

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
August 16, 2022  
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen, MD, Michael Mena, MD

Others Present: Chris Bredeson, Purav Bhatt, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Jessika Groce, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Loryn Moore

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

**PUBLIC  
MEETING AND  
EXECUTIVE  
SESSION**

Comm. McLaughlin called the August 16, 2022 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss pending litigation, quality improvement review and medical staff credentialing. Comm. McLaughlin 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 6:29 p.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive in approx. 5 minutes. The Executive Session was concluded at 6:43 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:48 p.m. and welcoming those present.

**Order of Business** Comm. McLaughlin noted that the Board would go into a second executive session at the end of the Open Public Meeting.

**Public Comment** There were no members of the public present that wished to provide comment at this time.

**Presentations**

**Quarterly Finance Report**

Tina Mycroft, CFO, presented the Quarterly Finance Report which included a review of key drivers, quarterly trending, days cash on hand, etc. She noted that we have had improvement during the second quarter, average length of stay is improving, labor issues continue, etc. She responded to questions from the Board throughout.

**Action Items****Consent Agenda**

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

The Consent Agenda included:

- A) Board Minutes
  - Regular Meeting – July 19, 2022
  - Special Meeting – July 22, 2022
  - Board Educational – August 5, 2022
  
- B) Voucher No. 604 July, 2022, totaling \$91,196,377  
**(Exhibit B)**
  
- C) Contractor Pay Requests
  - EHMC FMC & OB Renovation
    - o Aldrich + Associates \$1,053,087.74
  - Total Contractor Pay Requests: \$1,053,087.74
  
- D) 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
  - Revised Slate of Officers

Comm. Edwards seconded the motion.

The motion carried unanimously.

**Redistricting Vote**

Comm. DeYoung made a motion to adopt Resolution 929-22 and that the internal Commissioner Districts be revised as provided.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Community Service Award**

Comm. McLaughlin called for nominations for the 2021 Board Community Service Award Recipient. Comm. Butler nominated the past and present Community Advisors. Comm. Hirt seconded the

nomination. Comm. McLaughlin asked for other nominations for the 2021 Board Community Service Award Recipient. Hearing none, the floor was closed for nominations.

Comm. McLaughlin called for the vote for the 2021 Board Community Service Award Recipient.

Past and present Community Advisors were unanimously selected as the 2021 Board Community Service Award Recipient.

### **Written Reports**

#### **Semi-Annual IT and IT Security Report**

Jason Wood, CIO, gave a brief overview of the Semi-Annual IT and IT Security Report noting that the EPIC launch is drawing much of IT's focus, the EPIC Go-Live date is holding steady and budget is on track, etc. He responded to questions from the Commissioners throughout.

### **Discussion Items**

#### **Medical Staff Update**

Chad Bentsen, MD, Medical Staff President noted that the Medical Staff are reducing meetings to focus on training for EPIC and noted there are challenges to get training complete for some providers and the team is currently sending out communications to get everyone through the process. Additionally, he noted that everyone who experiences the system notes that it will bring improvements in many areas including patient quality, patient safety, etc.

#### **CEO/Administrative Update**

Jeff Tomlin, MD, CEO, discussed the following:

- We are experiencing the highest census level in our history and across the state and noted that there are as many as 50 patients some days that no longer need inpatient care.
- We are holding CEO listening sessions, which is an opportunity for staff to discuss their stress levels, how they're coping, what they need from us to help them, etc. The response has been positive so far.
- Turnover steering committee is going to start meeting weekly
- Redmond Town Center Primary Care opens 8/22 with a ribbon cutting on 8/26 12-1pm. The Board is welcome to join us.

Dr. Tomlin responded to questions from the Board throughout.

#### **Commissioner Reports**

##### Comm. Butler

Kudos to the team for the Redmond Town Center Primary Care opening on August 22<sup>nd</sup>. This is a great addition to downtown Redmond.

Comm. Edwards

No report

Comm. DeYoung

Thanks to Jason and the team for pulling everything together for EPIC, everyone is working together, thank you!

Comm. Pilcher

Monroe leadership is having their picnic from 11am-3pm this Saturday, August 20<sup>th</sup>.

Comm. Hirt

I have found our website to be not overly user friendly when looking for a specific doctor. Comm. Pilcher agreed and noted that there are some things that are not intuitive. Peggy will look into this to see if we can track down user experiences.

Comm. Snyder

No report

Comm. McLaughlin

We will be meeting more frequently regarding future planning.

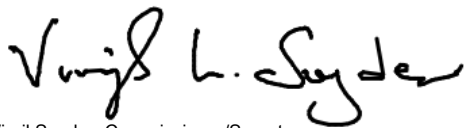
**Second Executive Session**

The Board adjourned into a second Executive Session at 8:15pm for approx. 15 minutes to discuss pending litigation and property acquisition.

**Adjourn**

The August 16, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:37 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary  
Sep 22, 2022 10:18 AM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
None	

**Exhibit B - Monthly Voucher Summary**

King County Public Hospital District No. 2  
 dba EvergreenHealth  
 Voucher Summary & Approval #604  
 July 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	445825	447906	\$ 254,819	\$ 287,779
Accounts Payable - Warrants/Refunds	966796	967661	31,162,365	31,430,997
Accounts Payable - EFT	N/A		9,352,795 <sup>1</sup>	8,489,431
Risk Management Claims - ACH	N/A		72,688	113,072
Workers Compensation Claims	901793	902015	248,356	228,860
First Choice PPO Claims	214583	216093	2,509,508 <sup>2</sup>	2,059,614
Payroll - Warrants	439001	439226	161,488	155,691
Payroll - Direct Deposit	1872317	1881601	36,763,128 <sup>3</sup>	25,680,843
Payroll Taxes - EFT	N/A		9,757,088 <sup>4</sup>	10,515,571
B & O Taxes - EFT	N/A		914,142	807,549
			<u>\$ 91,196,377</u>	<u>\$ 79,769,407</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>Bhatnagar, Nayan Kishori, MD</b>	Pediatrics / PC	Active	08/16/2022 – 07/31/2024
<b>Chang, Katherine, MD</b>	Hema/Oncology /Medicine	Active	08/16/2022 – 07/31/2024
<b>Dai, Jessica, MD</b>	Urology / Surgery	Active	08/16/2022 – 07/31/2024
<b>Feldmann, William, MD</b>	Diag. Rad. / Hosp. Med.	Telemedicine	08/16/2022 – 07/31/2024
<b>Goel, Rakhee, MD</b>	Diag. Rad. / Hosp. Med.	Telemedicine	08/16/2022 – 07/31/2024
<b>Gorrell, David, MD</b>	Diag. Rad. / Hosp. Med.	Telemedicine	08/16/2022 – 07/31/2024
<b>Hurley, Patrick, MD</b>	Diag. Rad. / Hosp. Med.	Telemedicine	08/16/2022 – 07/31/2024
<b>Jeffries, James, MD</b>	Diag. Rad. / Hosp. Med.	Active	08/16/2022 – 07/31/2024
<b>Lee, Alan, MD</b>	MFM / W&C	Active	08/16/2022 – 07/31/2024
<b>Li, Shuang, MD</b>	OB/GYN / W&C	Active	08/16/2022 – 07/31/2024
<b>Lollie, Trang, MD</b>	Pathology / Hosp. Med.	Active	08/16/2022 – 07/31/2024
<b>Lowery, Gregg, DO</b>	Family Medicine / PC	Active	08/16/2022 – 07/31/2024
<b>Maher, Patrick, MD</b>	Orthopedics / Surgery	Active	08/16/2022 – 07/31/2024
<b>McGregor, Alyssa, MD</b>	Anesthesiology / Surgery	Active	08/16/2022 – 07/31/2024
<b>McKay, Tyler, MD</b>	Diag. Rad. / Hosp. Med.	Active	08/16/2022 – 07/31/2024
<b>Medhane, Fitsumberhan, MD</b>	Cardiology / Medicine	Active	08/16/2022 – 07/31/2024
<b>Metschke, Derrick, MD</b>	Anesthesiology / Surgery	Active	08/16/2022 – 07/31/2024
<b>Policella, Joshua, MD</b>	Family Medicine / PC	Active	08/16/2022 – 07/31/2024
<b>Reddy, Rashmi, MD</b>	Endocrinology / Medicine	Active	08/16/2022 – 07/31/2024
<b>Rodriguez, Patricia, MD</b>	Anesthesiology / Surgery	Active	08/16/2022 – 07/31/2024
<b>Yarian, Susan, MD</b>	OBG Hospitalist / W&C	Active	08/16/2022 – 07/31/2024

