

To: Board of Hospital Commissioners

From: Eric Moll

Date: February 11, 2025 Subject: Consent Agenda

Consent agenda for Tuesday, February 11, 2025

Approval of the Bills:

General Fund 2256023 – 2256370, 2244021-224052, 244043LIM \$5,377,532.48

OFF- Cycle PR 100051 – 100052 LIM/Miller, 100053

Employee Medical 20233 - 20235 \$ 400,930.05

Mason General Hospital write offs for the months January 2025 in the amount of \$736,355.00.

Mason Clinic Eye Care, Orthopedics, Pediatrics, Women's Health, Podiatry General Surgery write offs for the months January 2025 in the amount \$45,312.00.

Mason General Hospital Family Health Clinic, Olympic Physicians, Shelton Family Medicine write offs for the months of January 2025 in the amount of \$46,601.00.

Hoodsport Clinic write offs for the month of January 2025 in the amount of \$1,625.00.

Walk-In Clinic write offs for the month of January 2025 in the amount \$12,401.00.

Miscellaneous

Staffing: ED- NAC 0.9 evenings (new), RN- (3) 0.6 variable shifts, 0.9 Nights MSP- NAC 0.9 days, NO RN OPENINGS ①, ICU- RN (2) 0.6 nights; Surgery- RN 1.0 days, Surg Tech- 0.8 days. Total open RN positions- 4.3 FTE's

We are currently conducting our 'skills' week this week. Skills are an annual requirement and include training and return demonstrations on high risk, low volume equipment.

Pay by the minute - we continue to run into issues with programming errors and are working with our vendor for solutions. Manual tracking on MSP revealed <1% missed meal/rest breaks. MSP is the largest, busiest unit and I feel confident if they are <1%, the other departments are as well.

Telesitter program is in development, and we are working towards go-live the beginning of May.

Flu volumes are high. We had >50% of our rooms with isolation patients (10/17 rooms on MSP). This creates capacity constraints because we cannot room patients together in most cases. Overall volumes have been high in the past few weeks, and we reached 25 most days the week of January 27th. Morale remains high.