

**I. *SCPHD1 CALL TO ORDER***

The open public meeting of the Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Karen Gahm at 2:03 p.m.

***AGB CALL TO ORDER***

The open public meeting of the Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 2:03 p.m.

**II. *JOINT SCPHD1 & AGB EXECUTIVE SESSION I***

At 2:05 p.m. Commissioner Gahm adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110(c). The session was scheduled for 30 minutes.

At 2:05 p.m. Commissioner Cabe adjourned the AGB meeting into Executive Session as permitted by RCW 42.30.110(c). The session was scheduled for 30 minutes.

***MEETING RECONVENED***

The SCPHD1 open public meeting reconvened at 2:35 p.m. by Commissioner Gahm. Present for the meeting was Karen Gahm, Chair & SCPHD#1 Commissioner; Alice Cabe, Secretary & SCPHD#1 Commissioner; Dee Bender, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Lisa LaPlante, EHM CAO & District Superintendent; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMQO; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM Human Resources Director, and Melissa Gray, Recording Secretary for the Board.

The AGB open public meeting reconvened at 2:35 p.m. by Commissioner Cabe. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Nancy Stewart, KCPHD#2 Commissioner; Karen Gahm, SCPHD#1 Commissioner; Dr. Ettore Palazzo, EH CEO; Lisa LaPlante, EHM CAO; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMQO; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM Human Resources Director; and Melissa Gray, Recording Secretary for the board.

Guests included Jenny Churas, Garrett Buckingham, and Shawn Kish.

**III. *CITY OF MONROE ENGINEERS Q & A***

Commissioner Cabe opened the floor for Q & A with the City of Monroe Engineers related to the proposed traffic signal. Discussion ensued.

**IV. *RECESS SCPHD#1 BOARD OF COMMISSIONERS***

Commissioner Gahm recessed the open public meeting at 2:45 p.m. to be reconvened at 3:00 p.m.

Commissioner Cabe recessed the open public meeting at 2:45 p.m. to be reconvened at 3:00 p.m.

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**I. *RECONVENE SCPHD1 MEETING***

The SCPHD1 open public meeting reconvened at 3:00 p.m. by Commissioner Gahm.

***RECONVENE AGB MEETING***

The AGB open public meeting reconvened at 3:00 p.m. by Commissioner Cabe.

Guests included Garrett Buckingham, Trisha West, Shawn Kish, Rick Chatterton, and Kathy Cotterill.

**II. AGB 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.

**III. PUBLIC COMMENT**

No public wished to comment.

**IV. SCPHD1 CONSENT AGENDA**

Commissioner Gahm presented the SCPHD1 Consent Agenda which included the January 2, 2024, SCPHD1 minutes. There being no questions, Commissioner Gahm called for a motion to approve the consent agenda items.

**Motion:** Commissioner Strub moved to approve the Consent Agenda which included the January 2, 2024, SCPHD1 minutes. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

**V. AGB CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included the January 3, 2024, AGB minutes; January 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 Stewart moved to approve the Consent Agenda which included the January 3, 2024, AGB minutes; January 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
Hoover, Eric, MD	Radiology/Medicine	Courtesy	02/07/2024 – 02/28/2026
Riedo, Francis, MD**	Infectious Disease/Medicine	Courtesy	02/07/2024 – 02/28/2026
Shepherd, Pierre, MD	Radiology/Medicine	Courtesy	02/07/2024 – 02/28/2026
Winant, Leanna, MD**	Family Medicine/Medicine	Courtesy	02/07/2024 – 02/28/2026

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
Sobel, Alexander, DO	Cosmetic Surgery/Surgery	Courtesy			02/07/2024 – 02/28/2026
Thompson, Jennifer, RNFA	Surgical Assist/Surgery	AHP			02/07/2024 – 02/28/2026

RESIGNATIONS: The following practitioners have voluntarily resigned their staff membership and privileges and/or have had their membership and privileges terminated according to the Medical Staff Bylaws and Rules & Regulations. Practitioners are/were in good standing with the Medical or AHP at the time of the resignation or termination, unless otherwise noted. **Delegated Providers * Non-Delegated Providers			
NAME	SPECIALTY/DEPT	STATUS	REASON
Akin, Scott, MD	Radiology/Medicine	Courtesy	No longer with Radia
Do-Dai, Daniel, MD	Radiology/Medicine	Courtesy	No longer with Radia
Goel, Rakhee, MD	Radiology/Medicine	Courtesy	No longer with Radia
Grillo, Jacob, PA-C	Addiction Medicine/AHP	AHP	No longer with EvergreenHealth
Hakkarainen, Timo, MD	General Surgery/Surgery	Courtesy	No longer with EvergreenHealth organization
Nalty, Deborah, MD	Family Medicine/Medicine	Active	Provider Requested
Richards, Christopher, MD	Psychiatry/Medicine	Courtesy	Resigned 04/25/2023

## VI. Q & A – QUALITY & SAFETY COMMITTEE REPORT

Kristen Krebs and Stacie Helm were available to answer questions regarding the December 2023 Quality Dashboard and January 2024 Patient Safety Report. Discussion ensued.

## VII. AGB BUSINESS

### a. RHEUMATOLOGY PROFORMA

FO Ann Peterson and EHM COO Mark Wimley presented a proposal to establish a Rheumatology Practice in the SCPHD1 District and at EvergreenHealth Monroe. Community needs assessment has demonstrated the demand for five rheumatologists for the system. Financial analysis shows a positive return for the practice as staffing needs are minimal and efficiency can be gained by adding this clinic to the EHM Multi-Specialty Clinic. Discussion ensued.

**Motion:** Commissioner Stewart moved to approve EvergreenHealth Monroe and EvergreenHealth Medical Group establish a rheumatology provider-based clinic at EvergreenHealth Monroe. Commissioner Gahm seconded the motion. **The motion carried unanimously.**

## VIII. Q & A – EXECUTIVE REPORTS

Dr. Gardner noted the Medical Staff approved an education grant for Medical Staff.

CAO LaPlante noted the report included in the board packet and provided updates on the roof replacement and second floor mitigation projects.

Dr. Palazzo shared EH focus is on Financial Recovery, CFO recruitment and WSHA advocacy in legislation.

Discussion ensued.



**IX. SNOHOMISH MARKET DATA**

Trisha West provided the latest market data for the SCPHD1 District to inform master facility planning. The presentation included an anticipated 5-year population growth, demographic profile, District volumes, market share, District needs, District growth projections, master facility planning for programs and services, bed needs and types. Discussion ensued.

**X. MASTER FACILITY PLANNING**

Garett Buckingham shared an update on work in progress for EHM Master Facility planning which included a look into the goals and strategies, space, options, and next steps. Discussion ensued.

**XI. COMMISSIONER CLOSING COMMENTS**

No comments.

**XII. EXECUTIVE SESSION II**

None.

**XIII. ADJOURN SCPHD1**

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

**ADJOURN AGB**

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

**ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

DocuSigned by:  
  
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Melissa Gray, Recording Secretary

DocuSigned by:  
  
807A6FCA98D242B...  
Alice Cabe, Commissioner & Board Secretary

**ATTEST: ALLIANCE GOVERNANCE BOARD**

DocuSigned by:  
  
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Melissa Gray, Recording Secretary

DocuSigned by:  
  
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Nancy Stewart, Commissioner & Board Secretary