<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>Arbon, Kate S., MD</b>	Pediatrics/PC	Courtesy	08/16/2022 – 07/31/2024
<b>Arjal, Russ R., MD</b>	Gastroenterology/Medicine	Active	08/16/2022 – 07/31/2024
<b>Avila, Juan A., MD</b>	Psychiatry/Medicine	Active	08/16/2022 – 07/31/2024
<b>Battaglia, Michael J., MD</b>	Ortho/Surgery	Active	08/16/2022 – 07/31/2024
<b>Belarmino, Jervis J. MD</b>	Pediatrics/PC	Active	08/16/2022 – 07/31/2024
<b>Bernstein, Keith, MD</b>	Diag.Rad./Hosp. Med	Telemedicine	08/16/2022 – 07/31/2024
<b>Brinkman, William J., MD</b>	Diag.Rad./Hosp. Med	Telemedicine	08/16/2022 – 07/31/2024
<b>Browder, Elizabeth, MD</b>	Pediatrics/PC	Active	08/16/2022 – 07/31/2024
<b>Brumfiel, Mary N., MD</b>	Gynecology/W&C	Active	08/16/2022 – 07/31/2024
<b>Bundesmann, Michael M., MD</b>	Pulmonary-CC/Hosp Med	Active	08/16/2022 – 07/31/2024
<b>Chaput, Debra M., MD</b>	Family Medicine/PC	Active	08/16/2022 – 07/31/2024
<b>Ch'en, Ian Y., MD</b>	Diag.Rad./Hosp. Medicine	Active	08/16/2022 – 07/31/2024

<b>Colquhoun Jr., James S., MD</b>	Adult Hospitalist/Hosp Med	Active	08/16/2022 – 07/31/2024
<b>Currin, Erin-Siobhain R., MD</b>	Hem-Onc/Medicine	Active	08/16/2022 – 07/31/2024
<b>Davis, Kent S., MD</b>	OBG Hospitalist/W&C	Active	08/16/2022 – 07/31/2024
<b>Dawson, Thomas S., DO</b>	Family Medicine/PC	Active	08/16/2022 – 07/31/2024
<b>Eisen, Eric A., MD</b>	ENT/Surgery	Active	08/16/2022 – 07/31/2024
<b>Ericson Jr., William B., MD</b>	Hand/Surgery	Active	08/16/2022 – 07/31/2024
<b>Fader, Darrell J., MD</b>	Dermatology/Medicine	Courtesy	08/16/2022 – 07/31/2024
<b>Freeborn, Mark A., MD</b>	Ortho-Spine/Surgery	Active	08/16/2022 – 07/31/2024
<b>Fuchs, Robin, MD</b>	Ortho/Surgery	Active	08/16/2022 – 07/31/2024
<b>Gianutsos, Louis P., MD</b>	Addiction Medicine/PC	Courtesy	08/16/2022 – 07/31/2024
<b>Gupta, Ruchi, MD</b>	Peds Hospitalist/PC	Active	08/16/2022 – 07/31/2024
<b>Hanson, Kevin M., MD</b>	Emergency Med/Hosp Med	Active	08/16/2022 – 07/31/2024
<b>Haraden , Jamie J., ARNP</b>	Endocrinology/Medicine	AHP	08/16/2022 – 07/31/2024
<b>Harmon, Ben H., MD</b>	Diag.Rad./Hosp. Medicine	Courtesy	08/16/2022 – 07/31/2024
<b>Hebert, Kenneth J., MD</b>	Diag.Rad./Hosp. Medicine	Telemedicine	08/16/2022 – 07/31/2024
<b>Heidar, Krista A., MD</b>	Ophthalmology/Surgery	Courtesy	08/16/2022 – 07/31/2024
<b>Jackson, Michele A., CNM</b>	Midwifery/W&C	AHP	08/16/2022 – 07/31/2024
<b>Johnson, David A., MD</b>	Diag.Rad./Hosp. Medicine	Telemedicine	08/16/2022 – 07/31/2024
<b>Johnson, Miriam D., MD</b>	Sports Med/Surgery	Active	08/16/2022 – 07/31/2024
<b>Josafat, Alice B., MD</b>	Diag.Rad./Hosp. Medicine	Telemedicine	08/16/2022 – 07/31/2024
<b>Kline, Carolyn R., MD</b>	MFM/W&C	Active	08/16/2022 – 07/31/2024
<b>Lallas, Peter J., DPM</b>	Podiatry/Surgery	Active	08/16/2022 – 07/31/2024
<b>Lee, James M., MD</b>	Family Medicine/PC	Active	08/16/2022 – 07/31/2024
<b>Leonetti, Randi A., ARNP</b>	Sleep Medicine/Medicine	AHP	08/16/2022 – 07/31/2024
<b>Liu, Brandon Y., MD</b>	Diag.Rad./Hosp. Medicine	Active	08/16/2022 – 07/31/2024
<b>Lopez de Castilla Koster, Diego, MD</b>	Infectious Disease/Medicine	Active	08/16/2022 – 07/31/2024
<b>Lorimer, Lyle K., DPM</b>	Podiatry/Surgery	Active	08/16/2022 – 07/31/2024
<b>Manuel, Severiano, ARNP</b>	Family Medicine/PC	AHP	08/16/2022 – 07/31/2024
<b>McLoughlin, Jaclyn, MD</b>	Adult Hospitalist/Hosp Med	Active	08/16/2022 – 07/31/2024
<b>Mehta, Radha S., MD</b>	Cardiology/Medicine	Active	08/16/2022 – 07/31/2024
<b>Pamer, Jeremiah L., DO</b>	Family Medicine/PC	Active	08/16/2022 – 07/31/2024
<b>Price, Chelsea E., DO</b>	OB-GYN/W&C	Active	08/16/2022 – 07/31/2024
<b>Price, Matthew G., MD</b>	Family Medicine/PC	Courtesy	08/16/2022 – 07/31/2024
<b>Purandare, Amar Y., MD</b>	Diag.Rad./Hosp. Medicine	Telemedicine	08/16/2022 – 07/31/2024
<b>Reid, Jean P., MD</b>	Family Medicine/PC	Active	08/16/2022 – 07/31/2024
<b>Rice, Briana L., ARNP</b>	Anesthesiology/Surgery	AHP	08/16/2022 – 07/31/2024
<b>Shaddy, Sophia M., MD</b>	Pathology/Hosp Med	Active	08/16/2022 – 07/31/2024
<b>Shah, Akhil B., MD</b>	Infertility/W&C	Active	08/16/2022 – 07/31/2024
<b>Studer, Matthew A., MD</b>	Peds Cardiology/Medicine	Courtesy	08/16/2022 – 07/31/2024
<b>Stursova-Wolff, Katerina, MD</b>	Pediatrics/PC	Active	08/16/2022 – 07/31/2024
<b>Thayer, Mary K., MD</b>	Hand/Surgery	Active	08/16/2022 – 07/31/2024



<b>Truong, Anh Q., MD</b>	ENT/Surgery	Courtesy	08/16/2022 – 07/31/2024
<b>Urdaneta-Moncada, Alfonso R., MD</b>	Diag.Rad./Hosp. Medicine	Active	08/16/2022 – 07/31/2024
<b>Weigel, Emilie, MD</b>	Pediatrics/PC	Active	08/16/2022 – 07/31/2024
<b>Whittington, John S., MD</b>	Anesthesiology/Surgery	Active	08/16/2022 – 07/31/2024
<b>Young, Luciana T., MD</b>	Peds Cardiology/Medicine	Telemedicine	08/16/2022 – 07/31/2024

**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.

<b>NAME</b>	<b>SPECIALTY/DEPT</b>	<b>STATUS</b>	<b>PRIVILEGE(S)/STATUS REQUESTED/CHANGE</b>
<b>Arjal, Russ R., MD</b>	Gastroenterology/Medicine	Leave	Active status, returning from leave
<b>Stein, Emily, MD</b>	Pediatrics/PC	Active	Active status, requesting leave
<b>Stursova-Wolff, Katerina, MD</b>	Pediatrics/PC	Leave	Administrative status, membership w/out privileges, returning from leave

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

<b>NAME</b>	<b>SPECIALTY/DEPT</b>
<b>Baltes, Emily, MD</b>	OB-GYN/W&C
<b>Bhaskar, James, M</b>	Family Medicine/PC
<b>Godbout, Erin, MD</b>	Ophthalmology/Surgery
<b>McCarty, Kevin, MD</b>	Family Medicine/PC
<b>Nguyen, Ngoc, ARNP</b>	Family Medicine/PC
<b>Rhoades, Emily, PA-C</b>	Ortho/Surgery
<b>Ummat, Sunil, MD</b>	Otolaryngology/Surgery