will be open is March 31, 2023. The April date was decided based on when flu season usually ends. We will take steps to minimize patients with respiratory symptoms from crossing paths with "non-sick" patients, including the continuance of masking, offering separate waiting space, and designating certain appointment times for specific patients.

CNO

Staffing open positions: ED- 0.9 CNA, 0.9 RN; House Sup- 1.4 FTE nights; Surgery-1.8 FTE RN; MSP- 0.9 RN; BC- 0.9 Total RN- 5.9 FTE. Continuing to offer sign on bonuses.

A group is presenting at the Rural Health Conference in Spokane March 26th-29th. We are very excited one of our nursing scholarship recipients will be presenting with the group. Lindsay Roberts (Lab), Gretchen Maliska (SHS), Carol Williamson (MSP Supervisor), Eryka Hernandez (student), and myself.

We presented at the high school March 16^{th,} and we had 23 students and two parents attend. We created an electronic application that can be submitted via email, this is an improvement from last year when all applications were on paper. Nicole Eddins continues to transition into the lead role with the HSA as I transition out into more of a consultant role.

Kim Cooper, our Infection Preventionist, has announced her resignation. Her last day is the first of April. She will be sorely missed and played a key role in developing our Covid strategies. We have had a couple viable applicants.