

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
April 19, 2022
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen, MD, Michael Mena, MD

Others Present: Purav Bhatt, Chris Bredeson, Peggy Brown, Garrett Buckingham, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Anne Grill, Jessika Groce, Lori Kloes, Richard Meeks, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the April 19, 2022 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of medical staff privileges, pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin further announced that the Executive Session would conclude at approximately 6:30 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:01 p.m. At 6:31 p.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive in approx. 10 minutes. The Executive Session was concluded at 6:35 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:43 p.m. and welcoming those present.

Order of Business There were no changes to the agenda.

Public Comment There were no members of the public present that wished to provide comment at this time.

Presentations

Community Research Consultant Peggy Brown, Chief Marketing and Communications Officer, introduced Karen Waters and Ben Winston of Strategies360, the organization chosen to lead the upcoming Community Survey. The team reviewed their background, explained their process and timing, and responded to questions from the Board throughout. The Board thanked the team for their work and looks forward to the results.

Customer Engagement Report Anne Grill, Director of Patient Experience, and Mary Shepler, Chief Nursing Officer, presented the Customer Engagement report, which included a review of service line data, HCAPS progress, a review of 2021 and plans for 2022. Ms. Grill and Ms. Shepler responded to questions from the Board throughout.

Action Items

Consent Agenda Comm. Edwards made a motion to approve the Consent Agenda.

The Consent Agenda included:

- A) Board Minutes
 - Regular Meeting - March 15, 2022
 - Board Educational – April 1, 2022
- B) Voucher No. 600 March, 2022, totaling \$78,939,413 (Exhibit B)
- C) Contractor Pay Requests
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$2,553,027.73
 - EHMC Imaging Replacement Projects
 - o BNBuilders Inc. \$59,988.20
 - Total Contractor Pay Requests: \$2,613,015.93
 - Completion of Work – Imaging Replacement Projects
- D) Medical Staff
 - New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Medical Center Medical Staff and AHPs in Exhibit C and Delineation of Privileges
 - Delineation of Privileges Form Update – Neurology

- Medical Staff Revised Slate of Officers 2022

E) Audit, Finance and Compliance Committee Charter Update

Comm. Snyder seconded the motion.

The motion carried unanimously.

Threshold Capital Request – Totem Lake Expansion

Community Benefit Statement

By expanding the Totem Lake clinic, we will improve patient visit access, reduce wait times, meet patients where they are, and maximize the use of current space without incurring additional rent expense.

Comm. DeYoung made a motion to approve the \$1.871M Totem Lake Expansion Project as written.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Hospital Plan of Care & Nursing Annual Report

Comm. Hirt made a motion to approve the 2021 Nursing Annual Report and the 2022 Provision of Care as written.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

2022 Quality & Absolute Safety Plan

Comm. Pilcher made a motion to confirm that EvergreenHealth has thoroughly completed the Annual 2022 Quality and Absolutely Safety Plan, and to approve all sections of this plan including, Objectives, 2022 Goals, Scope, Performance Improvement Methodology, and associated attachments.

Comm. Hirt seconded the motion.

The motion carried unanimously.

2022 CEO Goals

Comm. DeYoung made a motion to approve the 2022 CEO goals as written.

Comm. Snyder seconded the motion.

The motion carried unanimously.

Written Reports

HIPAA & Corporate Compliance Report Richard Meeks, Chief Compliance Officer, responded to questions from the Board about the Annual HIPAA & Corporate Compliance Report.

Discussion Items

Medical Staff Update Dr. Bentsen noted the Medical Staff are working on quality, scope of practice for APP's so we can utilize our providers at the top of their licenses.

CEO/Administrative Update Jeff Tomlin, MD, CEO, discussed the following:

- Monroe Urgent Care is now open as is the PCU
- Interlocal Agreement updates for EHM
- There was recent tour of the Family Maternity Center, great work is occurring and coming along nicely.
- Thanked the management team, we have several new leaders that are already doing great work, we are excited to watch them come together and grow.

Dr. Tomlin responded to questions from the Board throughout.

Commissioner Reports Comm. Butler
No report

Comm. Edwards
No report

Comm. DeYoung
No report

Comm. Pilcher
No report. I am inviting Purav Bhatt, COO, EHMG to the Board Quality Committee meetings.

Comm. Hirt
No report. I look forward to meeting Peggy Brown, Chief Marketing and Communications Officer, Consultant

Comm. Snyder
Per the CDC, anyone who gets COVID can carry traces of COVID for up to 90 days and can test positive during that time. All passengers on international flights to the U.S. need to test negative for COVID prior to boarding. To help with this, an option called the Documentation of Recovery (which can be obtained from a healthcare provider) is available and allows you to board a plane from an international destination if you test positive due to previously having COVID.

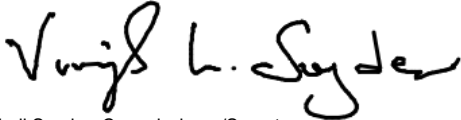
Comm. McLaughlin

The Board materials were distributed differently, please send your comments to Candace.

Adjourn

The April 19, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:29 p.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil H. Snyder". The signature is written in a cursive, flowing style.

Virgil Snyder, Commissioner/Secretary
May 19, 2022 11:10 AM PDT

Exhibit A – Guests

Name	Residence
Karen Waters – Strategies360	Unknown
Ben Winston – Strategies360	Unknown

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #600
 March 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	436123	438932	\$ 349,934 ¹	\$ 287,437
Accounts Payable - Warrants/Refunds	962867	963919	33,325,629 ¹	28,007,486
Accounts Payable - EFT	N/A		7,146,399 ²	12,393,514
Risk Management Claims - ACH	N/A		68,140	89,407
Workers Compensation Claims	900655	901006	286,999 ³	170,175
First Choice PPO Claims	208937	210375	2,169,474	1,820,301
Payroll - Warrants	437854	438036	127,248 ⁴	302,412
Payroll - Direct Deposit	1831713	1840783	24,361,997 ⁵	25,558,040
Payroll Taxes - EFT	N/A		10,458,496	11,391,455
B & O Taxes - EFT	N/A		645,097	771,250
			<u>\$ 78,939,413</u>	<u>\$ 80,791,477</u>

Exhibit C ~ Medical Staff/AHP Appointments/Reappointments/Scope of Practice

INITIAL APPOINTMENTS: The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Barrett, Mary, MD	OB/GYN (locums) / W&C	Active	04/19/2022 – 03/31/2024
Brown, Daniel, MD	Pathology / Hosp. Med.	Active	04/19/2022 – 03/31/2024
Chen, Benson, MD	Ophthalmology / Surgery	Active	04/19/2022 – 03/31/2024
Doane, Brandon, PA-C	PA-Neurosurgery / Surgery	AHP	04/19/2022 – 03/31/2024
Fung, Nicole, PA-C	PA-Orthopedics / Surgery	AHP	04/19/2022 – 03/31/2024
Gray, Heidi, MD	GYN Oncology / W&C	Active	04/19/2022 – 03/31/2024
Jaren, Olav, MD	Neurology / Medicine	Active	04/19/2022 – 03/31/2024
Jonas, Nicholas, MD	Neurology / Medicine	Active	04/19/2022 – 03/31/2024
Lampen, Rhonda, MD	Psychiatry / Medicine	Telemedicine	04/19/2022 – 03/31/2024
O'Donnell, Steven, MD	Neurology / Medicine	Active	04/19/2022 – 03/31/2024
Ombati, Arnold, PA-C	PA-Urgent Care / Hosp. Med.	AHP	04/19/2022 – 03/31/2024
Pennington, Kathryn, MD	GYN Oncology / W&C	Active	04/19/2022 – 03/31/2024
Raj, Jacintha, MD	OBG Hospitalist / W&C	Active	04/19/2022 – 03/31/2024
Schreuder, John, MD	Pediatrics / PC	Courtesy	04/19/2022 – 03/31/2024
Shah, Jighna, PharmD	Pharmacy / PC	AHP	04/19/2022 – 03/31/2024
Suhr, Yun, MD	Internal Medicine / PC	Active	04/19/2022 – 03/31/2024
Tai, Cindy, MD	Pediatric Surgery / Surgery	Courtesy	04/19/2022 – 03/31/2024

REAPPOINTMENTS: The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Al Soufi Al Sukkary, Ziad, MD	Neurology/Medicine	Active	04/19/2022 – 03/31/2024
Alter, Mark D., MD	Psychiatry/Medicine	Telemedicine	04/19/2022 – 03/31/2024
Arnold, Amy, PharmD	Pharmacy/PC	AHP	04/19/2022 – 03/31/2024
Billings, Timothy W., PA-C	Orthopedics/Surgery	AHP	04/19/2022 – 03/31/2024
Brooks, Katelin T., PharmD	Pharmacy/PC	AHP	04/19/2022 – 03/31/2024
Cayabyab, Maria S., DO	OBG Hospitalist/W&C	Active	04/19/2022 – 03/31/2024
Chawla, Kavita P., MD	Internal Medicine/PC	Active	04/19/2022 – 03/31/2024
Dean, Thomas A., MD	Anat/Clini Path/Hosp Med	Active	04/19/2022 – 03/31/2024
DiRienzo, Nicole D., DO	Psychiatry/Medicine	Telemedicine	04/19/2022 – 03/31/2024
Enguidanos, Enrique, MD	Emer Med/Hosp Med	Active	04/19/2022 – 03/31/2024
Galle, Samuel E., MD	Orthopedics/Surgery	Active	04/19/2022 – 03/31/2024

Geary III, Richard C., MD	Psychiatry/Medicine	Active	04/19/2022 – 03/31/2024
Glass, Geordie M., PA-C	Diag Radiology/Hosp Med	AHP	04/19/2022 – 03/31/2024
Gray, Garrett D., PA-C	Ortho-Spine/Surgery	AHP	04/19/2022 – 03/31/2024
Lahn, Shannon M., RPh	Pharmacy/PC	AHP	04/19/2022 – 03/31/2024
Loch Jr., Ronald, MD	Diag Radiology/Hosp Med	Active	04/19/2022 – 03/31/2024
MacWilliams, Bryan P., MD	Emer Med/Hosp Med	Active	04/19/2022 – 03/31/2024
Marinkovich, Frank F., MD	Internal Medicine/PC	Active	04/19/2022 – 03/31/2024
Mendrey, Barbara S., MD	Family Medicine/PC	Active	04/19/2022 – 03/31/2024
Millan, Juan A., MD	Diag Radiology/Hosp Med	Telemedicine	04/19/2022 – 03/31/2024
Morrison, Laurel E., MD	Family Medicine/PC	Active	04/19/2022 – 03/31/2024
Ondersma, Ross M., MD	Diag Radiology/Hosp Med	Active	04/19/2022 – 03/31/2024
Opsahl, Michael S., MD	Infertility/W&C	Active	04/19/2022 – 03/31/2024
Pan, July, ARNP	Infect Disease/Medicine	AHP	04/19/2022 – 03/31/2024
Pharmer, Lindsay A., MD	Anesthesiology/Surgery	Active	04/19/2022 – 03/31/2024
Pritchett, James W., MD	Orthopedics/Surgery	Leave	04/19/2022 – 03/31/2024
Roskin, Robert E., MD	Pediatrics/PC	Courtesy	04/19/2022 – 03/31/2024
Ser, Peter, MD	Adult Hospital/Hosp Med	Active	04/19/2022 – 03/31/2024
Sharifian, Ali, MD	Cardiology/Medicine	Active	04/19/2022 – 03/31/2024
Stridiron, Marissa L., MD	Psychiatry/Medicine	Telemedicine	04/19/2022 – 03/31/2024
Su, Henry, MD	Sleep Medicine/Medicine	Active	04/19/2022 – 03/31/2024
Thompson, Veneta G., ARNP	Family Medicine/PC	Active	04/19/2022 – 03/31/2024
Uyeno, Randall J., MD	Pediatrics/PC	Courtesy	04/19/2022 – 03/31/2024
Vieco, Pedro T., MD	Neuroradiology/Hosp Med	Active	04/19/2022 – 03/31/2024
Weiss, Michael E., MD	Allergy & Immun/Medicine	Active	04/19/2022 – 03/31/2024
Wickramaarachchi, Venuka K., MD	Family Medicine/PC	Active	04/19/2022 – 03/31/2024
Williams, Laurie M., MD	Pediatrics/PC	Courtesy	04/19/2022 – 03/31/2024
Zubair, Kaisera J., MD	Pediatrics/PC	Courtesy	04/19/2022 – 03/31/2024

REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following individuals are approved for additional privileges or a change of privileges, as noted in their credentials files. Additional privileges shall be granted for the remainder of the current appointment period.

NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE
McLoughlin, Jaclyn, MD	Adult Hosp/Hosp Med	Active	Central line placement
Schoonmaker, Peter, MD	Adult Hosp/Hosp Med	Active	Central line placement
Smith, Carrie, PA-C	Diag Rad/Hosp Med	AHP	Thoracentesis/Paracentesis and Lumbar Puncture or Myelogram
Sung, Brian., MD	Bariatrics/Surgery	Active	Requesting robotic privileges
Warhola, Marc-Gregory, PA-C	Diag Rad/Hosp Med	AHP	Lumbar Punctured-Myelogram, Thoracentesis/Paracentesis, Image guided fluid aspiration or tissue sampling, Tunneled central catheters, Ultrasound guided vascular access.

RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.

NAME	SPECIALTY/DEPT
Badger, David, MD	Orthopedics, Surgery
Barlam, Ilona, DPM	Podiatry, Surgery
Barlam, Serge, DPM	Podiatry, Surgery
Chi, Thomas D., MD	Orthopedics/Surgery
Everingham, Iveta	Bariatrics/Surgery
Guthrie, Joseph, PA-C	Emergency Medicine
Joo, Misook, ARNP	Family Medicine/PC
Luo, Jing, MD	Diag. Radiology
Magnusson, Erik A., MD	Orthopedics/Surgery
Marshall, Silas T., MD	Orthopedics/Surgery
Martin, Kathryn R., ARNP	Orthopedics/Surgery
McGuire, Sean T, MD	Dermatology/Medicine
Patel, Ashit C., MD	Orthopedics/Surgery
Raees, Basma, MD	Pediatrics/PC
Ridgway, James M, MD	ENT/Surgery
Robon, Matthew, MD	Orthopedics/Surgery
Schaller, Christopher, PA-C	Diag. Radiology

Schuster, Gary R., MD	Internal Medicine/PC
Shnol, Helen L, DPM	Podiatry, Surgery
Silva, William, MD	OBG Hospitalist/W&C
Smeback, Michelle K, ARNP	Vascular Surg/Surgery
Warner, Katherine I., DO	Vascular Surg/Surgery
Weber, Scott, MD	Primary Care Dept.
Workman, Jason D., PA-C	Orthopedics/Surgery
Zammit, Michael, MD	Vascular Surg/Surgery