

### 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

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, Interim 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; Stacey Riden, EHM HR 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 and Richard Meeks.

### PUBLIC COMMENT

No public wished to comment.

### CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the July 5, 2023, AGB minutes; June 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 Hirt moved to approve the Consent Agenda which included the July 5, 2023, AGB minutes; June 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner McLaughlin 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
Elliott, Michael, MD**	Emergency Medicine/Medicine	Active	08/02/2023 - 08/31/2025
Gross, Austin, MD**	Emergency Medicine/Medicine	Courtesy	08/02/2023 - 08/31/2025
Mazzoncini, Jr., Joseph, MD**	Emergency Medicine/Medicine	Courtesy	08/02/2023 - 08/31/2025
Peck, Nathan, MD**	Emergency Medicine/Medicine	Courtesy	08/02/2023 - 08/31/2025
Young, Julie, ARNP**	Cardiology/Medicine	AHP	08/02/2023 - 08/31/2025

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
Ch'en, Ian, MD	Radiology/Medicine	Courtesy	Y		08/02/2023 – 08/31/2023
Hejazi, Seyed, MD	Internal Medicine/Medicine	Active	Y		08/02/2023 – 08/31/2023
Hibbert, James, MD	Colorectal Surgery/Surgery	Courtesy	N		08/02/2023 – 08/31/2025
Piber, Sonja, PA-C	Emergency Medicine/Medicine	AHP	N		08/02/2023 – 08/31/2025
Thurman Andrews, MD	Family Medicine/ Medicine	Active	N		08/02/2023 – 08/31/2025

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
Alhumood, Erum, MD	Pathology/Surgery	Courtesy	Provider request effective 7/8/2023
Cheपुरi, Vinaya, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Duong, Michael, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Eskander, Michael, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Garhwal, Sanjeev, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Mahidhar, Ravilla, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Schilling, Joshua, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)
Richardson, Jr., Thomas, MD	Cardiology/Medicine	Courtesy	Provider Request (WWMG)

### COMPLIANCE/HIPAA ANNUAL REPORT

Chief Compliance Officer Richard Meeks noted the reports included in the board materials and inquired if there were any questions. CCO Meeks highlighted on-going work included a combined system hotline, education and training, updates to SafeLinQ to include compliance. 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.

### Q2-2023 LARC UPDATE

CAO LaPlante reviewed the most current results. Discussion ensued.

### EXECUTIVE REPORTS

#### a. MEDICAL STAFF REPORT

Dr. Gardner shared the medical staff is working on streamlining order sets, massive transfusion protocols and MME opiate review. The team also welcomed new providers in the Emergency Department and new specialties coming soon.

#### b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials and shared updates on the SCPHD1 Commissioner vacancy, IBHU, Specialty Clinic, ED Refresh, Wound Care, and expense control. Discussion ensued.

#### c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared an update on EHK efforts which included financial recovery, KCPHD2 Commissioner interviews scheduled for Aug 3, David LaMarche's replacement at Eastside Health Network, and payor agreements.

**d. CHIEF MEDICAL OFFICER REPORT**

CMO Kincaid noted the continued efforts in Wound Care, antimicrobial stewardship improvements and leveraging system strength. Discussion ensued.

**e. CHIEF NURSING OFFICER REPORT**

CNO Wirsching shared updates on recent events on campus, staffing and applicants, EHM Workplace Violence and Diversity, Equity & Inclusion committees, PCU expansion, legislative updates on staffing bill and recognitions recently received for AHA Type 2 Diabetes and STEMI referrals. Discussion ensued.

**f. FINANCIAL OFFICER REPORT**

No report. The June financials were included in the board materials appendix.

**g. SCPHD#1 BOARD REPORT**

Commissioner Cabe shared the board discussed sending letters of appreciation to providers and staff and the adopted resolution which declares EvergreenHealth Monroe as a Purple Heart Hospital District. Discussion ensued.

**AGB BUSINESS****a. AGB CHAIR**

The officer position of Board Chair was vacated upon resignation of commission by Greg Accetturo. CAO LaPlante opened the floor for nominations for the AGB Chair to serve the remainder of 2023.

Commissioner McLaughlin nominated Commissioner Cabe. Commissioner Matuschak seconded the nomination.

CAO LaPlante called for any additional nominations, there being none the floor was closed to nominations.

CAO LaPlante called for the question of all in favor of Commissioner Alice Cabe to serve as AGB Chair for the remainder of 2023. ***The nomination and vote carried 4-0, Commissioner Cabe abstained.***

**b. AGB BOARD QUALITY COMMITTEE CHARTER**

CAO LaPlante presented the updated charter for review and approval. Discussion ensued.

There being no further questions, Commissioner Cabe called for a motion to approve the AGB Board Quality Committee charter as presented.

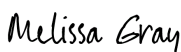
**Motion:** Commissioner McLaughlin moved to approve the AGB Board Quality Committee charter as presented. Commissioner Matuschak seconded the motion. ***The motion passed 4-0, Commissioner Hirt abstained.***

**ADJOURN**

There being no further business, Commissioner Cabe adjourned the meeting at 4:47 p.m.

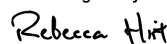
**ATTEST: ALLIANCE GOVERNANCE BOARD**

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Rebecca Hirt, Commissioner & Board Secretary