

To: Board of Hospital Commissioners

From: Eric Moll

Date: September 14, 2021 Subject: Consent Agenda

Consent agenda for Tuesday, September 14, 2021

## Approval of the Bills:

General Fund 2221750 – 2222208; 0242377 – 0242397 \$7,362,359.56

Employee Medical 20015 -20018 \$ 635,993.34

## **Miscellaneous**

## COO

In the board packet is a "Job Description" for a Provider Operations Lead. This is actually a role to be filled by a Provider already on staff in Mason Clinic. The intent of this role is to inject Provider leadership and direction in resolving some of the operational issues within Mason Clinic. Jennifer Kummerfeldt, a Nurse Practitioner having joined Mason Health in 2018, brought the idea of this role to leadership and is very supportive and interested in serving in this capacity. Jennifer will carve time out of her schedule to dedicate to this role. Jennifer is well thought of by her peers and leadership, therefore we anticipate Jennifer serving as a valuable liaison for the Clinic Providers and Medical Staff related to clinic operations and initiatives, including medication refills, referrals, EMR enhancement, and improving the patient experience.

The increase in COVID symptomatic patients and cases within the hospital and clinics is really putting other patients and our staff at risk. Therefore, we are in the process of getting everything set up to operate the COVID Clinic out of the former Oakland Bay Pediatric building once again. We anticipate this being operation on Monday, September 20.

## CNO

Staffing updates: We've had several interviews with Pass Port USA candidates. We have two strong candidates for the birth center that we'll extend offers to. These RN's will likely not begin until 2023 and will replace expected retirements in BC, MSP, ICU, and ED. We currently have the following open positions: BC= 0.3 days and 0.9 nightshift, ICU 0.9FTE nightshift, Resource (new position) 0.9 and 0.6 nights. All ED positions have been filled. We have scheduled interviews with the Respiratory Therapy Director position as well. We've had a couple very viable candidates.

Nursing units have been at capacity for the past several weeks. We continue to reassess all elective outpatient and inpatient procedures/surgeries based on inpatient capacity, staffing, blood product availability, and regional capacity. Baldrige: as of this report, we have not received our formal feedback from PENW. We expect it any day.

Covid: 6 Covid inpatients as of 9/7/2021: 3 MSP, 3 ICU. Hospitalization rate is 21.33 per 100K (8/27-9/2) and a 7-day count of 14 (thru 9/2). For context- Thurston Counties hospitalization rate is 13.4 per 100K and Kitsap is 16.9 per 100K.

>68,000 vaccination doses given in the county with 52.7% initiating the vaccine and 47.5% fully vaccinated (as of 9/1). Hospitals in the region continue to be at capacity. I will give the staff's vaccination rates, number of exemptions requested, and number of staff who tested positive for Covid during the roundtable.