



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 2249601 – 2249980, 243715 – 243733, 100040 – 100042 \$4,362,158.48

Employee Medical 20188 – 20189 \$ 522,328.67

Miscellaneous

Resignations

Tremont V. Parrino, MD	Radiology	Consulting
Katrina M. Stringer, ARNP	Nurse Practitioner	Outpatient Clinic

Removal From Provisional

Alisha R. Wedding-Lambert, CNM	Nurse Midwife	Allied Health
Michael G. Gunlock, MD	Radiology	Consulting
Bradford Hastings, MD	Radiology	Consulting
James R. Hills, MD	Radiology	Consulting
Michal Klysik, MD	Radiology	Consulting
Manal M. Schoellerman, MD	Radiology	Consulting
Mark Winkler, MD	Radiology	Consulting

By Proxy

Ruxandra Costa, MD	Tele Neurology	By Proxy
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COO

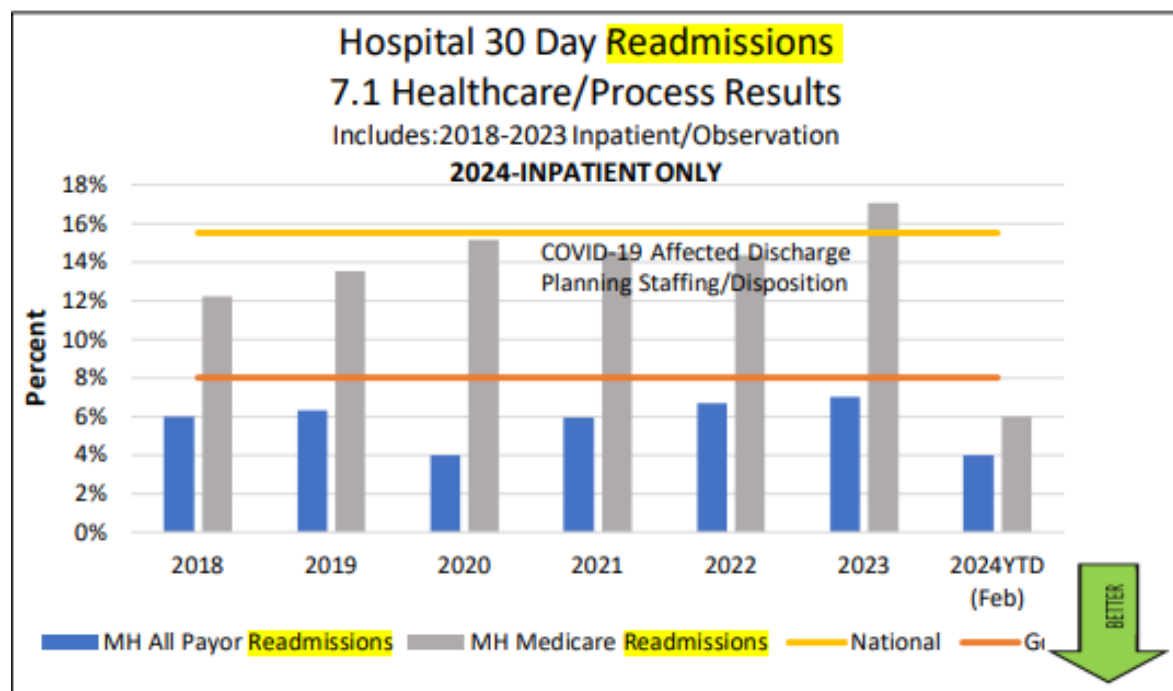
We continue to make progress in stabilizing the Women's Health Service line. Dr Kym Walker, most recently an OBGYN with MultiCare signed a contract to begin working at Mason Health in September. Dr. Walker has many years of experience, and many of our staff are familiar with or have experience in working with Dr. Walker. Dr. Walker should be a great fit at Mason.

On May 28, we have an OBGYN resident visiting from Tennessee. This candidate is a 2025 graduate, whom is originally from Olympia, and has interest in returning home. We are optimistic this candidate will be one we can pursue further with a contract offering.

