

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

Guests included Karen Gahm and Charles Strub.

### PUBLIC COMMENT

No one from the public wished to comment.

### CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the November 2, 2022; November 4, 2022, and November 10, 2022, AGB minutes; October 2022 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 McLaughlin moved to approve the Consent Agenda which included the November 2, 2022; November 4, 2022, and November 10, 2022, AGB minutes, October 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

#### INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Alhumood, Erum, MD	Pathology	Courtesy		
Eickhoff, Katherine, PA-C	Physician Assistant/ Orthopedic Surgery	Advanced Practice Provider	EHK Delegated	
Winkler, Mark T., MD	Radiology	Courtesy		

**REAPPOINTMENTS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Bernstein, Keith, MD	Diagnostic Radiology	Courtesy		
Brinkman, William, MD	Diagnostic Radiology	Courtesy		
Dean, Thomas, MD	Pathology	Courtesy		
Forouzannia, Arman, MD	Diagnostic Radiology	Courtesy		
Kok, Mitchell, MD	Diagnostic Radiology	Courtesy		
Lundeen, Jessica, MD	Diagnostic Radiology	Courtesy		
Nepal, Raksha, MD	Internal Medicine/PC	Active		
Purandare, Amar	Diagnostic Radiology	Courtesy		
Westman, David, MD	Diagnostic Radiology	Courtesy		

**QUALITY & SAFETY COMMITTEE****a. 2022 QUALITY DASHBOARD**

Kristen Krebs reviewed the quality dashboard noting the delay in some metrics due to transition to Epic. A year end overview will be shared at a future meeting once data is available. Discussion ensued.

**b. PATIENT SAFETY REPORT**

Stacie Helm shared the most recent patient safety events. Discussion ensued.

**EXECUTIVE REPORTS****a. MEDICAL STAFF REPORT**

Dr. Tran Morin had no new updates to share.

**b. CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante noted the CAO report included in the board materials highlights included the Giving Tree, Dr. Gomez, new Behavioral Health Medical Director, new CAC advisors, Veteran's Day observance and the 2023 Employee Advisory Committee. Discussion ensued.

**c. CHIEF EXECUTIVE OFFICER REPORT**

CEO Tomlin shared a brief update on continued efforts with staffing challenges to meet the volume demands, access across the region is challenging, impacts from premium labor and inflation are also causing impacts across the healthcare community. Dr. Palazzo shared an update on the triple-demic of Covid, RSV and Influenza and noted the system is continuing to leverage surge plans. Discussion ensued.

**d. CHIEF MEDICAL OFFICER REPORT**

CMO Kincaid noted current work includes implementing best practices across the system where possible and a successful implementation hybrid general surgery call model. Discussion ensued.

**e. CHIEF NURSING OFFICER REPORT**

CNO Wirsching shared how well the team is working together given the multiple high-volume days, currently recruiting for a Triage Nurse in the ED, and continuing to recruit permanent staff. CNO

Wirsching also shared a moving patient story that reflects the compassionate care staff provide every day. Discussion ensued.

**f. FINANCIAL OFFICER REPORT**

FO Peterson noted the 2022 External Auditor Plan and Fees included in the board materials and provided an overview and inquired if there were any questions. Discussion ensued.

**g. SCPHD#1 BOARD REPORT**

Commissioners Accetturo noted discussions at the SCPHD1 meeting included staff members of SEIU sharing their comments regarding the current negotiations and the 2023 AGB representatives voted in are Commissioner Accetturo and Commissioner Cabe. Discussion ensued.

**AGB BUSINESS**

**a. 2022 EXTERNAL AUDITOR, PLAN AND FEES**

There being no further discussion needed, Commissioner Accetturo noted the AGB Audit & Finance recommendation for approval and called for a motion to approve the 2022 external auditor, audit fees and single audit as written.

**Motion:** Commissioner McLaughlin moved to approve the 2022 external auditor, audit fees and single audit as written. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

**b. PROPOSED 2023 REGULAR MEETING DATES**

Commissioner Accetturo noted the proposed 2023 regular meeting dates included in the board materials; discussion ensued. There being no further discussion needed, Commissioner Accetturo called for a motion to approve.

**Motion:** Commissioner Accetturo moved to approve the proposed 2023 regular meeting dates as presented. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

**EXECUTIVE SESSION II**

At 4:30 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.110 (i). The session was scheduled for 30 minutes.

**MEETING RECONVENED**

The open public meeting was reconvened at 5:18 p.m. by Commissioner Accetturo.

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 5:19 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

DocuSigned by:  
  
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Melissa Gray, Recording Secretary

DocuSigned by:  
  
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Rebecca Hirt, Commissioner & Board Secretary