

I. AGB CALL TO ORDER

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

II. 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; Karen Gahm, SCPHD#1 Commissioner; Nancy Stewart, KCPHD#2 Commissioner; Jeff Cashman, KCPHD#2 Commissioners; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Chris Bredeson, EHK COO; Dr. Sean Kincaid, EHM CMQO; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM Human Resources Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Lori Hazlett.

III. PUBLIC COMMENT

No public wished to comment.

IV. CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included March 6, 2024, AGB minutes; March 2024 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 Stewart moved to approve the Consent Agenda which included the March 6, 2024, AGB minutes; March 2024 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Palazzo seconded the motion. **The motion carried 4-0 with 1 abstention.**

V. MEDICAL STAFF REPORT

Dr. Gardner shared that the medical staff established an education grant program and is looking forward to medical staff utilizing the program; the team is excited to see an increase in new appointments and less resignations. Discussion ensued.

VI. QUALITY & SAFETY COMMITTEE

Kristen Krebs reviewed the February 2024 Quality Dashboard. Discussion ensued. Stacie Helm shared the February Patient Safety Report. Discussion ensued.



VII. QUALITY MANAGEMENT PLAN

Kristen Krebs presented the annual quality management plan which included the 2023 safety appraisal, 2024 safety plan and 2024 goals. Discussion ensued.

VIII. NURSING ANNUAL PLAN OF CARE

CNO Wirsching presented the 2023 Nursing Annual Report which included the 2023 accomplishments, goals for 2024 and 2024 nursing strategic plan and priorities. Discussion ensued.

IX. EXECUTIVE REPORTS

a. EHM CHIEF ADMINISTRATIVE OFFICER & ADMINISTRATIVE COUNCIL REPORT

CAO LaPlante noted the CAO report included in the board materials and with EHM Administrative Council provided the following highlights which included a new EHM Foundation logo, new parking program, multi-specialty clinic, anticipated fluoroscopy go-live in mid-May, ECHO tour, locums anesthesiologists, and master facility planning. Discussion ensued.

b. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Palazzo noted it's great to see all the great progress across the system and how good it is to be a part of a winning team; announced the new incoming KCPHD2 Commissioner Robin Campbell; noted the success and recognition from American Diabetes Association, and shared the progress on financial recovery noting there is still a long way to go but the team is on its way. Discussion ensued.

c. SCPHD#1 BOARD REPORT

Commissioner Cabe noted the upcoming community events for the District and shared thoughts about the monthly Board Department Spotlight

X. AGB BUSINESS

No business items.

XI. COMMISSIONER CLOSING COMMENTS

None.

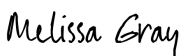
XII. EXECUTIVE SESSION II

None.

XIII. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 4:48 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Nancy Stewart, Commissioner & Board Secretary