

To: Board of Hospital Commissioners From: Eric Moll Date: July 12, 2022 Subject: Consent Agenda

Consent agenda for Tuesday, July 12, 2022

Approval of the Bills:

General Fund 2229731 – 2230099, 242854 -242872

\$4,262,382.88

\$ 499,317.48

Correction to 6/28/22 Report: 242839 – 242853 presented \$25,739.83 corrected to \$24,636.02 Net Change: (\$1,103.81)

Employee Medical 20070 - 20072

Miscellaneous

Resolution 2022-05 Surplus

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Over the course of three and a half days the week of June 27, a Kaizen Event was held focusing on the process and timing of completing internal and external referrals. This event was led by representatives from Virginia Mason Institute and our own Kaizen Promotion Office. Participants included staff from the Referrals Department, Physical Therapy, Diagnostic Imaging Scheduling and Medical Assistants. At the conclusion of the event, each of the staff members gave a brief report on what was identified to improve upon and what they learned during this process. Overall, this event is considered a success, although much work remains to put new processes in place, while defining roles, tasks, and steps in completing a referral. The target to schedule a referral is 72 hours, of which we are quite a way off for a variety of reasons. Coming out of this event, an Action Plan was developed with next steps to serve as a roadmap until the group may need to reconvene. This initiative is being led in a Dyad Relationship between Nicole Eddins and Mason's Director of Clinic Operations, Michele Tierney.

CHOICE Regional Health Network- Executive Director:

CHOICE has hired J.P. Anderson as the next executive director. J.P. was previously the Public Health Officer for Lewis County. CHOICE is a seven-county network of hospitals, federally qualified health clinics and county health departments focused on promoting population health throughout the seven-county region. Both Mason Health and Mason Public Health are board members of CHOICE. As a reminder from our board conversation with David Windom, much of the federal and state funding for a Blue Zones initiative for Mason County is coming through CHOICE.

<u>Credentials</u>

Initial Applications		
Daniel F. Brown, MD	Pathology	Consulting/Provisional
Removal From Provisional		
Ross Parker, MD	Radiology	Consulting
<u>Reappointment</u>		
Lesley Bobek, MD	Internal Medicine	Active
Daniel Hess, MD	Internal Medicine	Active
Omar Ashraf, MD	Internal Medicine	Active
Lauren Cooper, MD	Internal Medicine	Active
Rupalkunverba Gohil, MD	Internal Medicine	Active
Laura Kim, MD	Internal Medicine	Active
Joseph Hoffman, MD	Emergency Medicine	Active
Douglas Lindahl, MD	Internal Medicine	Active
Rose Ann Rayos, MD	Pediatrics	Active
Andrea Martin, MD	Ob/gyn	Active
Andrew Pelczar, MD	General Surgery	Active
Rebecca Taylor, ARNP	First Assist	Allied Health
Terri Grosshans, PA-C	First Assist	Allied Health
Mary Goldman, PA-C	First Assist	Allied Health
Eric Friedland, MD	Emergency Medicine	Courtesy
Katie Pauley, ARNP	First Assist	Allied Health
Robert Cavaliere, DPM	Podiatry	Allied Health
Ross Parker, MD	Radiology	Courtesy