

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 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 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 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; Rebecca Hirt, KCPHD#2 Commissioners; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Chris Bredeson, EHK COO; Dr. David Likosky, EHK CMQO; Dr. Sean Kincaid, EHM CMQO; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM Human Resources Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Tara Mosher, Shelly Simpson, and Jeanette Harris

III. **PUBLIC COMMENT**

No public wished to comment.

IV. **CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included February 7, 2024, AGB minutes; February 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 February 7, 2024, AGB minutes; February 2024 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Palazzo 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
Ehlang, Jessica, PA-C**	Physician Assistant/Surgery	AHP	03/06/2024 – 03/31/2026
Mendes, Juliann, DO	Pathology/Surgery	Courtesy	03/06/2024 – 03/31/2026
Rodgers, Ann, MD	Emergency Medicine/Medicine	Courtesy	03/06/2024 – 03/31/2026
Shah, Sandeep, MD	Radiology/Medicine	Courtesy	03/06/2024 – 03/31/2026
Sirkis, Hartley, MD	Radiology/Medicine	Courtesy	03/06/2024 – 03/31/2026
Smith, Saron Ann, MD	Pathology/Surgery	Courtesy	03/06/2024 – 03/31/2026
Song, Weihua, MD	Pathology/Surgery	Courtesy	03/06/2024 – 03/31/2026
Wingert, Nathaniel, MD	Orthopedics/Surgery	Courtesy	03/06/2004 – 03/31/2026
Yang, Jessica, DO**	Family Medicine/Medicine	Active	03/06/2024 – 03/31/2026
Yin, Jane, MD	Pathology/Surgery	Courtesy	03/06/2024 – 03/31/2026

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
Clinton, Camille, MD	Orthopedics/Surgery	Courtesy			03/06/2024 – 03/31/2026
Frederiksen, Ryan, MD	Radiology/Medicine	Courtesy			03/06/2024 – 03/31/2026
Schoellerman, Manal, MD	Radiology/Medicine	Courtesy			03/06/2024 – 03/31/2026
Starkey, Michael, MD	Radiology/Medicine	Courtesy			03/06/2024 – 03/31/2026

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
Yang, Jessica, DO	Family Medicine/Medicine	Active	02/21/2024	03/06/2024	Approved by Section Chief, MS President and CAO or Designee

V. QUALITY & SAFETY COMMITTEE

Kristen Krebs reviewed the January 2024 Quality Dashboard noting the change to a rolling 12-month tracking. Discussion ensued.

Stacie Helm shared the January Patient Safety Report. Discussion ensued.

VI. GRIEVANCE UPDATE

CNO Wirsching and PM Tara Mosher provided a grievance update which included a 2023 year in review, feedback by unit, category and sub-category, concerns by department, 2024 trending year to date and 2023 Ciper rounding. Discussion ensued.

VII. INFECTION CONTROL ANNUAL REPORT

Shelly Simpson and Jeanette Harris shared the Infection Control Annual report which included the 2023 activities, demonstrated improvements, trends, safety concerns and 2024 priorities. The report also included stats and reports on hospital acquired infections, multi-drug resistant organisms, Covid-19 ongoing efforts, surgical site infections, hand hygiene, employee health services, and projects including streamlining new employee orientation to offer new hires on both campuses the same information, educational opportunities for employees. Discussion ensued.

VIII. YE 2023 FINANCIAL REPORT (UNAUDITED)

FO Peterson shared the YE 2023 Financial results for EvergreenHealth Monroe noting the review was unaudited at this time. Discussion ensued.

IX. EXECUTIVE REPORTS

a. MEDICAL STAFF REPORT

Dr. Gardner shared that the medical staff reinstated the quarterly medical staff meeting in 2024 and have had a record attendance. The team is excited to see more involvement at EHM. Discussion ensued.

b. 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 master facility planning with tax levy rate research and the 2nd annual Spring into Recovery Breakfast. Discussion ensued.

c. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Palazzo shared a recent staff rounding experience and noted how fantastic it is to see the staff engaged across both campuses and celebrating successes together. CEO Palazzo also noted the newest KCPHD#2 Commissioner recruitment and recent legislative session. Discussion ensued.

d. SCPHD#1 BOARD REPORT

No report given.

X. AGB BUSINESS

a. CITY OF MONROE OFFER – 179TH TRAFFIC SIGNAL

The City of Monroe has made an administrative offer of \$3,400.00 to the District based upon market research to purchase from and compensate the District for the temporary and permanent easements located on the EvergreenHealth Monroe campus. The easements are as follows:

Temporary easement is during construction only, once the project is completed the temporary easement will end. The temporary easements constitute 1,279 sq. ft. and are located on the District side of the intersection of 147th and 179th as well as along the planting strip on 179th to install improved drainage.

Permanent easement represents 324 sq. ft. underground at the intersection of 147th and 179th where the signal cabling will sit to provide power to the new traffic and pedestrian signals. Once construction is complete there is no anticipated impact upon District property.

Discussion ensued.

There being additional questions, Commissioner Cabe called for a motion to approve and accept the offer.

Motion: Commissioner Stewart moved to accept the offer from the City of Monroe in the amount of \$3400.00 for temporary and permanent easements for the purpose of a traffic signal on 179th and 147th. Commissioner Gahm seconded the motion. ***The motion carried unanimously.***

b. AGB OFFICER ELECTIONS

CAO LaPlante opened the floor to nominations for the Alliance Governance Board Officers for CY2023.

Commissioner Stewart nominated Commissioner Cabe as Board Chair. Commissioner Hirt seconded the nomination. Commissioner Cabe accepted the nomination.

The nomination was approved 4-0; Commissioner Cabe abstained.

Commissioner Gahm nominated Commissioner Stewart as Board Secretary. Commissioner Cabe seconded the nomination. Commissioner Stewart accepted the nomination.

The nomination was approved 4-0; Commissioner Stewart abstained.

c. YE 2023 LARC REVIEW

CAO LaPlante reviewed the final 2023 LARC results. Discussion ensued.

d. 2024 LARC PREVIEW

CAO LaPlante reviewed the proposed 2024 LARC. There was a proposal to update the financial trigger and stewardship goals to align with EH LARC. Discussion ensued. It is anticipated to return the 2024 LARC for action on the April or May agenda.

XI. COMMISSIONER CLOSING COMMENTS

Commissioner Cabe noted it is wonderful to see the positive progress at EHM and the system.

XII. EXECUTIVE SESSION ii

None.

XIII. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 5:00 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray

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Melissa Gray, Recording Secretary

DocuSigned by:

Nancy Stewart

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Nancy Stewart, Commissioner & Board Secretary