



**JOINT BOARD OF COMMISSIONERS
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1
& ALLIANCE GOVERNANCE BOARD**

Minutes
November 1, 2023

CALL TO ORDER

The open public meeting of the Snohomish County Public Hospital District No. 1 ("SCPHD1") Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 3:01 p.m. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer, Dr. Sean Kincaid, EHM Chief Medical Officer; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM HR Director; Blake Vintertun, EHM Foundation Director; Bryan Wiederspohn, EHM Operations Project Manager and Melissa Gray, Recording Secretary for the Board.

The open public meeting of the Alliance Governance Board ("AGB") meeting was called to order by Commissioner Alice Cabe at 3:02 p.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Rebecca Hirt, Secretary & KCPHD#2 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EH COO; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMO; Dr. Ettore Palazzo, EH CMO; Ann Peterson, EHM Financial Officer; Dr. Stephen Gardner, EHM Med Staff President; Stacey Riden, EHM HR Director, Blake Vintertun, EHM Foundation Director, Bryan Wiederspohn, EHM Operations Project Manager and Melissa Gray, Recording Secretary for the Board.

Guests included Kristen Krebs and Stacie Helm.

AGB EXECUTIVE SESSION I

At 3:05 p.m. Commissioner Cabe 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, and other personnel matters. The session was scheduled for 10 minutes.

AGB MEETNG RECONVENED

The AGB open public meeting was reconvened at 3:15 p.m. by Commissioner Cabe.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the October 3, 2023, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

Motion: Commissioner Strub moved to approve the Consent Agenda which included the October 3, 2023 SCPHD1 minutes. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

Commissioner Cabe presented the AGB Consent Agenda which included the October 4, 2023, AGB minutes, September 2023 Payroll Voucher Summaries and Medical Staff Credentialing Report of New Appointments, Reappointments, Status Changes, and Privileges pertaining to EvergreenHealth Monroe Medical Center Medical Staff and AHPs. There being no questions, Commissioner Cabe called for a motion to approve the consent agenda items.



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Motion: Commissioner Matuschak moved to approve the Consent Agenda which included October 4, 2023, AGB minutes, September 2023 Payroll Voucher Summaries and Medical Staff Credentialing Report. 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
Conners, Daechelle, PA-C	Emergency Medicine/Medicine	Allied Health	11/01/2023 – 11/30/2025
Dasari, Mohini, MD	General Surgery/Surgery	Courtesy	11/01/2023 – 11/30/2025
Lukin-Williams, Cara, MD	Anesthesiology/Surgery	Courtesy	11/01/2023 – 11/30/2025
Nguyen, Victor, MD	Interventional Radiology/Medicine	Courtesy	11/01/2023 – 11/30/2025

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.	CASE LOGS REVIEWED (Y/N)	OTHER NOTES	REQUESTED APT. PERIOD
Brahmbhatt, Hetal, MD	Psychiatry/Medicine	Courtesy	N		11/01/2023 – 11/30/2025
Fang, Wayne, MD	Radiology/Medicine	Courtesy	N		11/01/2023 – 11/30/2025
Harmon, Ben, MD	Radiology/Medicine	Courtesy	N		11/01/2023 – 11/30/2025
Lee, Lawrence, MD	Radiology/Medicine	Courtesy	N		11/01/2023 – 11/30/2025
Rothenberg, Adam, MD	Orthopedics/Surgery	Courtesy	N		11/01/2023 – 11/30/2025
Sangeorzan, Adam, MD	Orthopedics/Surgery	Courtesy	N		11/01/2023 – 11/30/2025

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
Thompson, Jennifer, RNFA	RNFA/Surgery	Allied Health	Failed to Reappoint; due 10/31/2023

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
Conners, Daechelle, PA-C	Emergency Medicine/ Medicine	Allied Health	10/09/2023	11/01/2023	Temporary Privileges pending final board approval on 11/01/2023. Approved by Section Chief, MS President and CAO

QUALITY & SAFETY COMMITTEE REPORT – Q & A

Commissioner Cabe inquired if there were any questions regarding the quality and patient safety items included in the board materials. Discussion ensued.

