

AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 3:00 p.m.

EXECUTIVE SESSION I

At 3:05 p.m. Commissioner Cabe adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.110(g); and 70.41.205(1) to discuss and evaluate public employees, medical staff credentialing, other personnel matters. The session was scheduled for 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 p.m. by Commissioner Cabe. Present for the meeting were the following Commissioners, staff, and guests. Alice Cabe, Chair and SCPHD#1 Commissioner; Rebecca Hirt, Secretary and KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Lisa LaPlante, EHM CAO; Dr. Jeff Tomlin, EHK CEO; Chris Bredeson, EHK COO; Megan Wirsching, EHM CNO; Dr. Ettore Palazzo, EHK CMO; Dr. Sean Kincaid, EHM CMO; Blake Vintertun, EHM Foundation Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Bryan Wiederspohn, EHM Operations Project Manager; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Karen Gahm, Kayse Dahl, Shelly Henderson, and Peggy Brown.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the August 2 2023, AGB minutes; July 2023 Payroll Voucher Summaries and Medical Staff Credentialing Report of New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Monroe Medical Center Medical Staff and AHPs.

There being no questions, Commissioner Cabe called for a motion to approve the consent agenda items.

Motion: Commissioner McLaughlin moved to approve the Consent Agenda which included the August 2, 2023, AGB minutes; July 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

INITIAL APPOINTMENTS: The following practitioners have applied for initial appointment to the Medical or AHP Staff. Membership and privileging criteria has been met, unless otherwise noted. **Delegated Providers * Non- Delegated Providers			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Hastings, Bradford, MD	Radiology/Medicine	Courtesy	09/06/2023 – 09/30/2025
Klysik, Michal, MD	Radiology/Medicine	Courtesy	09/06/2023 – 09/30/2025
LaCourse, Matthew, MD	PM&R/Medicine	Courtesy	09/06/2023 – 09/30/2025
Millare, Giovanni, MD	Radiology/Medicine	Courtesy	09/06/2023 – 09/30/2025
Myers, Amy, ARNP	Cardiology/Medicine	AHP	09/06/2023 – 09/30/2025
Pillsbury, III, Edmund, MD	Radiology/Medicine	Courtesy	09/06/2023 – 09/30/2025
Stremick, Justine, MD	Emergency Medicine/Medicine	Active	09/06/2023 – 09/30/2025

REAPPOINTMENTS: The following practitioners have applied for reappointment to the Medical or AHP Staff. Membership requirements are met, and practitioners will be reappointed to current status, unless otherwise noted. **Delegated Providers *Non-Delegated Providers					
NAME	SPECIALTY/DEPT.	STATUS REQ.	CASE LOGS REVIEWED (Y/N)	OTHER NOTES	REQUESTED APT. PERIOD
Dial, Brian, MD	Orthopedic/Surgery	Courtesy	Y		09/06/2023 – 09/30/2025
Evans, Jamie, MD	Psychiatry/Medicine	Courtesy	Y		09/06/2023 – 09/30/2025
Goodman, Avi, MD	Orthopedic/Surgery	Courtesy	Y		09/06/2023 – 09/30/2025
Harris, Eric, MD	Cosmetic Surgery/Surgery	Courtesy	N		09/06/2023 – 09/30/2025
Hawkins, Robert, MD	Radiology/Medicine	Courtesy	Y		09/06/2023 – 09/30/2025
Lu, Yuxin, MD	Pathology/Surgery	Courtesy	Y		09/06/2023 – 09/30/2025
Smith, Sheila, MD	Neurology/Medicine	Courtesy	N		09/06/2023 – 09/30/2025

RESIGNATIONS: The following practitioners have voluntarily resigned their staff membership and privileges and/or have had their membership and privileges terminated according to the Medical Staff Bylaws and Rules & Regulations. Practitioners are/were in good standing with the Medical or AHP at the time of the resignation or termination, unless otherwise noted. **Delegated Providers * Non-Delegated Providers			
NAME	SPECIALTY/DEPT	STATUS	REASON
Hirano, Miki, MD	Radiology/Medicine	Courtesy	Provider Resigned effective 8/3/2023
Matthies, Rich, MD	Radiology/Medicine	Courtesy	Provider resigned effective 06/08/2023
Molloy, Loulie, MD	Radiology/Medicine	Courtesy	Provider resigned effective 08/04/2023
Omer, Dara, MD	Radiology/Medicine	Courtesy	Provider resigned effective 07/17/2023
Palo, Gaila, ARNP	ARNP/Medicine	AHP	No longer at Evergreen

ANNUAL MARKETING REPORT

Peggy Brown, Kayse Dahl, and Shelly Henderson presented the annual Marketing report for EvergreenHealth Monroe, highlights included a 2023 campaign summary, marketing tactics, design samples, supplemental ad campaigns, patient acquisition, amplifying online visibility, upcoming campaigns, and community engagement. Discussion ensued.

QUALITY & SAFETY COMMITTEE

a. 2023 QUALITY DASHBOARD & PATIENT SAFETY REPORT

Kristen Krebs reviewed the July 2023 Quality Epic Dashboard. Discussion ensued.

Stacie Helm shared the July Patient Safety Report. Discussion ensued.

EXECUTIVE REPORTS

a. MEDICAL STAFF REPORT

Dr. Gardner shared the medical staff is seeking more engagement from providers and is also looking into potentially covering the cost of a WSHA leadership course for those medical staff who are interested in leadership. Additionally, Dr. Gardner shared a new 'alert' put in place that is similar to a 'rapid response', however it's specific to a bleed and it's called 'hem alert'. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials and shared updates on new staff, a community back to school event, EHM campus legislative visits, SCPHD1 redistricting, Puget Sound Kidney center meet & greet with COO Tom DeBord, ED refresh and days cash on hand. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared an update on current system/EH efforts which included financial recovery, payor negotiations, and expense reductions. Discussion ensued.

d. CHIEF MEDICAL OFFICER REPORT

CMO Kincaid noted the continued efforts in GI services across the system, Dr. Freeborn and Kirk Hansen EHM Surgical Services site visit, Dr. Rothenburg recent MAKO procedures and streamlining professional billing. Discussion ensued.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching shared updates on patient experience scores and the strong work staff are doing, new Heart Care clinic opening in October, volumes compared to budget and planned PCU expansion which is also the 2023 gala beneficiary. Discussion ensued.

f. FINANCIAL OFFICER REPORT

FO Peterson referred to the financials included in the appendix of the board materials and noted the watch areas of labor due to the recent wage increases and that there are 8 different surgical providers now performing cases at EHM. Discussion ensued.

g. SCPHD#1 BOARD REPORT

Commissioner Cabe shared an update on the SCPHD1 Commissioner vacancy. Discussion ensued.

EXECUTIVE SESSION II

At 4:38 p.m. Commissioner Cabe adjourned the AGB meeting into Executive Session as permitted by RCW 42.30.110 (I) to discuss District legal matters. The session was scheduled for 30 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 5:04 p.m. by Commissioner Cabe.

ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 5:04 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:

Melissa Gray, Recording Secretary

DocuSigned by:

Rebecca Hirt, Commissioner & Board Secretary