



Mason Health

Mason General Hospital • Mason Clinic

To: Board of Hospital Commissioners

From: Eric Moll

Date: October 10, 2023

Subject: Consent Agenda

Consent agenda for Tuesday, October 10, 2023

Approval of the Bills:

General Fund	2241748 – 2242160, 243406-243431, 100029	\$2,685,600.40
Employee Medical	20147 – 20149	\$ 553,349.96

Miscellaneous

COO

On Thursday, October 5th, we conducted a virtual interview with the Pediatrician that is also board certified in General, Child and Adult Psychiatry. As you may recall he is the significant other of the OBGYN we hosted on September 11.

On Friday, October 6th, we hosted site visits for the two Primary Care residents in upstate New York. We had virtual interviews with both and proceeded to schedule these site visits. These are the two mentioned at the last meeting, at which time had only spoken virtually to one of them. Now that we have met both, we are bringing them on-site.

Updates and summaries on both of these interactions will be provided at the October 10 Board of Commissioners meeting.

CNO

I am currently attending the DNV conference in Salt Lake City the week of October 9th and will report any learnings at the next board meeting.

I volunteered at Oysterfest on Saturday, October 7, 2023

The Nursing Team (NURT) has full membership, and we'll have our first meeting by mid-December. There's a good mix of RN's and CNA so a broad perspective will be represented. We work on nursing projects that effect all hospital nursing departments.

We had our first full day of nursing union negotiations. We've agreed upon several changes in the contract, mainly language clarification. We have not negotiated financials yet. We have 7 meetings scheduled through the mid- November. We are able to meet in person for ½ the meetings, which is a nice change from the virtual negotiations we had the last contract cycle.

Credentials

Initial Applications:

Justin Anderson, MD	Orthopedics	Active/Provisional
Bao Bui, MD	Radiology	Consulting/Provisional
Kyle Bussis, MD	Radiology	Consulting/Provisional
Edmund Pillsbury, MD	Radiology	Consulting/Provisional
Tariq Alam, MD	Radiology	Consulting/Provisional
Samar Hassouneh, MD	OB/GYN	Active/Provisional
Megan Luther, MD	Anesthesia	Allied Health/Provisional
Elise Willis, MD	Internal Medicine	Active/Provisional
Amanda Doherty, MD	Pathology	Consulting/Provisional
Juliann M. Mendes, MD	Pathology	Consulting/Provisional
Saron Ann E. Smith, MD	Pathology	Consulting/Provisional

Resignations:

Ross Parker, MD	Radiology	Consulting
Aaron DeWald, MD	Radiology	Consulting

Removal from Provisional:

Natalie T. Cassell, MD	Pediatrics	Active
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Reappointment:

Robert S. Wark, MD	Cardiology	Consulting
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