

To: Board of Hospital Commissioners

From: Eric Moll Date: June 25, 2024

Subject: Consent Agenda

Consent agenda for Tuesday, June 25, 2024

Approval of the Bills:

General Fund 2250331 – 2250749, 243752 – 243770 \$5,013,908.15

Employee Medical 20193 - 20194 \$ 305,138.16

Miscellaneous

COO

We have experienced a lot of activity over the past several weeks in Physician recruiting. We are still waiting a response from the OBGYN that visited Mason Health on May 28, however, remain optimistic she will decide to accept our offer. In the meantime, we have had an initial discussion with another OBGYN currently practicing in Oregon. We are in the process of arranging a site visit for him. We have also held virtual interviews with two Pediatricians we plan to host on-site and have a call scheduled for June 19 with a third one. An update on this candidate will be provided at the Board of Commissioners meeting.

CNO:

We are having some success with our recruitment efforts, better applicants that fit into our culture. We have also had several RN's who resigned reapply. ED leadership continues to work on culture and a team atmosphere. Our Olympic Ambulance partnership is going well. We have had very, very, few delays with transports.

We have posted a 0.6 FTE combined RN position that will complete Treadmills, PICC line insertions, and procedures. Dr. Yousef has requested we provide Cardioversions (heart rhythm is restored using shocks). This procedure can only be done in the ICU and takes 1 RN about 3-4 hours. The patients are sedated for the procedure which means they have a recovery time. We hope to be able to provide the service before the end of the year.

The Treadmills are currently scheduled 1 day/week on Mondays. We are able to schedule 3 days. Nuclear Med is currently busy on Mondays, so we'll be moving TM to Tuesdays. We have the nursing personnel to conduct TM's 3 days/week and are working with Nuclear Medicine capacity.

The 'down and back' cardiac cath program is doing well, we have had 4 patients total since May. The patients go to St. Peter's for a cardiac catheter and return to Mason's ICU for recovery.

We have had sustained gains for our Hapi, restraints, and Falls prevention programs.

The Protech negotiations are collaborative, and the Union has presented us with their financial proposals.

Quality Improvement Plan Measures of Success	<u>Metrics</u>	Jan	Feb	March	April	May	Target Enter your targetigoal
HAPI stage 3+	# HAPI 3+ # HAPI #3+/pt discharges * 1,000	0 0.0	1 5.1	0 0.0	0 0.0	0 0.0	rate: <0.83
Restraints	# Restraints / pt days * 1,000		13.35		TBD in	July	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	1	rate: <2.45
Breast cancer screening	% patients screened	50%	50%	45%	45%	45%	>80%
Cervical cancer screenings	% patients screened	48%	48%	48%	48%	48%	>80%
Colorectal cancer screening	% patients screened	45%	45%	45%	45%	45%	>80%

Credentials Reappointment Internal Medicine

Adeola Adeyeye, MD Alireza Alavia, MD Mahmud Al Furgani, MD Ryan Argyle, MD Hamad Ashraf, MD Omar Ashraf, MD Rida Ashraf, MD Nathaniel Atkin, MD Cynthia Bartley, MD

Internal Medicine

Samuel Carli, MD Damanjeet Chugh, MD Lauren Cooper, MD Patrick Desgranges, MD Rupalkunverba Gohil, MD Jose Gude, MD Shannon Jackson, MD
Laura Kim, MD
James Martinson, MD
Jesse Matthews, MD
Monica Marton-Popovici, MD
Brandon Ong, MD
Clara Peck, MD
Amil Rafiq, MD
Haven Ritchie, MD
Xiang Hong Song, MD
Elise Willis, MD
Jayson Weir, MD

OB/GYN

Samar Hassouneh, MD Alisha Wedding-Lambert, CNM

Emergency Medicine

Roy Belville, MD
Aaron Birch, MD
Carola Bonfante, MD
James Hartline, MD
Hillary Harper, MD
Bradley Kinney, MD
Matthew Moody, DO
Karen McGrane, MD
Owen McGrane, MD
Natalie Reynolds, DO

<u>Anesthesia</u>

Robert Anderson, CRNA Erin Schankel, CRNA

Pediatrics

Thuy Nguyen, MD Rose Ann Rayos, MD Binod Tuladhar, MD

Internal Medicine

David Anderson, MD Daniel Hess, MD

Anesthesia/Pain Management

Ross Vogelgesang, MD

Oncology/Hematology

Min Kang, MD

Radiology

Alan Chan, MD

Johnathan Davison, MD

John Edwards, MD

Lauren Fetty, MD

Jack Fields, MD

Ryan Frederiksen, MD

Michael Gunlock, MD

Ben Harmon, MD

Christopher Hartness, MD

Bradford Hastings, MD

Robert Hawkins, MD

Kenneth Hebert, MD

Ryan Herde, MD

James Hills, MD

Peter Hu, MD

Hannu Huhdanpaa, MD

Benjamin Iles, MD

Shari Jackson, MD

Timothy Jan, MD

David Johnson, MD

Kambrie Kato, MD

Christopher Krol, MD

Samantha Lancaster, MD