

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; 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. 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. Stephen Gardner, EHM Medical Staff President; Dr. Ashley Tran Morin, EHM Medical Staff Past President and Melissa Gray, Recording Secretary for the Board.

Guests included Karen Gahm.

PUBLIC COMMENT

No one from the public wished to comment.

RECOGNITION

Commissioner Accetturo recognized Commissioner Matuschak having served as a Commissioner of the Alliance Governance Board of EvergreenHealth Monroe providing outstanding and visionary leadership and guidance to support EvergreenHealth Monroe’s mission, vision, and partnership with EvergreenHealth and has carried out the tasks with honor, integrity, and dedication. The AGB acknowledges and extends its profound appreciation and sincere thanks for his years of service from January 2017 to December 2022.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the December 4, 2022, AGB minutes; November 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 Hirt moved to approve the Consent Agenda which included the December 7, 2022, AGB minutes, November 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner McLaughlin seconded the motion. ***The motion carried 4-1 with 1 abstain by Commissioner Cabe.***

The following providers were approved:

INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Bradshaw, Darin, MD	Physical Medicine & Rehabilitation	Courtesy	EHK Delegated	
Brewer, Jeremiah, DO	Psychiatry	Courtesy	EHK Delegated/Telemedicine	
Carmack, Susanne, MD	Pathology	Courtesy		
Feldmann, William, MD	Radiology	Courtesy		
Jan, Timothy, DO	Radiology	Courtesy		

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Eskander, Michael, MD	Cardiology	Courtesy		
Shaddy, Sophia, MD	Pathology	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Ghorai, Sujoy, MD	Gastroenterology	Active	Resigned as of 1/1/2023	
Hawkins, Maiyen, MD	Gastroenterology	Active	Resigned as of 1/1/2023	
Kay, Marlan MD	Neurology	Courtesy	Failure to Reappoint	
Mu, James, MD	Gastroenterology	Active	Resigned as of 1/1/2023	

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

Kristen Krebs reviewed the quality dashboard noting some metrics are still unavailable due to the transition to Epic. Discussion ensued.

b. PATIENT SAFETY REPORT

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

EVERGREENHEALTH MONROE FOUNDATION ANNUAL REPORT

Blake Vintertun presented the annual Foundation report. Highlights included the 2022 Blue Jeans & Boots Gala, a new Dietary van made possible by funding from Boeing employees and Raridon's of Monroe, new furniture and appliances for the Recovery Center from a grateful patient, employee Giving and Small Grant programs, additional notable activities, new board members and goals for 2023. Discussion ensued.

EXECUTIVE REPORTS**a. MEDICAL STAFF REPORT**

Dr. Stephen Gardner shared about continued efforts on patient volumes and Epic. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included the all-staff holiday meal, shared community of thanks & giving, surgical growth, volumes, patient experience, and community engagement. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared a brief update on continued efforts with staffing challenges to meet the volume demands and Dr. Palazzo shared recent data on the triple-demic noted the biggest challenge is influenza and most facilities are working at or above capacity to meet the needs. Discussion ensued.

d. CHIEF MEDICAL OFFICER REPORT

No report.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching shared how well the team continues to navigate the challenges of staffing or high census and leaders continue to meet daily to explore ways to expand capacity. Additional work this last month has included launching the Recovery Center residential Pyxis, continued efforts on the total joint program moving to outpatient and onboard a new Clinical Excellence Project Manager. Discussion ensued.

f. FINANCIAL OFFICER REPORT

FO Peterson noted highlights from the December 2022 financials that look promising for a positive year-end close. FEMA reimbursements are not reflected in the December 2022 financials however it is anticipated to receive in Q1-2023. FO Peterson opened a discussion regarding the anticipated vote on SCPHD1 Resolution 2022-04 and referred to the memo included in the board materials. Discussion ensued.

g. SCPHD#1 BOARD REPORT

Commissioners Cabe and Accetturo noted discussions at the SCPHD1 meeting included the Wound Care service line and a Board Self Evaluation in 2023. Discussion ensued.

AGB BUSINESS**a. MINUTE RESOLUTION – SCPHD1 RESOLUTION 2022-04: LINE OF CREDIT**

There being no further discussion needed, Commissioner Accetturo noted the SCPHD1 Board of Commissioners recommendation to adopt a minute resolution to accept SCPHD1 Resolution 2022-04 authorizing the issuance of a Line of Credit and called for a motion to accept.

Motion: Commissioner Accetturo moved to accept SCPHD1 Resolution 2022-04 approved and adopted by the Snohomish County Public Hospital District No. 1 Board of Commissioners which authorized the issuance of a not to exceed \$3 million principal amount Tax Anticipation Note 2023/2024 (Taxable Line of Credit) to Coastal Community Bank for the purpose of paying District/EHM operating and capital expenses pending the receipt by the District/EHM of regular property taxes in 2023/2024. Commissioner McLaughlin seconded the motion. **The motion carried unanimously.**

b. 2023 SCPHD1 AGB DELEGATES & COMMITTEE REPS

Commissioner Accetturo noted the SCPHD1 Board of Commissioners 2023 AGB delegates and committee representatives for review and subsequent acceptance by the AGB. There being no questions, Commissioner Accetturo called for a motion to accept.

Motion: Commissioner Accetturo moved to accept the SCPHD1 2023 AGB delegates and committee representatives as presented. Commissioner McLaughlin seconded the motion. **The motion carried unanimously.**

EXECUTIVE SESSION II

At 4:50 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.100 (g). The session was scheduled for 15 minutes.

At 5:00 p.m. Commissioner Accetturo extended the executive session an additional 20 minutes.

MEETING RECONVENED

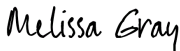
The open public meeting was reconvened at 5:22 p.m. by Commissioner Accetturo.

ADJOURN

There being no further business, Commissioner Accetturo adjourned the meeting at 5:23 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary