

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
April 18, 2023  
Regular Public Meeting Minutes

Comms. Present: Comms. Cashman, Edwards, Hirt, McLaughlin, Pilcher, and Snyder  
Comm. DeYoung – Excused

Medical Staff Leadership: Chad Bentsen, MD

Others Present: Chris Bredeson, Purav Bhatt, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Lisa LaPlante, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Jack Peters, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Kirk Hanson

Legal Counsel: Kevin Hansen, Jenny Churas

Guests: See **Exhibit A**

**PUBLIC MEETING AND EXECUTIVE SESSION**

Comm. Snyder called the April 18, 2023 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to consider and discuss medical staff privileges, potential litigation, and performance of public employees, as permitted under RCW 42.30.110. Comm. Snyder further announced that the Executive Session would conclude at approximately 6:30 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:01 p.m. At 6:30 p.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive in approx. 10 minutes. The Executive Session was concluded at 6:35 p.m., at which time a short recess was taken.

Comm. Snyder reconvened the Public Meeting, calling it to order at 6:39 p.m. and welcoming those present.

**Order of Business** There were no changes to the agenda.

**Public Comment** Joyce Ward, community member and patient, provided hard copies of a letter she wrote to the Board and will email a PDF copy to Candace.

She noted that the people and facilities at EvergreenHealth are wonderful and expressed her appreciation for two staff members who have assisted her; however, she has concerns about some staff and departments. Additionally, she would like to see the organization be customer oriented to support their patients.

The Board thanked Ms. Ward for her comments.

### Action Items

#### **Consent Agenda**

Comm. Hirt made a motion to approve the Consent Agenda.

The Consent Agenda included:

- A) Board Minutes
  - Regular Meeting - March 21, 2023
  - Board Educational – April 7, 2023
  
- B) Voucher No. 612 March, 2023, totaling \$83,443,234  
**(Exhibit B)**
  
- C) Medical Staff
  - New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Medical Center Medical Staff and AHPs in **Exhibit C** and Delineation of Privileges
  - ARNP Privileging Form
  
- D) Disposal of Surplus Equipment (as identified in **Exhibit D)**

Comm. Pilcher seconded the motion.

The motion carried unanimously.

#### **Hospital Plan of Care & Nursing Annual Report**

Comm. Pilcher made a motion to approve the 2022 Nursing Annual Report and the 2023 Provision of Care as written.

Comm. Cashman seconded the motion.

The motion carried unanimously.

#### **2022 Quality & Absolute Safety Appraisal**

Comm. Cashman made a motion to confirm that EvergreenHealth has thoroughly completed the Annual 2022 Quality and Absolutely Safety Appraisal and shared their findings and the opportunity for discussion has occurred and to approve all sections of this appraisal.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Monroe Mako  
Robot**

Community Benefit Statement

Acquisition of a MAKO system for Monroe will benefit the community in the following ways:

- Meets the increasing demand for joint replacement surgery in our community
- Provides robot-assisted arthroplasty often requested by our patients
- Supports arthroplasty in both outpatient and inpatient settings
- Provides cutting edge technology for traditional and metal-sensitive patients
- Allows for ligament-sparing knee replacement in select patients
- Facilitates navigation of a broad range of orthopedic procedures
- Helps create a personalized/patient specific surgical plan

Comm. Pilcher made a motion to approve EvergreenHealth Monroe (EHM) incurring a debt obligation for the acquisition of a MAKO surgical robot for placement at EHM.

Comm. Cashman seconded the motion.

The motion carried unanimously.

**Investment Policy  
Update**

Comm. Cashman made a motion to approve the Investment Policy changes as written.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Community  
Member  
Appointment –  
Audit, Finance and  
Compliance  
Committee**

Comm. Edwards made a motion to approve the appointment of Karissa Marker, CPA, to the EvergreenHealth Board Audit, Finance and Compliance Committee.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Written Reports**

**HIPAA & Corporate  
Compliance Report**

Richard Meeks, Chief Compliance Officer, gave a brief overview of the report, including EPIC implementation and establishing our compliance audit program, and responded to questions from the Board.

**Investment Report** Tina Mycroft, CFO, noted that 2022 was a tough year for investments as well as liquidity needs, and noted that we are doing an RFP to review our investment manager options. Responses to the RFP will be reviewed by the Audit Finance and Compliance Committee in April and if a change is recommended it will go to the Board in May. Tina responded to questions from the Board.

**Professional Liability & Other Insurance Requirements & Reserves** Tina Mycroft, CFO, responded to questions from the Board.

### Discussion Items

**Medical Staff Update** Chad Bentsen, MD, Medical Staff President, noted that we are moving our Medical Staff Annual Meeting back to the spring. It was bumped to the Fall due to the pandemic, and he reminded the Commissioners that they are welcome to attend. He also noted that patient volumes remain high and staff are continuing to work hard to manage them.

**CEO/Administrative Update** Jeff Tomlin, MD, CEO, discussed the following:

- Kenmore City Council – We presented to them Monday night, received many great questions and engaged in discussion. Additional city council visits are coming in the ensuing months.
- Laboratory Services – We have decided to bring our lab care back in house.
- EHMG Call Center – The team has made many significant improvements in metrics related to phone scheduling and has seen improvements in staffing as well.
- CEO Listening Sessions – We are conducting listening sessions where we listen to our staff discuss things they need to help them in their work, how they are doing, what the organization can do to support them, etc. We have had success with these sessions and have presented our model to WSHA. Listening session will continue in 2023 and will include staff from a variety of departments and will cover a variety of topics.
- Finances – EvergreenHealth Monroe is doing really well and Kirkland is working through recovery plans including work with a consultant on cost savings.
- Premera – They would like to work together to improve our relationship and the support of our mutual patients.

**Commissioner Reports** Comm. Cashman – No report  
Comm. Edwards – No report

Comm. DeYoung - Excused

Comm. Pilcher – Looking forward to speaking to the Woodinville City Council soon.

Comm. Hirt – No report

Comm. McLaughlin – No report

Comm. Snyder – I appreciate the staff reports, the conversation and dialogue tonight, thank you for the job you're doing and please share our gratitude with your teams as well.

**Adjourn**

The April 18, 2023 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:20 p.m.

ATTEST:



Tim McLaughlin, Secretary/Commissioner  
May 16, 2023 12:46 PM PDT

**Exhibit A – Guests**

**Name**

Joyce Ward

Samantha Beck

Bret Percival

**Exhibit B - Monthly Voucher Summary**

King County Public Hospital District No. 2  
 dba EvergreenHealth  
 Voucher Summary & Approval #612  
 March 2023

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
<b>Patient &amp; Insurance Refunds</b>	N/A		\$ 395,667	\$ 321,341
<b>Accounts Payable - Warrants/Refunds</b>		various <sup>1</sup>	36,693,272 <sup>2</sup>	31,998,505
<b>Accounts Payable - EFT</b>	N/A		6,849,445 <sup>3</sup>	7,670,081
<b>Risk Management Claims - ACH</b>	N/A		47,687	67,274
<b>Workers Compensation Claims</b>	901380	901683	274,593	189,539
<b>First Choice PPO Claims</b>	225778	227543	3,189,238	2,371,965
<b>Payroll - Warrants</b>	440784	440947	128,201	210,301
<b>Payroll - Direct Deposit</b>	1950581	1959917	24,982,900 <sup>4</sup>	27,745,651
<b>Payroll Taxes - EFT</b>	N/A		10,266,267	12,094,299
<b>B &amp; O Taxes - EFT</b>	N/A		615,964	821,611
			<u>\$ 83,443,234</u>	<u>\$ 83,490,567</u>

