

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 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 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; Alice Cabe, 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. 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. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests included Karen Gahm, Kirk Hanson, Stacey Donovan, Dr. Mark Freeborn.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the January 4, 2023, and January 13, 2023, AGB minutes; December 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 January 4, 2023, and January 13, 2023, AGB minutes; December 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:

INITIAL APPOINTMENTS/PROVISIONAL

| APPLICANT | PRIVILEGES | MEMBERSHIP | COMMENTS | ACTION |
|------------------------------|--------------------|------------|---------------------|--------|
| Ahmed, Khalid, MD | Psychiatry | Active | EHK Delegated | |
| Denkinger, Todd, MD | Emergency Medicine | Active | Previously on staff | |
| Do-Dai, Daniel, MD | Radiology | Courtesy | | |
| Gomez Del Carpio, Jimena, MD | Family Medicine | Courtesy | EKH Delegated | |
| Schutz, Rachael, MD | Neurology | Courtesy | EHK Delegated | |

REAPPOINTMENTS

| APPLICANT | PRIVILEGES | MEMBERSHIP | COMMENTS | ACTION |
|------------------------|------------------|------------|----------|--------|
| deGroot, Michael, MD | Radiology | Courtesy | | |
| Eickerman, Michael, MD | Surgery, General | Active | | |
| Lee, David, MD | Radiology | Courtesy | | |
| Pham, Angie, MD | Pathology | Courtesy | | |
| Shroff, Ashok, MD | Anesthesiology | Courtesy | | |

RESIGNATIONS

| APPLICANT | PRIVILEGES | MEMBERSHIP | COMMENTS | ACTION |
|---------------------|-----------------|------------|--------------------|--------|
| Cuthbert, Scott, DO | Family Practice | Active | Working in Bothell | |
| | | | | |

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

Kristen Krebs noted tremendous results for the 2022 dashboard and shared the 2023 dashboard is nearly ready for extraction from Epic. Discussion ensued.

b. PATIENT SAFETY REPORT

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

MAKO CAPITAL LEASE & PROFORMA

Kirk Hanson, Stacey Donovan, Ann Peterson, and Dr. Kincaid opened a discussion regarding the memo included in the board materials which outlined the situation, background, assessment and recommendation (SBAR) for the acquisition of a MAKO system for EvergreenHealth Monroe. Discussion ensued.

2023 LEADER AT RISK COMPENSATION

CAO LaPlante provided an update and noted a draft will be available for review and discussion at the March meeting. Discussion ensued.

EXECUTIVE REPORTS**a. MEDICAL STAFF REPORT**

Dr. Stephen Gardner shared news of the newly elected Medical Staff President Elect, Dr. Quinn Wicks, and current efforts include building out transfer guidelines, and a new phenobarbital pathway for alcohol dependency. The Medical Staff also donated to Housing Hope benefiting the Monroe homeless community. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included DNV survey currently in progress and areas of opportunity identified with the security review noted as a top highlight by surveyors, Employee Advisory Council (EAC), City of Monroe ARPA funding for Recovery Center, patient experience and master facility planning. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared a brief update on system impacts which included Premera negotiations and the approval of KCPHD2 to move forward with UTGO for the November ballot. Chris Bredeson shared

news of CIO Jason Woods departure and Jack Peters re-joining EH as the new CIO. Dr. Palazzo shared recent data on the triple-demic and shared the news of the national pandemic order ending on May 11, 2023, while not anticipated to greatly impact the system due to current operations there are waivers and provisions that will need to be reviewed. Discussion ensued.

d. CHIEF MEDICAL OFFICER REPORT

Dr. Kincaid noted the DNV survey in progress which is the first in person survey since the pandemic acknowledging the staff, surveyors and collaborative experience. Other updates included the filled positions in the Medical Staff Officer roles and the new Quality Committee.

e. CHIEF NURSING OFFICER REPORT

No report.

f. FINANCIAL OFFICER REPORT

FO Peterson noted the year end close is being finalized and a final is anticipated for the March meeting. Discussion ensued.

g. SCPHD#1 BOARD REPORT

Commissioners Cabe and Accetturo noted discussions at the SCPHD1 meeting included guest speaker Lane Savitch the MAKO Capital Lease and Community Advisory Council.

AGB BUSINESS

a. MAKO CAPITAL LEASE

There being no further discussion needed, Commissioner Accetturo called for a motion to approve the acquisition of a MAKO system for Monroe contingent upon the completion of a review and approval by Compliance and Legal.

Motion: Commissioner McLaughlin moved to approve the acquisition of a MAKO system for Monroe contingent upon the completion of a review and approval by Compliance and Legal. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

EXECUTIVE SESSION II

At 4:55 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.100 (g). The session was scheduled for 15 minutes.

At 5:00 p.m. Commissioner Accetturo extended the executive session an additional 5 minutes.

MEETING RECONVENED

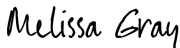
The open public meeting was reconvened at 5:05 p.m. by Commissioner Accetturo.

ADJOURN

There being no further business, Commissioner Accetturo adjourned the meeting at 5:05 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary