

To: Board of Hospital Commissioners From: Eric Moll Date: July 11, 2023 Subject: Consent Agenda

Consent agenda for Tuesday, July11, 2023

## Approval of the Bills:

General Fund	2239411 – 2240110, 243275 – 2433313	\$11,481,644.19
Employee Medical	20130 – 20135	\$ 1,035,294.75

Mason General Hospital write offs for the month of May 2023 in the amount of \$708,130.48.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the month of May 2023 in the amount of \$21,657.66.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of May 2023 in the amount of \$33,652.90.

Hoodsport Clinic write offs for the month of May 2023 in the amount of (\$3,9473.26).

Walk-In Clinic write offs for the month of May 2023 in the amount of \$23,743.90.

# **Miscellaneous**

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On Wednesday, June 28 we went live with Text Appointment Reminders for all outpatients visit types. This has been a work in progress for the past three months with an outside vendor identified through Cerner. There were a few minor issues on the 28<sup>th</sup>, but overall, the roll-out was considered a success. In late July, we will begin setting up bi-directional messaging which will allow for two-way communication between the outpatient service line and the patient. The primary motivation for implementing this was to reduce the number of patient no-shows.

Since mid-May we have been in frequent contact with Dr. Samar Hassouneh, an OBGYN that visited Mason Health from Michigan. Dr. Hassouneh has been very diligent with her research and questions of Mason Health, which has included multiple phone conversations with Drs.

Blood, Martin, and Park-Hwang, as well as Clinic Manager Christine Dawson and myself. She has been challenged with finding work for her husband and a location to live, subsequent to each of their places of work. We remain optimistic this will eventually end in a signed contract.

Our Provider recruiting efforts are continuing with another OBGYN, Primary Care and Walk In Clinic.

## Budget Amendment

Indirect Care Float: Increase to the 2023 operating budget in the amount of \$41,634 (salary and benefits; \$83,267 annually) to approve a full time (1.0 FTE) Medical Assistant position. This position is being created cover staff outages and will result in full coverage in the Referral area for Primary Care. It prevents temporary work delays, improves patient care, and will improve volumes through timely referral processing. Having a permanent employee rather than a PRN to cover staff vacancies is more desirable.

An amendment to the capital budget in the amount of \$80,048 and the operational budget in the amount of \$16,260, a total budgetary increase of \$96,308 for purchase of tissue tracking software and includes an RFID cabinet and freezer for proper storage of biologicals. This equipment will ensure compliance with regulatory requirements and automate documentation and tracking of tissue implants. Because these types of implants must be tracked for ten years post-surgery, it will be an important tool as we increase orthopedic surgery volumes. Once approved, a project plan will be developed to transition from the old tracking system, and the old contract will be cancelled.

### Credentials Initial Applications:

Yasmin Akbari, MD	Radiology	Consulting/Provisional
Kambrie Kato, MD	Radiology	Consulting/Provisional
Thomas Markel, MD	Radiology	Consulting/Provisional
Garland McQuinn, MD	Radiology	Consulting/Provisional
Liselotte Elleby, CRNA	Anesthesia	Allied Health/Provisional
Angela Quintanilla, CRNA	Anesthetist	Allied Health/Provisional
Justin Robinson, CRNA	Anesthesia	Allied Health/Provisional
James Hartline, MD	Emergency Medicine	Active/Provisional
Catherine Shutty, ARNP	Outpatient Clinic	Allied Health/Provisional
Christine Hammer, MD	Neurosurgery	Active/Provisional

### **Resignations**

Jaimie Contreras, MD	Radiology	
Removal from Provisional:		
Ross Vogelgesang, MD	Anesthesia	Active/Provisional to Active
Reappointment:		
Owen Harris, PA-C	First Assist	Allied Health