**Exhibit C ~ Medical Staff/AHP Appointments/Reappointments/Scope of Practice**

<b>INITIAL APPOINTMENTS:</b> The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file.			
<b>NAME</b>	<b>SPECIALTY/DEPT.</b>	<b>STATUS REQ.</b>	<b>REQUESTED APT. PERIOD</b>
<b>Alam, Tariq, MD</b>	Diagnostic Rad. / Hosp. Med.	Telemedicine	04/18/2023 – 03/31/2025
<b>Allhusen, Erikka, MD</b>	Pediatric Hospitalist / PC	Active	04/18/2023 – 03/31/2025
<b>Burcheci, Steven, PA-C</b>	PA, EM/UC / Hosp. Med.	AHP	04/18/2023 – 03/31/2025
<b>DeLisa, Benjamin, MD</b>	OBG Hospitalist / W&C	Active	04/18/2023 – 03/31/2025
<b>Eickelmann, Laura, PA-C</b>	PA, UC / Hosp. Med.	AHP	04/18/2023 – 03/31/2025
<b>Gerdes, Clint, MD</b>	Diagnostic Rad. / Hosp. Med.	Telemedicine	04/18/2023 – 03/31/2025
<b>Goss, Samantha, PA-C</b>	PA, Vascular Surgery / Surgery	AHP	04/18/2023 – 03/31/2025
<b>Hastings, Bradford, MD</b>	Diagnostic Rad. / Hosp. Med.	Telemedicine	04/18/2023 – 03/31/2025
<b>Morales, Paul, MD</b>	Pediatric Hospitalist / PC	Active	04/18/2023 – 03/31/2025
<b>Nabong, Lorifel, PharmD</b>	Pharmacy / PC	AHP	04/18/2023 – 03/31/2025

<b>REAPPOINTMENTS:</b> The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
<b>NAME</b>	<b>SPECIALTY/DEPT.</b>	<b>STATUS REQ.</b>	<b>REQUESTED APT. PERIOD</b>
<b>Agarwal, Pinky, MD</b>	Neurology/Medicine	Active	04/18/2023 – 03/31/2025
<b>Andrade, Kristine, MD</b>	Diag Rad/Hosp Med	Telemedicine	04/18/2023 – 03/31/2025
<b>Angermeier, Fred C., MD</b>	Emerg Med/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Arya, Bhawna, MD</b>	Peds Cardio/Medicine	Courtesy	04/18/2023 – 03/31/2025
<b>Ashwell, Zachary R., MD</b>	Diag Rad/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Babusis, Benis P., MD</b>	Diag Rad/Hosp Med	Courtesy	04/18/2023 – 03/31/2025
<b>Balawi, Tariq H., MD</b>	Diag Rad/Hosp Med	Telemedicine	04/18/2023 – 03/31/2025
<b>Barry, Darcy R., MD</b>	MFM/W&C	Active	04/18/2023 – 03/31/2025
<b>Benda, Peter M., MD</b>	Anta/Clin Path/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Boboc, Georgiana, MD</b>	Family Medicine/PC	Active	04/18/2023 – 03/31/2025
<b>Bonsell, Katherine C., DO</b>	Neurology/Medicine	Active	04/18/2023 – 03/31/2025
<b>Bork, David B., MD</b>	Diag Rad/Hosp Med	Telemedicine	04/18/2023 – 03/31/2025
<b>Bowen, Meath M., MD</b>	Adult Hosp/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Boyer, Jason J., MD</b>	Orthopedics/Surgery	Active	04/18/2023 – 03/31/2025
<b>Bui, Thuy-Linh, PA-C</b>	Urgent Care/Hosp Med	AHP	04/18/2023 – 03/31/2025
<b>Burdick, Daniel J., MD</b>	Neurology/Medicine	Active	04/18/2023 – 03/31/2025
<b>Carlson, Kara L., MD</b>	Mammography/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Chavez, Tanya R., MD</b>	PM&R/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Chien, Angela J., MD</b>	OBGYN/W&C	Active	04/18/2023 – 03/31/2025
<b>Cho, Michele, MD</b>	Infertility/W&C	Active	04/18/2023 – 03/31/2025
<b>Choi, Ellie E., DO</b>	Neurology/Medicine	Active	04/18/2023 – 03/31/2025
<b>Connolly, Dominic, MD</b>	Emerg Med/Hosp Med	Active	04/18/2023 – 03/31/2025
<b>Corey, Katharine A., MD</b>	Pediatrics/PC	Courtesy	04/18/2023 – 03/31/2025
<b>Duong, Trac M., MD</b>	ENT/Surgery	Courtesy	04/18/2023 – 03/31/2025
<b>Hall, Katherine J., PA-C</b>	Orthopedics/Surgery	AHP	04/18/2023 – 03/31/2025
<b>Hall, Kelly, DPM</b>	Podiatry/Surgery	Active	04/18/2023 – 03/31/2025



Hastreiter, Dawn M., MD	Diag Rad/Hosp Med	Active	04/18/2023 – 03/31/2025
Higginbotham, David A., DO	Family Medicine/PC	Active	04/18/2023 – 03/31/2025
Hoing, Amy N., MD	Family Medicine/PC	Active	04/18/2023 – 03/31/2025
Johnson, Christopher L., MD	Pediatrics/PC	Active	04/18/2023 – 03/31/2025
Keller, Laura M., DO	Neonatology/W&C	Active	04/18/2023 – 03/31/2025
Kelly-Hedrick, Heather M., MD	Adult Hosp/Hosp Med	Active	04/18/2023 – 03/31/2025
Kim, Harim K., MD	PM&R/Hosp Med	Active	04/18/2023 – 03/31/2025
Klaff, Lindy S., MD	Pulmon/CC/Hosp Med	Active	04/18/2023 – 03/31/2025
Klos, Julian W., MD	Anesthesiology/Surgery	Active	04/18/2023 – 03/31/2025
Kringel, Janelle R., MD	Pediatric Hospitalists/PC	Active	04/18/2023 – 03/31/2025
Lee, David H., MD	Gastroenterology/Medicine	Active	04/18/2023 – 03/31/2025
Lee, Melissa D., MD	Pulmon/CC/Hosp Med	Active	04/18/2023 – 03/31/2025
McQuinn, Garland H., MD	Diag Rad/Hosp Med	Telemedicine	04/18/2023 – 03/31/2025
Meek, Jesse L., DO	Family Medicine/PC	Active	04/18/2023 – 03/31/2025
Nguyen, Thao K., PharmD	Pharmacy/PC	AHP	04/18/2023 – 03/31/2025
Oh, Kirstine Y., MD	Anta/Clin Path/Hosp Med	Active	04/18/2023 – 03/31/2025
Pelley, Joshua R., MD	Adult Hosp/Hosp Med	Active	04/18/2023 – 03/31/2025
Sahi, Gurinder P., MD	Internal Medicine/PC	Active	04/18/2023 – 03/31/2025
Tsoi, Veda S., MD	Anesthesiology/Surgery	Active	04/18/2023 – 03/31/2025

**REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE:** The following individuals are approved for additional privileges or a change of privileges, as noted in their credentials files. Additional privileges shall be granted for the remainder of the current appointment period.

NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE
Mitchell, Ashley, PA-C	Hosp med/Dx Radiology	AHP	Proctoring for arthrocentesis complete
Winant, Leanna K, MD	Primary Care	Active	LOA

**RESIGNATIONS:** The following resignations from the Medical Staff or AHP's are accepted and approved.

NAME	SPECIALTY/DEPT
Dawson, Steven M., MD	ENT/Surgery
Dolgnier, Anna E. MD	Hospitalist/Hosp Med
Gobal, Freij A. MD	Cardiology/Hosp Med
Heidar, Krista A., MD	Ophthalmology/Surgery
Jang, Eunjin E. MD	Neuroscience/Hosp Med
Jung, Edward K., MD	Ortho-Spine/Surgery
Larsen, Janet L. MD	Family Medicine/PC
Legg, Stacy PA-C	Family Medicine/PC

<b>Lemley, William S. MD</b>	Diag Radiology/Hosp Med
<b>Parikh, Sanjiv MD</b>	Diag Radiology/Hosp Med
<b>Prakash, Vinai A., DPM</b>	Podiatry/Surgery
<b>Scott, Melissa ARNP</b>	Hospitalist/Hosp Med
<b>Stanbury, Bo PA-C</b>	Emerg Med/Hosp Med
<b>Stone, Addison, MD</b>	Ortho-Spine/Surgery

**Exhibit D – Surplus Equipment**

Description	Dollar Amount Each	Total Dollar Amount	Disposition
EKOS	\$150.00	\$450.00	Sold
Alaris Pump	\$150.00	\$150.00	Sold
Alaris Channel	\$100.00	\$100.00	Sold
Exercise Bike	\$150.00	\$150.00	Sold

**Total:       \$850.00**