

### 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, 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; Dr. Ettore Palazzo, EHK CMQO; Tina Mycroft, EHK CFO; Ann Peterson, EHM Financial Officer; Megan Wirsching, EHM CNO; Dr. Ashley Tran Morin, EHM Medical Staff President; Stacey Riden, EHM HR Manager; Kristen Krebs, EHK Quality Director; Rhi Drake, EHM Quality Coordinator and Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe and Karen Gahm. The meeting was held solely by conference call.

### PUBLIC COMMENT

No one from the public wished to comment.

### CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the March 2, 2022, minutes, February 2022 A/P and 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 Matuschak moved to approve the Consent Agenda which included the March 2, 2022, minutes, February 2022 A/P and Payroll Voucher Summary and Medical Staff Credentialing Report. Commissioner McLaughlin seconded the motion. **The motion carried unanimously.**

The following providers were approved:

#### INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Daniel Brown, MD	Pathology	Courtesy		
Rachel Lim, MD	Emergency Medicine	Active		
Shobha Parajuli, MD	Pathology	Courtesy		
Kimberly Terrill, CRNA	CRNA, Anesthesiology	Allied Health		

**REAPPOINTMENTS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Hassan Ahmad, MD	Radiology, Diagnostic	Courtesy		
Randolph Anderson, DPM	Podiatry	Courtesy		
Corwin Burch, PA-C	Physician Assistant, Orthopedic	Allied Health		
Diane Engelbrecht, MD	Radiology, Diagnostic	Courtesy		
Germaine Johnson, MD	Radiology, Diagnostic	Courtesy		
Elizabeth Kehr, MD	Pathology	Courtesy		
Ruben Krishnananthan, MD	Radiology, Diagnostic	Courtesy		
Midori Larrabee, MD	Internal Medicine	Active		
Philip Lowe, MD	Radiology, Diagnostic	Courtesy		
John MacKenzie, MD	Radiology, Diagnostic	Courtesy		
Rich Matthies, MD	Radiology, Diagnostic	Courtesy		
Jonathan Naatz, MD	Radiology, Diagnostic	Courtesy		
Harold Prow, MD	Radiology, Diagnostic	Courtesy		
James Swensen, MD	Surgery, Orthopedic	Active		

**RESIGNATIONS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Jing Luo, MD	Radiology	Courtesy	No longer with Radia	
Jeffrey Truell, MD	Pathology	Courtesy	Deceased	

**QUALITY & SAFETY COMMITTEE**

Annual Report: Ms. Krebs reviewed the annual Quality & Absolute Safety report which included key clinical metrics, goals, patient safety reporting and medication safety. Discussion ensued.

Quality Management Plan: Ms. Krebs presented the Quality Management Plan for review and discussion. Ms. Krebs acknowledged the efforts of all staff that is reflected in the outcomes. Discussion ensued.

Board Quality Committee Charter: Ms. Drake presented the proposed updates to the committee charter for review and discussion.

Dashboard: Ms. Drake reviewed the quality dashboard focusing on any metrics not meeting target. Discussion ensued.

**EXECUTIVE REPORTS****MEDICAL STAFF REPORT**

Dr. Tran Morin noted continued work on integration, collaborating and aligning processes where possible. Discussion ensued.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante welcomed Ann Peterson who has joined the Monroe team as Financial Officer.

CAO LaPlante noted the CAO report included in the board materials, highlights and updates included Monroe Urgent Care grand opening, Epic, and IP Psych Services initiative.

**CHIEF EXECUTIVE OFFICER REPORT**

Dr. Tomlin briefly reviewed goals for 2022, highlights included enhancing primary care in Sultan and Monroe, Epic deployment and continued strategic planning. Discussion ensued.

**CHIEF MEDICAL OFFICER REPORT**

No report.

**CHIEF NURSING OFFICER REPORT**

CNO Wirsching shared an update on the PCU since its opening on Feb 28 and announced the arrival of seven new beds for Med Surg. Discussion ensued.

**FINANCIAL OFFICER REPORT**

FO Peterson noted the appendix items February 2022 financials were reviewed in detail at the AGB Audit & Finance Committee and inquired of any questions. Discussion ensued.

**SCPHD#1 BOARD REPORT**

Commissioners Accetturo & Matuschak noted the SCPHD#1 recent discussion items included future integration plans and long-term vision.

**AGB BUSINESS**

**QUALITY MANAGEMENT PLAN**

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

**Motion:** Commissioner McLaughlin moved to approve the 2022 Quality Management Plan as presented. Commissioner Hirt seconded the motion. ***The motion carried unanimously.***

**BOARD QUALITY COMMITTEE CHARTER**

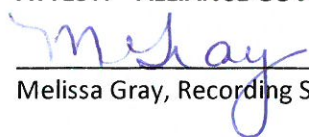
There being no further discussion needed, Commissioner Accetturo called for a motion to approve.

**Motion:** Commissioner Matuschak moved to approve the revised Board Quality Committee charter with the edit to include at least one (1) AGB director in committee membership. Commissioner McLaughlin seconded the motion. ***The motion carried unanimously.***

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 4:32 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

  
Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary