

**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 I as permitted by RCWs 42.30.110(g); and 70.41.205(1) to discuss and evaluate public employees, medical staff credentialing, and other personnel matters. The session was scheduled for 5 minutes.

**III. EXECUTIVE SESSION II**

At 3:10 p.m. Commissioner Cabe adjourned into Executive Session II as permitted by RCWs 70.41.205 (2) to review quality improvement reports. The session was scheduled for 20 minutes. Commissioner Cabe called for an extension of 10 minutes.

**MEETING RECONVENED**

The open public meeting was reconvened at 3:40 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; Dr. Sean Kincaid, EHM CMQO; Dr. David Likosky, EH CMO; Chris Bredeson, EH COO; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

**IV. PUBLIC COMMENT**

No public wished to comment.

**V. CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included May 1, 2024, AGB minutes; April 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 Gahm moved to approve the Consent Agenda which included the May 1, 2024, AGB minutes; April 2024 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Stewart seconded the motion. ***The motion carried unanimously.***

**VI. MEDICAL STAFF REPORT**

Dr. Gardner shared that the medical staff continues grow with a total of 317 members to date and new specialties coming to the area. Discussion ensued.

**VII. AGB BUSINESS****ANESTHESIA CONTRACT**

FO Peterson and CAO LaPlante reviewed the situation, background, assessment, and recommendation with the board regarding an exclusive anesthesia agreement and subsidy for EHM. Discussion ensued.

Management recommends entering into an exclusive anesthesia provider agreement with Matrix Anesthesia and providing an annual subsidy of up to \$1,269,000. The actual subsidy will be reconciled on a regular basis (e.g., monthly, or quarterly) with the final subsidy being the difference between the cost of the actual anesthesia coverage provided less estimated collections.

There being no further questions, Commissioner Cabe called for a motion.

**Motion:** Commissioner Gahm moved to approve management entering into an exclusive anesthesia agreement with Matrix Anesthesia P.S. to include an annual subsidy of up to \$1,269,000 beginning July 1, 2024. Commissioner Stewart seconded the motion. **The motion carried unanimously.**

## VIII. 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 the Hospital & Nurses Week celebrations, Years of Service/Living Our Values /Nursing Excellence Awards, Spring Into Recovery Breakfast, hiring event, new Fluoroscopy open, new ED lobby furniture and re-districting changes. Director Vintertun shared the news that EHM's federal grant applications were forwarded to the Appropriations Committee by Congresswoman DelBene. The application is requesting funding to expand our diagnostic imaging service line and multi-specialty clinic. CMQO Kincaid shared a provider growth update which included recruiting a general surgeon, progress on bringing different services to the community, noting Heart Care is a great example of how the medical group is collaborating with EHM. CNO Wirsching provided an update on the Recovery Center and FO Peterson noted current days cash on hand, interest income and an increase in observations which is currently being reviewed. Discussion ensued.

### b. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Palazzo provided an update on the recent announcement regarding Overlake Hospital and MultiCare and what impact it may have on the system, he also shared that EH is beginning their community education with visits to City Councils with a 'state of healthcare' presentation which has been received positively, favorable results on the employee engagement and safety surveys for the system, financial recovery positive progress, new CFO recruitment update and the upcoming Joint Board Retreat. Discussion ensued.

### c. SCPHD#1 BOARD REPORT

Commissioner Gahm noted the board of commissioners' is looking forward to the board retreat and advocating for EHM.

## IX. COMMISSIONER CLOSING COMMENTS

None.

## X. EXECUTIVE SESSION III

None.

## XI. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 4:20 p.m.



**ALLIANCE GOVERNANCE BOARD**

Wednesday, June 5, 2024

MINUTES

**ATTEST: ALLIANCE GOVERNANCE BOARD**

DocuSigned by:

*Melissa Gray*

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Melissa Gray, Recording Secretary

DocuSigned by:

*Nancy Stewart*

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Nancy Stewart, Commissioner & Board Secretary