



# *Mason Health*

## *Mason General Hospital • Mason Clinic*

To: Board of Hospital Commissioners

From: Eric Moll

Date: May 14, 2024

Subject: Consent Agenda

Consent agenda for Tuesday, May 14, 2024

### **Approval of the Bills:**

General Fund	2249022 – 2249600, 243685 – 243714	\$6,261,483.15
Employee Medical	20184 – 20187	\$ 948,179.07

### **Miscellaneous**

#### **CNO**

Inpatient Units: Nadine and Carol continue to work on our wound care program. We have almost all the nurses and NAC trained to the wound care policy and protocols. We have a little over a dozen RN's trained as wound care champions. The champions have special training to recognize and differentiate wounds. They work in adjunct with the Certified Wound Care Nurse. I am very pleased to report we have not had any reportable HAPI's this quarter. We are seeing a rise in non-injury falls. We will be doing an even deeper dive into all falls. Our current policies and procedures are current, evidence-based practice, and we are looking into the barriers staff have in following the P&P's. We have received our first set of data from PRC (our patient experience vendor). I will review the inpatient metrics during the strategic planning meeting later in May. We have created an action plan that includes more consistent leadership rounding with key words and phrases.

Surgery- Lea Sorley (surgery supervisor) is departing from Mason at the end of May. We are actively recruiting by partnering with a recruitment company for her replacement. We have not received any viable candidates at this time.

Emergency- Christina and Will continue to work on culture. They have re-established huddles and staff meetings, along with increasing communication by creating Friday emails. We met with Central Mason's deputy chief Yates. He reported his department cannot sustain supporting intrafacility transports. IFT consist of medically necessary transportation between facilities. For example: Mason to Providence, Mason to behavioral health hospitals, Mason to nursing homes. We have engaged with Olympic Ambulance out of Olympia. They report they have the capacity to become our preferred provider for all IFT with numerous ambulances

available 24/7 out of Olympia, McCleary, and Bremerton. Central Mason will continue to provide us Advanced Life Support services.

Birth Center- we are preparing for an outstanding May and June with volumes nearing 100 births by July. We have a contingency plan in case we exceed capacity in the birth center. We have also increased staffing for the May/June.

Community- I volunteer on the Community Lifeline board and served meals on May 2<sup>nd</sup> at the Community Lifeline shelter.

### **Medical Staff Credentials Review**

#### **Resignation**

Scott D. Peckenpaugh, PA-C	Physician Assistant	Outpatient Clinic
Lawrence Bennett, MD	Radiology	
Paul Robertson, MD	Oncology/Hematology	

#### **Removal from Provisional**

Susan W. Carmack, MD	Pathology	Consulting
Trang K. Lollie, MD	Pathology	Consulting
Jeffrey Cohen, MD	Neurology/Neuromonitoring	Consulting
Ezekiel D.A. Melquist, MD	Pediatrics	Active
Hamad R. Ashraf, MD	Internal Medicine/Telenoaturnist	Active
Cynthia P. Bartley, MD	Internal Medicine/Telenoaturnist	Active
Clara L. Peck, MD	Internal Medicine/Telenoaturnist	Active
Firas Rabbat, MD	Internal Medicine/Telenoaturnist	Active

#### **Reappointment by Proxy**

Amin Rabiei, MD	TeleNeurology	By Proxy
Aaron Stayman, MD	Teleneurology	By Proxy

### **Budget Amendment**

Nursing recommendation for a 0.6 FTE Certified Wound Care Nurse (CWON) for an annual cost of \$81,986.13. A certified wound ostomy (CWON) care specialist has the education and skill to properly identify and treat wounds. Since onboarding a CWON into an MSP position, we have avoided HAPI's by performing surveillance assessments weekly on all high-risk patients. We recommend an FTE dedicated to inpatient wound care services.