We have signed an agreement with a new firm offering a software application for Referrals Processing. After many discussions and a couple demonstrations the team has determined this is a valid alternative to the Clarity system that has been discontinued. The implementation of this new application is estimated at six to eight weeks and will require some work on behalf of Cerner. In the meantime, we have taken a “all hands on deck” approach to working down the referrals in the queue. This includes some of this work being performed by the Direct Medical Assistant and Provider, as well as training appropriate ancillary personnel in referrals. One area this could prove very advantageous is with the Coders.

CNO

QIC- Kerry Rogers presented her and others fabulous work on readmissions. We are below benchmark since Dr. Hamilton and team have been providing post discharge follow up. Pharmacy contacts all patients post discharge and the patients see Dr. Hamilton within days of discharge. This seems to have reduced our readmission rates from 17% (Medicare only readmissions) to 6% YTD. Laura Grayum (Wound Care Nurse) also presented and answered questions around our WC program. No changes to the quality dashboard and I am pleased to say we have not had any hospital acquired pressure injuries since the 1 in February. We are focusing on falls (with and without injury) as our numbers have been rising. Melissa McClaran, our infection presentist also gave an overview of her role and duties.



Quality Improvement Plan Measures of Success	Metrics	Jan	Feb	March	April	Target <i>Enter your target/goal</i>
HAPI stage 3+	# HAPI 3+ # HAPI #3+/pt discharges * 1,000	0 0.0	1 5.1	0 0.0		rate: <0.83
Restraints	# Restraints / pt days * 1,000	12	8	23		rate: <15
Falls (total inpatient)	# Total Inpatient falls Total Inpatient Falls / pt days * 1,000	2 4.12	2 4.27	2 3.85	1 2.32	rate: <2.45
Breast cancer screening	% patients screened	50%	50%	45%	45%	>80%
Cervical cancer screenings	% patients screened	48%	48%	48%	48%	>80%
Colorectal cancer screening	% patients screened	45%	45%	45%	45%	>80%
Quality Rounds	#surveys/#total depts	11			TBD in July	12 dept/quarter
Quality Internal audits	1/quarter	Glucometer disinfecting			Teach Back	1/quarter Results sent to QIC
Lean training for frontline staff QIC Measure of Success	# front line staff trained in Lean	0 (47 in training!)	0 (47 + 27 in training!!)	44 pending graduation (27 in training)	43.00	50 staff/yr

Recruitment- no updates. Eric, Nicole, and I met with Olympic Community College. They are expanding their health sciences programs to include many ancillary services, including Respiratory Therapy, MA, NAC, dental assistant and hygienist to name a few. We will be entering into an MOU to become a preferred clinical site and they will be our preferred educational site for our HSA graduates. We have received interest from 20 community members for our NAC cohort. We're excited that is double the number of students we can accept. We continue to partner with Health Care fund to teach the virtual courses and we will provide the lab and clinical hour support with internal 'RN instructors. All of our HSA graduates are enrolled along with 2 internal applicants and 2 family members of staff which makes up 8 MH participants and 2 participants from Morton. This will be a first of it's kind class for Mason. There is a 1-year commitment requirement for the enrollees.

Birth Center has been very busy with 8 deliveries in one day. Our 'overflow' plan was used, and 1 mother-baby recovered on MSP. We appreciate the teamwork we have between units.

We have had several 'caucus' meetings to discuss the upcoming ProTech contract. We've done market analysis and reviewed the contract for language. Our first negotiation is on Friday 31st.

We now have a contract with Olympic Ambulance for our interfacility transfers. Central Mason indicated they no longer have the capacity to be our preferred provider. We continue to utilize CM for our 911, emergency transfer needs. Olympic Ambulance will be our secondary back up for emergency needs.

Budget Amendment

Recommended the Board of Commissioners approve an increase the 2024 budget by \$31,080 to reflect increased usage rates for insurance eligibility verification software.

Budget Amendment

Recommended the Board of Commissioners approve an increase to the 2024 operating budget in the amount of \$8,513 (\$14,594 annually) for a restructure of the Diabetic Education and Dietitian Services departments. This amount will serve as a salary increase/promotion of the Diabetic Education Program Coordinator to the position of Diabetic Education and Dietitian Supervisor.