

To: Board of Hospital Commissioners

From: Eric Moll Date: June 13, 2023

Subject: Consent Agenda

Consent agenda for Tuesday, June 13, 2023

Approval of the Bills:

General Fund 2239096 – 2239410, 243262 -243274 \$5,377,949.74

Off- Cycle PR 100027

Employee Medical 20128 – 20129 \$ 196,139.63

Miscellaneous Rural Health Enterprise CEO:

This month, the Rural Health Enterprise Board announced a new CEO, Leslie Hiebert (bio below). Ms. Hiebert has an impressive track record in healthcare leadership and a deep commitment to improving community health. She brings a wealth of experience and expertise to this pivotal role. Under her guidance, we are confident that the Rural Health Enterprise will flourish and deliver exceptional healthcare services to our region.

Ms. Hiebert will start part time in June and will begin full time work in October. At the start, Ms. Hiebert will work with the Limited Partners on the Managing Board and the General Partner (The Rural Collaborative) to begin identifying early opportunities for the Rural Health Enterprise to pursue.

Leslie Hiebert is the Superintendent and Chief Executive Officer for Klickitat Valley Health, a role she has held since 2013. As CEO, Leslie provides leadership for all aspects of the district's operations, focusing on the development and implementation of short- and long-term strategies in alignment with the goals and vision set by the board of directors. Leslie monitors quality, operations, and financial data, and ensures appropriate use and allocation of resources. She represents the hospital district to the public locally and at the state level, serving as a board member on the Rural Collaborative, Washington Hospital Services, and Washington State Hospital Association.

Prior to serving as the CEO, Leslie held the position of Chief Financial Officer at KVH for five years. Previously, she served in rural Idaho as the CEO and CFO for a heath care organization for 14 years. Leslie holds a BA in Accounting from the University of Puget

Sound and a MBA from Portland State University. Before moving into the health care field, Leslie started her career in public accounting where she became a CPA.

GC/CM Recertification:

On May 25th, Patrick O'Neil, Facilities Director, and I presented to the State appointed Project Review Committee (PRC) seeking approval for GC/CM Recertification, which allows Mason Health to (self) certify construction projects as GC/CM over the next three years. Darrin Moody, Mark Batty, Steve Leslie and Brent Wilcox all played an important supporting role in developing and delivering this presentation. The presentation was well received, and our recertification was unanimously approved.

Chief Nursing Officer

A group of us went to the high school last week to help the scholarship students register for classes. Several of us participated in an interview with Shelton Talks about the HSA program. We are working on a partnership with Shelton Health and Rehab to provide no cost CNA training for our HSA scholarship recipients in exchange for providing BLS courses to SHR employees. Mason would provide the clinical training and SHR would provide classroom didactic. We are in the beginning stages of working out an agreement, more to come.

We are exploring companies who are approved to provide patient satisfaction surveys. We may switch from Press Ganey to a company that can provide a more robust program (including Voice of the Patient).

Staffing remains stable with the following openings: RN- ED- 0.9 days; MSP- 0.6 nights, (2) 0.9 days; ICU- 0.9 days, 0.6 nights; RT- 0.9; Resource- (2) 0.6 & 0.9 NAC, 0.6 RN; Total- 7.50 total 6.0 RN open FTE's.

UFCW- working with Union to preschedule negotiations beginning in September. We met with Mike Brunet and reviewed contract language changes (nothing substantial, just clarifying) and we'll send those to the Union in the next couple of weeks. This will help facilitate the negotiations to focus on issues most important to both parties. Nursing leadership and Steve Leslie worked on collating our 'proposed' changes to the contract several times this year, so we were prepared to send those proposed changes.

Credentials

Initial Applications:

Anish S. Konde, MD

Removal from Provisional:			
Damanjeet S. Chugh, MD	Internal Medicine	Active	
Patrick Z. Desgranges, MD	Internal Medicine	Active	
Jessica G. Rogers, MD	Pathology	Consulting	
Salam Hallak, MD	General Surgery	Consulting	

Oncology

Consulting/Provisional

Reappointment:

Daniel Mark Brown, MD Urology Active

Marc L. Reiswig, MD Emergency Medicine Active

Natasha P. Arora, MD Cardiology Consulting

Qiang Li, MD Cardiology Consulting

John W. Waggoner, MD Cardiology Consulting