

To: Board of Hospital Commissioners

From: Eric Moll

Date: October 12, 2021 Subject: Consent Agenda

Consent agenda for Tuesday, October 12, 2021

Approval of the Bills:

General Fund 2222520 – 2222841, 0242419 – 0242435 \$3,762,730.51

Employee Medical 20022 – 20024 \$ 458,193.47

Mason General Hospital write offs for the month of July 2021 in amount of \$577,644.65, August 2021 in the amount of \$490,989.58 and September in the amount of \$786,467.99.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the month July 2021 in the amount of \$19,235.17, August 2021 in the amount of \$31,248.66 and September 2021 in the amount of \$44,012.22.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the month of July 2021 in amount \$22,462.97, August 2021 in the amount of 23,393.10 and September 2021 in the amount of \$39,666.13

Hoodsport Clinic write offs for the month of July 2021 in the amount of \$374.08 August 2021 in the amount of \$854.66 and September 2021 in the amount of \$669.89.

Walk-In Clinic write offs for the month of July 2021 in the amount of (\$977.27), August 2021in the amount of \$2,639.24 and September 2021 in the amount of \$3,037.99.

Miscellaneous

Shelton Chamber:

On Oct. 5th, I had an opportunity to meet with the Governmental Affairs Committee of the Shelton Chamber of Commerce to provide an update on the status and plans for Mason Health. They were very complimentary of Mason Health helping the community through this pandemic. They also expressed strong enthusiasm for our plans around evolving the Health Science Academy to become a pipeline for future nurses and MAs.

COO

As we begin the renovation and construction of the Patient Access Center and Rehabilitation Services within the former Shelton Family Medicine building, we are looking to form a

Construction Committee to receive periodic updates and provide feedback to OAC and Skanska. This will be similar to the Committee that was in place during the construction of Mason Clinic, however on a much smaller scale. This Committee will keep the Board of Commissioners updated monthly and would welcome Board of Commissioner representation on this Committee. Mason's participants will represent Facilities, IT, Operations, The Patient Access Center, Rehabilitation Services and Finance.

CNO

'Vaccine mandate' update as of 10/6/21: 72 total exemption requests, 58 approved, 8 pending, 4 denials/appeals, 1 approved resigned and 1 approved began her vaccine series. 622/740 vaccinated= 84%

46 staff without requests in and/or vaccinations.

Staffing: 3 open CNA positions, 0.9 Resource RN, 0.6FTE nights house supervisor, 0.9FTE nightshift MSP openings. We have an offer out to a RT Director and are awaiting her decision. I continue to work on the framework for our health science academy framework.

DNV plans of action were submitted to DNV on 10/7/21. All departments who had a non-conformity have provided related action plans, including dates, etc. Some are already completed and all have begun improving the process.

Finishing touches to the ED post transitional service is being done. Expected Go-Live November 1st. We should have reporting by mid-December on number of referrals to Behavioral Health, # follow up appts, and patient experience data.

Capacity- we continue to be over capacity on MSP. RN's have been working over their RN:patient ratios for several weeks. Morale continues to be stable. We have continued to do outpatient surgeries but remain closed to inpatient surgeries other than emergent.

Credentialing

Initial Applications:

Pathology	Consulting/Provisional
Pathology	Consulting/Provisional
Radiology	Consulting/Provisional
Radiology	Consulting/Provisional
	Pathology Radiology

Resignations:

Kerry C. Councilman, MD	Pathology	Consulting
Richard O. Whitten, MD	Pathology	Consulting

Fang Zhu, MD	Radiology	Consulting
Remove Provisional:		
Alyssa C. Abegg-Garcia, ARNP	Nurse Practitioner	Allied Health
Charles W. Anderegg, PA-C	Physician Assistant	Allied Health
Timothy F. Feldmann, MD	General Surgery	Courtesy
Robert K. Gipe, MD	Internal Medicine	Active
Tracey L. Harbert, MD	Pathology	Consulting
Heung S. In, DO	Family Medicine	Active
Elizabeth L. Kehr, MD	Pathology	Consulting
Trevor S. Kwan, DO	Family Medicine	Active
Carey R. Martens, DO	OB/GYN	Active
Andrea N. Martin, MD	OB/GYN	Active
Benjamin G. May, DO	Family Medicine	Active
Esther M. Park-Hwang, MD	OB/GYN	Active
Nathaniel B. Paull, MD	General Surgery	Courtesy
Andrew J. Pelczar, MD	General Surgery	Active
Eric H. Weppler, DO	Pathology	Consulting
Monica T. Young, MD	General Surgery	Courtesy
By Proxy		
Robert Jackson, MD	Telestroke	By Proxy