

### **AGB CALL TO ORDER**

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 3:02 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. Commissioner Accetturo announced that executive session would be extended 5 minutes.

### **MEETING RECONVENED**

The open public meeting was reconvened at 3:20 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; Lisa LaPlante, EHM CAO; Dr. Jeff Tomlin, EHK CEO; Chris Bredeson, EHK COO; Dr. Ettore Palazzo, EHK CMQO; Dr. Sean Kincaid, EHM CMO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer, Dr. Quinn Wicks, EHM Medical Staff President-Elect; and Melissa Gray, Recording Secretary for the Board.

Guests included Jorin Arriola, Anju Chaudhari, Eric Gilbert, Richard Gould, Jessica Groce, and Lance Larsen.

### **PUBLIC COMMENT**

No public wished to comment.

### **CONSENT AGENDA**

Commissioner Accetturo presented the Consent Agenda which included the April 5, 2023, AGB minutes; March 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 Accetturo moved to approve the Consent Agenda which included the April 5, 2023, AGB minutes; March 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Certain providers are approved on a contingent basis and their credentials will be confirmed upon receipt of required documentation. 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
Lee, Jean, MD	Radiology/Medicine	Courtesy	05/03/2023 to 05/31/2025
Piekos, Katherine, CRNA	Surgery/Surgery	Allied Health	05/03/2023 to 05/31/2025

DELEGATED CREDENTIALING: The following practitioners are being added to the delegated credentialing only. They are not new applicants, nor are they up for reappointment.					
NAME	SPECIALTY/DEPT	OTHER NOTES			
Burcheci, Steven, PA-C	Emergency Medicine/Medicine	EHK Emergency Medicine, starts 04/03/2023			
Holm, Michelle J., MD	Emergency Medicine/Medicine	EHK Emergency Medicine, previously on EHM staff 2015-2018			
MacWilliams, Bryan, MD	Emergency Medicine/Medicine	EHK Emergency Medicine			
Reinfried, Patrick, MD	Emergency Medicine/Medicine	EHK Emergency Medicine; Closed Claim			
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.	REQUESTED APT. PERIOD		
Jackson, Michele, CNM	CNM/Surgery	AHP	05/03/2023 to 05/31/2025		
Jackson, Shari, MD	Radiology/Medicine	Courtesy	05/03/2023 to 05/31/2025		
Johnson, Shana, CNM	CNM/Surgery	AHP	05/03/2023 to 05/31/2025		
Mailman, Douglas, MD	Addiction Medicine	Active	05/03/2023 to 05/31/2025		
Mohr, Jennifer, CNM	CNM/Surgery	AHP	05/03/2023 to 05/31/2025		
White, Sandra, MD	Pathology/Surgery	Courtesy	05/03/2023 to 05/31/2025		
REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following practitioners have requested additional privileges or a change of privileges and provided documentation of current competency in requested privilege(s) unless otherwise notes. Additional privileges shall be granted for the remainder of the current appointment period.					
NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE	SUPPORTING DOCUMENTATION	
Weber, Joel, MD	Orthopedics/Surgery	Active	Add MAKO Robotics	Yes – Training Certificate	
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		
Kehr, Elizabeth, MD	Pathology/Surgery	Courtesy	Voluntary Resignation as of 4/8/2023		
Theoharis, Jennifer, MD	Radiology/Medicine	Courtesy	Never started with group; advised 04/06/2023		
TEMPORARY PRIVILEGES (Informational): The following practitioners have applied for temporary privileges. Bylaws criteria has been met.					
NAME	SPECIALTY/DEPT	STATUS	START DATE	END DATE	Other Notes
Wroblewski, Richard, MD	Emergency Medicine/Medicine	Locum Tenens	05/23/2023	11/23/2023	Approved by Section Chief, MS President, CAO

## QUALITY & SAFETY COMMITTEE

### a. 2023 QUALITY DASHBOARD

Kristen Krebs answered questions regarding the 2023 Quality Epic Dashboard included in the board materials.

### b. PATIENT SAFETY REPORT

Stacie Helm answered questions regarding the patient safety report included in the board materials.

### **HUMAN RESOURCES ANNUAL REPORT**

Stacey Riden presented the Human Resources Annual report which included a summary of trends in headcount, turnover, employee status, and demographics, 2022 accomplishments and 2023 strategic focus. Discussion ensued.

### **EOC PLANS**

Eric Gilbert, Lance Larson, Jorin Arriola and Anju Chaudhari presented the 2023 Environment of Care (EOC) Plans, 2022 performance and 2023gGoals. The review and goals included Life Safety/Management, Utility System Management, Security, Hazardous Materials, Emergency Management and Medical Equipment Management plans. The EOC program is managed by the EOC Committee which identifies risks and implements systems that support safe environments, ensuring hospital staff are trained to identify, report and act on risks and hazards, sets and prioritized hospitals EOC goals, performance standards and assessments and ensures the hospital is compliant with EOC related requirements of all applicable regulatory bodies. Discussion ensued.

### **Q1-2023 LARC**

CAO LaPlante reviewed Q1 results. Discussion ensued.

### **EXECUTIVE REPORTS**

#### **a. MEDICAL STAFF REPORT**

Dr. Wicks shared the Medical Staff is currently working on reinstating a full medical staff meeting , revising the credentialing process to include a dedicated in person credentials meeting, EHK/EHM aligned order sets, and updated bed placement guidelines for transfers between EHM and EHK.

#### **b. CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante noted the CAO report included in the board materials, highlights included new leadership, Employee Advisory Council biographies, community outreach, SNAP funds, rural quality awards and Hospital Week.

#### **c. CHIEF EXECUTIVE OFFICER REPORT**

CEO Tomlin shared updates on EvergreenHealth which included plans for the go/no go of KCPHD2 UTGO, CEO Listening Sessions & Town Halls, CFO and Interim CFO recruitment.

#### **d. CHIEF MEDICAL OFFICER REPORT**

Dr. Kincaid shared the efforts on best practices around the stand-alone credentials meeting which will be valuable for medical staff leadership education, work on Utilization Review Physician Advisor and the surgeon's excitement about the new MAKO robot.

#### **e. CHIEF NURSING OFFICER REPORT**

No report.

#### **f. FINANCIAL OFFICER REPORT**

Director Richard Gould spoke to the Revenue Cycle report included in the board materials which provided an overview of the legacy accounts receivable (AR) post Epic go-live. Currently open denials in active AR that have been denied by the payer and pending action to resolve is the focus.

FO Peterson answered questions regarding the March 2023 financials included in the board materials, provided an update on the wage mitigation plan, and shared a Q1-2023 finance report.

**g. SCPHD#1 BOARD REPORT**

Commissioners Cabe and Accetturo noted discussions at the SCPHD1 meeting included Monroe Urgent Care, EPIC, SNAP funds, accumulating energy in the District and the vote to recommend the Cardiology clinic to the AGB for approval and a thank you to the team for their on-going efforts.

**AGB BUSINESS**

**a. EOC PLANS**

There being no further discussion needed, Commissioner Accetturo called for a motion to approve as presented.

**Motion:** Commissioner Accetturo moved to approve the 2023 Environment of Care plans as presented. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

**b. BOARD QUALITY CHARTER**

Commissioner Accetturo opened a discussion regarding the proposed revisions to the Board Quality Committee charter. It was agreed to defer this action item for further revisions to align with the other AGB committee charters.

**c. AGB AUDIT & FINANCE CHARTER**

A discussion was opened regarding the proposed revisions to the AGB Audit & Finance committee charter. Discussion ensued.

There being no additional discussion needed, Commissioner Accetturo called for a motion to approve the proposed revisions as presented.

**Motion:** Commissioner McLaughlin moved to approve the proposed revisions to the AGB Audit & Finance Committee Charter as presented. Commissioner Accetturo seconded the motion. ***The motion carried unanimously.***

**d. MONROE CARDIOLOGY PROVIDER-BASED CLINIC**

FO Peterson, CAO LaPlante, CMO Kincaid and CNO Wirsching presented an SBAR (Situation, Background, Assessment & Recommendation) for a Monroe Cardiology clinic. Discussion ensued. Based on analyses performed and proforma results, management recommends the approval to open a provider-based Cardiology clinic in Monroe.

There being no additional discussion needed, Commissioner Accetturo called for a motion to approve the opening a provider-based Cardiology clinic at EvergreenHealth Monroe.

**Motion:** Commissioner McLaughlin moved to approve the opening a provider-based Cardiology clinic at EvergreenHealth Monroe. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

**EXECUTIVE SESSION**

At 5:20 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.110(g). The session was scheduled for 15 minutes.

Commissioner Accetturo extended the executive session an additional 10 minutes.

**MEETING RECONVENED**

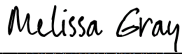
The open public meeting was reconvened at 5:45 p.m. by Commissioner Accetturo.

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 5:45 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary