

### **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; Tim McLaughlin, KCPHD#2 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EHK COO; 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; Rhi Drake, EHM Quality Coordinator; Dr. Ashley Tran Morin, EHM Medical Staff President; Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe, Karen Gahm, Sean Guimond and Daria Heimerman.

### **PUBLIC COMMENT**

No one from the public wished to comment.

### **CONSENT AGENDA**

Commissioner Accetturo presented the Consent Agenda which included the July 6, 2022, AGB minutes; June 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 July 6, 2022, AGB minutes, June 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

<b>INITIAL APPOINTMENTS/PROVISIONAL</b>				
<b>APPLICANT</b>	<b>PRIVILEGES</b>	<b>MEMBERSHIP</b>	<b>COMMENTS</b>	<b>ACTION</b>
Corn, Jared, MD	Radiology	Courtesy		
Hurley, Patrick, MD	Radiology	Courtesy	Telemedicine	

**REAPPOINTMENTS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Akbari, Yasmin, MD	Radiology	Courtesy		
Chong, Maria, MD	Radiology	Courtesy		
Du, Liang, MD	Internal Medicine	Active		
Einstein, Arunachalam, MD	Emergency Medicine	Active		
Galloway, Nicholas, MD	Radiology	Courtesy		
Gardner, Stephen	Emergency Medicine	Active		
Hall, Katherine, PA-C	Orthopedics	Advanced Practice Providers		
Hastreiter, Dawn, MD	Radiology	Courtesy		
Josafat, Alice, MD	Radiology	Courtesy		
Koreishi, Aashiyana, MD	Pathology	Courtesy		
Marlow, David, MD	Radiology	Courtesy		
McEvoy, Jennifer, MD	Radiology	Courtesy		
McGowan, John, MD	Radiology	Courtesy		
McQuinn, Garland, MD	Radiology	Courtesy		
Olson, Andrew, MD	Radiology	Courtesy		
Pankh, Sanjiv, MD	Radiology	Courtesy		
Price, John S., MD	Orthopedic	Courtesy		
Saenz, Adam, MD	Pathology	Courtesy		
Vanderheiden, Scott, MD	Radiology	Courtesy		
Weber, Joel, MD	Orthopedics	Active		
Yruma, Emmanuel, MD	Internal Medicine	Active	Adding new HBO	
Zhang, Xi, MD	Radiology	Courtesy		

**RESIGNATIONS**

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Andrew Nguyen, MD	Radiology	Courtesy	Resigned as of 5/29/2022	
Jared Remington, MD	Internal Medicine	Active	Failed to reappoint	
Peter Thurlow, MD	Radiology	Courtesy	Resigned as of 6/17/2022	

**STRATEGIC PLANNING**

Trisha West presented the preliminary plan to obtain the board's support of the 2023-2025 Strategic Plan goals, strategies and measures of success. Discussion ensued.

### **QUALITY & SAFETY COMMITTEE**

#### **Laboratory PI Projects: Cepheid Testing Migration & QC Material Review/Reduction**

Sean Guimond, EHM Lab Manager presented the Process Improvement Projects which included the current state, future/proposed state and organizational impact. Discussion ensued.

#### **2022 Quality Dashboard & Patient Safety Report**

Kristen Krebs and Rhi Drake reviewed the most recent patient safety events and the quality dashboard. Discussion ensued.

### **EMPLOYEE ENGAGEMENT SURVEY RESULTS**

Stacey Riden presented the 2022 Employee Engagement Survey Results which included key outcomes, response rate, engagement, score comparisons and changes over time, relative strengths and relative opportunities. Discussion ensued.

### **EXECUTIVE REPORTS**

#### **MEDICAL STAFF REPORT**

Dr. Tran Morin shared that Dr. Steven Gardner was voted in as the EHM Medical Staff President Elect. Dr. Tran Morin also commented that they had a great Medical Staff BBQ on July 17, members from both EHM and EHK Medical Staff attended. Discussion ensued.

#### **CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante noted the CAO report included in the board materials highlights included the 'State of EvergreenHealth' presentation to Monroe City Council, National Night Out, and grant funding for the Recovery Center. Discussion ensued.

#### **CHIEF EXECUTIVE OFFICER REPORT**

CEO Tomlin shared an update on Primary Care and Orthopedics noting a potential for orthopedic surgeries to be at EHM beginning Q4, and we have reached the 60-day countdown for Epic go-live. Discussion ensued.

#### **CHIEF MEDICAL OFFICER REPORT**

CMO Kincaid shared his appreciation for the team as he rounds with staff and the work in progress on the podiatry gap in Wound Care. Discussion ensued.

#### **FINANCIAL OFFICER REPORT**

FO Peterson noted the June financials included in the appendix and inquired if there were any questions. Discussion ensued.

#### **SCPHD#1 BOARD REPORT**

Commissioners Accetturo and Matuschak noted concerns regarding the proposed roof repair delay and requested consideration to completing the affiliation review by year end.

### **ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 4:57 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

DocuSigned by:

*Melissa Gray*

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Melissa Gray, Recording Secretary

DocuSigned by:

*Rebecca Hirt*

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Rebecca Hirt, Commissioner & Board Secretary