2024 EHM BUDGET PREVIEW

FO Ann Peterson reviewed in detail the proposed 2024 EvergreenHealth Monroe budget. Discussion ensued.

EXECUTIVE REPORTS

A. MEDICAL STAFF REPORT

Dr. Gardner noted that the medical staff is currently streamlining the SafelinQ process and is modeling after Kirkland, and the quarterly staff meetings have resumed. Discussion ensued.



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B. EHM EXECUTIVE OFFICER'S REPORT

CAO LaPlante shared the following updates:

- recent payroll issue which was resolved on the same day and was a result of bank error
- the ED refresh is now complete, the ED team and EMTs did a fantastic job during construction
- the EHM Community Advisors Committee received 3 resignations for the upcoming year and the committee is currently recruiting new and additional members

CNO Wirsching shared the following updates:

- The Heart Care Clinic saw 73 patients in October, its going really well
- KING 5 visited the EHM Recovery Center to interview a patient and highlight the scholarship program granted by the City of Monroe
- EHM hosted the Trauma Registrar Network meeting on Oct 19 which was a system effort spearheaded by Barb Jenson, Dawn Shimbakuru, and Shirley Karlsen
- Workplace Violence (WPV) Committee current efforts
- Diversity, Equity, Inclusion & Accessibility Committee (DEIAC) current efforts

CMO Kincaid shared the following updates:

- Medical Staff standard work on SafeLinQ review
- Recovery Center medication management
- Hospitalist transition to EHMG

FO Peterson shared the following updates:

- September financials and performance

C. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin noted the continued financial recovery efforts, ongoing insurance negotiations and lessons learned. Discussion ensued.

D. SCPHD#1 BOARD REPORT

Commissioner Gahm shared plans to reconvene board rounding in 2024, Commissioners are working on completing annual education for the system as well as governance education offered by AWPHD. Commissioner Gahm on behalf of the Commissioners noted it was an honor to be included in the CEO interview panel.

SCPHD#1 BUSINESS

a. UFCW CONTRACT RATIFICATION

HR Director Stacey Riden reviewed the proposed tentative agreement summary of the negotiated changes to the EvergreenHealth Monroe/UFCW 3000 Pro Tech collective bargaining agreement. Discussion ensued.

AGB BUSINESS

a. INTERNAL MEDICAL HOSPITALIST PRIVILEGES

Dr. Gardner and Dr. Kincaid outlined the changes needed to the privileges form. Discussion ensued. There being no further discussion needed, Commissioner Cabe called for a motion to approve the Internal Medical Hospitalist Privileges form as presented.

Motion: Commissioner McLaughlin moved to approve the Internal Medical Hospitalist Privileges form as presented. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***



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b. AGB BYLAW REVISIONS

Commissioner Cabe referred to the redlined edits to the AGB bylaws and opened a discussion regarding the proposed changes. Discussion ensued. There being no additional questions, Commissioner Cabe called for a motion to approve the AGB bylaw revisions as presented.

Motion: Commissioner McLaughlin moved to approve the revised AGB bylaws as presented. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

c. UFCW CONTRACT RATIFICATION

HR Director Stacey Riden reviewed the proposed tentative agreement summary of the negotiated changes to the EvergreenHealth Monroe/UFCW 3000 Pro Tech collective bargaining agreement. Discussion ensued. It is anticipated this agreement will be presented for approval upon completion of member vote on November 1.

COMMISSIONER CLOSING COMMENTS

Commissioners Gahm and Cabe thanked Dr. Tomlin for his support of Monroe.

ADJOURN

There being no further business, Commissioner Gahm adjourned the SCPHD#1 Board of Commissioners meeting at 4:43 p.m.

There being no further business, Commissioner Cabe adjourned the Alliance Governance Board meeting at 4:44 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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Melissa Gray, Recording Secretary

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Alice Cabe, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary