

### AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 3:01 p.m.

### EXECUTIVE SESSION

At 3:05 p.m. Commissioner Accetturo 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 Accetturo. Present for the meeting were the following Commissioners, staff, and guests. Greg Accetturo, Chair and SCPHD#1 Commissioner; Rebecca Hirt, Secretary and KCPHD#2 Commissioner; Alice Cabe, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EHK COO; Megan Wirsching, EHM CNO; Dr. Ettore Palazzo, EHK CMQO; Tina Mycroft, EHK CFO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Dr. Ashley Tran Morin, EHM Medical Staff Past President; and Melissa Gray, Recording Secretary for the Board.

Guests included Karen Gahm, Stacie Helm, Shelly Simpson, Jeannette Harris, and Meghan Roupe.

### PUBLIC COMMENT

No one from the public wished to comment.

### CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the February 1, 2023, AGB minutes; January 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 Accetturo called for a motion to approve the consent agenda items.

**Motion:** Commissioner Cabe moved to approve the Consent Agenda which included the February 1, 2023, AGB minutes; January 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/PROVISIONAL				
APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Akin, Scott, MD	Radiology	Courtesy	Tele-medicine	
Gorrell, David, MD	Radiology	Courtesy	Tele-medicine	
Wood, Lee, DO	Emergency Medicine	Active	Temporary Privileges granted 2/6/2023	

**REAPPOINTMENTS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Anderson, Shane, MD	Pathology	Courtesy		
Bork, David, MD	Radiology	Courtesy		
Chabra, Tamuna, MD	Radiology	Courtesy		
Hopkins, Susanne, MD	OB/GYN	Courtesy	Temporary Privileges for 3/1/2023	
Kay, Marlan, MD	Neurology	Courtesy		
Keogh, Bart, MD	Radiology	Courtesy		
McCallie, Brian, MD	Radiology	Courtesy		
Mohr, Brandt, MD	Radiology	Courtesy		
Yau, Edwin, MD	Radiology	Courtesy		
Yeatman, Carter, MD	Radiology	Courtesy		
Vossler, Mark, MD	Cardiology	Courtesy		

**RESIGNATIONS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Frierson, Andrew, MD	Emergency Medicine	Active	Moved out of state 1/22/2023	
Lemley, William, MD	Radiology	Courtesy	Resigning Radia eff 3/1/2023	
Marchionne, AnnaMarie, MD	Anesthesia	Courtesy	Resigned effective 2/9/2023	

**QUALITY & SAFETY COMMITTEE****a. 2022 QUALITY DASHBOARD**

Kristen Krebs provided an orientation to the new 2023 Quality Epic Dashboard. Discussion ensued.

**b. PATIENT SAFETY REPORT**

Stacie Helm shared the most recent patient safety events. Discussion ensued.

**INFECTION CONTROL ANNUAL REPORT**

Shelly Simpson and Jeanette Harris presented the 2022 Infection Control annual report and 2023 Infection Control Plan, highlights included the annual risk assessment, hospital acquired infections, SSI surveillance, hand hygiene, employee health and disease surveillance, 2022 accomplishments and 2023 focus. Discussion ensued.

**2022 LARC RESULTS**

CAO LaPlante reviewed the final 2022 LARC results. Discussion ensued.

**2023 LARC**

CAO LaPlante reviewed the proposed 2023 LARC. Discussion ensued. Corrections and proposed edits will be updated where applicable and the final 2023 LARC will be on the April agenda for action.

**EXECUTIVE REPORTS****a. MEDICAL STAFF REPORT**

Dr. Ashley Tran Morin shared current efforts are assembling a team to work on a plan to reduce the gaps in vascular ultrasound. Discussion ensued.

**b. CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante noted the CAO report included in the board materials, highlights included the new Quality Steering Committee, City of Monroe letter of intent to rent space in the Sky River Medical building, Inpatient Behavioral Health Unit, and an introduction of Bryan Wiederspohn, EHM Operations Project Manager. Discussion ensued.

**c. CHIEF EXECUTIVE OFFICER REPORT**

CEO Tomlin shared updates on EvergreenHealth's DNV certification for Total Joints, 2022 year-end revenue and expenses, payor engagement and the potential KCPHD2 bond vote in November. Discussion ensued.

**d. CHIEF MEDICAL OFFICER REPORT**

No report.

**e. CHIEF NURSING OFFICER REPORT**

CNO Wirsching shared an update from the recent DNV survey which included a noteworthy call out from the surveyors on the total joint efforts. Additional updates included a brief update on the efforts for a local Diversity, Equity, and Inclusion Committee (DEIC). Discussion ensued.

**f. FINANCIAL OFFICER REPORT**

FO Peterson noted the 2022 year-end financials showed good performance and 2023 is demonstrating similar performance. Focus items include wage mitigation, and volume watch areas. Discussion ensued.

**g. SCPHD#1 BOARD REPORT**

Commissioners Cabe and Accetturo noted discussions at the SCPHD1 meeting included the Recovery Center.

**AGB BUSINESS****a. AGB OFFICER ELECTIONS**

CAO LaPlante opened the floor to nominations for the Alliance Governance Board Officers for CY2023.

Commissioner McLaughlin nominated Commissioner Accetturo as Board Chair. Commissioner Cabe seconded the nomination. Commissioner Accetturo accepted the nomination.

**The nomination was approved 4-0;** Commissioner Accetturo abstained.

Commissioner McLaughlin nominated Commissioner Hirt as Board Secretary. Commissioner Cabe seconded the nomination. Commissioner Hirt accepted the nomination.

**The nomination was approved 4-0;** Commissioner Hirt abstained.

**b. AGB BYLAWS PROPOSED REVISIONS**

Commissioner Accetturo noted the proposed changes to the bylaws included in the board materials for discussion. Discussion ensued. There being no further discussion, Commissioner Accetturo called for a motion to accept and approve the proposed changes to the Alliance Governance Board bylaws as presented

**Motion:** Commissioner McLaughlin moved to approve the proposed edits in section 3.7.2 AGB Committees and to postpone additional edits at this time. Commissioner Accetturo seconded the motion. ***The motion carried unanimously.***

Commissioner Accetturo called for volunteers to reside on the annual AGB Bylaw Review Committee. Commissioners McLaughlin and Accetturo volunteered.

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 5:24 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary