

### **AGB CALL TO ORDER**

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 3:00 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 5 minutes.

### **MEETING RECONVENED**

The open public meeting was reconvened at 3:10 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; Steve Matuschak, 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. Sean Kincaid, EHM CMO; 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 President; Melissa Gray, Recording Secretary for the Board.

Guests included Karen Gahm, Monique Gablehouse, and Eric Britt.

### **PUBLIC COMMENT**

No one from the public wished to comment.

### **CONSENT AGENDA**

Commissioner Accetturo presented the Consent Agenda which included the September 7, 2022, AGB minutes; August 2022 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 McLaughlin moved to approve the Consent Agenda which included the September 7, 2022, AGB minutes, August 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

#### **INITIAL APPOINTMENTS/PROVISIONAL**

<b>APPLICANT</b>	<b>PRIVILEGES</b>	<b>MEMBERSHIP</b>	<b>COMMENTS</b>	<b>ACTION</b>
Billings, Timothy, PA-C	Orthopedic Surgery	Advanced Practice Provider	Delegated	
Maher, Patrick, MD	Orthopedic Surgery	Active	Delegated	
Palo, Galia, ARNP	Wound Care	Advanced Practice Provider	Delegated	

**REAPPOINTMENTS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Atkins, David, MD	Radiology	Courtesy		
Burkhardt, Linda, MD	Pathology	Courtesy		
Carlson, Kara, MD	Radiology	Courtesy		
Curran-Melendez, Sheila, MD	Radiology	Courtesy		
Go, Greta, MD	Radiology	Courtesy		
Hasan, Rashed, MD	Radiology	Courtesy		
Hebert, Kenneth, MD	Radiology	Courtesy		
Horwath, Roxanne, PA-C	Orthopedic Surgery	Advanced Practice Provider		
Manning, John, MD	Orthopedic Surgery	Courtesy		
Meckler, Kenneth, MD	Pathology	Active		
Miller, Lisa, DNP	Family Medicine	Advanced Practice Provider		
Molloy, Loulie, MD	Radiology	Courtesy		
Omer, Dara, MD	Radiology	Courtesy		
Umar, Shaheen, MD	Radiology	Courtesy		
Wells, Daniel, MD	Radiology	Courtesy		

**RESIGNATIONS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Jane Borkowski, MD	Hematology/Oncology	Courtesy	Not Renewing	
Sarah Cook, MD	Psychiatry	Courtesy	Resigned	
Erin-Siobhain Currin, MD	Hematology/Oncology	Courtesy	Not Renewing	
Eric Dean, MD	Hematology/Oncology	Courtesy	Not Renewing	
Daniel Moore, MD	Hematology/Oncology	Courtesy	Not Renewing	
Felix Nautsch, MD	Radiology	Courtesy	Not renewing	
Budge Smith, MD	Cardiology	Courtesy	Retired as of 9/30/22	
Carol van Haelst, MD	Hematology/Oncology	Courtesy	Not Renewing	
Oluwatobiloba Odunsi, MD	Psychiatry	Courtesy	Resigned as of 9/18/2022	
Prakash Varadarajan, MD	Hematology/Oncology	Courtesy	Not Renewing	
Richard Wroblewski, MD	Emergency Medicine	Active	Moving out of state as of 9/30/2022	

**QUALITY & SAFETY COMMITTEE****2022 Quality Dashboard & Patient Safety Report**

Kristen Krebs reviewed the quality dashboard and most recent patient safety events. Discussion ensued.

***EHM RECOVERY CENTER VOLUME PLAN***

Ms. Monique Gablehouse and Mr. Eric Britt shared an update on efforts at the Recovery Center which included a plan to increase volume. Efforts include a marketing plan with a Google SEM campaign and a refreshed webpage. Discussion ensued.

***EXECUTIVE REPORTS******A. MEDICAL STAFF REPORT***

Dr. Tran Morin noted that the medical staff continues to prepare for Epic. Discussion ensued.

***B. CHIEF ADMINISTRATIVE OFFICER REPORT***

CAO LaPlante noted the CAO report included in the board materials highlights included an update on how EHM is doing with Epic post go live, staff rounding and the Blue Jeans & Boots gala. Discussion ensued.

***C. CHIEF EXECUTIVE OFFICER REPORT***

CEO Tomlin shared a brief update on Epic go-live and continued Covid efforts in the community. The accessibility to data and reporting post Epic go live will make a difference in planning for the future for the system. CEO Tomlin commented on financials at EHM noting great improvement. Discussion ensued.

***D. CHIEF MEDICAL OFFICER REPORT***

CMO Kincaid shared the excitement of watching Epic rollout, the challenges experience at EH with Epic and surgical patient workflows, the anticipated process to help mitigate similar challenges at EHM with surgical patient workflows. Discussion ensued.

***E. CHIEF NURSING OFFICER REPORT***

CNO Wirsching shared how supportive staff have been of each other during and post Epic go-live. Current efforts include continued recruiting. Discussion ensued.

***F. FINANCIAL OFFICER REPORT***

FO Peterson provided a brief update on the 2023 budget work and noted the August financials included in the appendix which shows trending improved financial performance. FO Peterson noted the resilience and enthusiasm of staff during go-live, the team is looking forward to having access to real time data. Discussion ensued.

***G. SCPHD#1 BOARD REPORT***

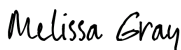
Commissioners Matuschak and Accetturo noted discussions at the SCPHD1 meeting included the 2023 board committees, SCPHD1 officers and AGB representatives. Discussion ensued.

***ADJOURN***

There being no further business, Commissioner Accetturo adjourned the meeting at 4:34 p.m.


**ATTEST: ALLIANCE GOVERNANCE BOARD**

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary