

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
November 15, 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, Lori Kloes, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Stephanie Lizza, Trisha West

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. McLaughlin called the November 15, 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 medical staff privileges, pending litigation, and performance of public employees, as permitted under RCW 42.30.110. 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 6:25 p.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive at approximately 6:35pm. The Executive Session was concluded at 6:30 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:40 p.m. and welcoming those present.

Order of Business There were no changes to the agenda.

Public Comment A representative of a group of nurses stated that that they are in attendance to be present and watch the meeting.

Jaclyn Miller, RN, stated that the first presentation resonates with staff and expressed concerns about staffing challenges, the volume of travelers and wages.

Karen Lasota, RN, expressed appreciation for managers, as well as concerns regarding staffing and retaining high quality staff.

Hilda Amoako, RN, expressed concerns about the opportunities afforded to per diem staff.

Melissa Coffey, RN, from Lactation agrees that we need to retain staff and find a balance to support our staff.

Lexi Overa, RN from the Kirkland Emergency Department, stated that they are looking to leadership to keep Evergreen the great place they like to work.

Jenilee Sears, RN from the Team Birth Unit, expressed concerns about the skills and orientation of travelers.

The Board thanked the nurses for their comments.

Presentations

Reputation and Community Sentiment Report

Peggy Brown, Chief Marketing and Communications Officer, Consultant, presented the report which included a review of how we gauge sentiment, earned media, a summary of community sentiment survey findings, the community education program, etc. Peggy responded to questions from the Board throughout.

EPIC Implementation Update

Jason Wood, Chief Information Officer, gave an update regarding the EPIC implementation, noting that we are focused on quadruple aim, and are into the optimization phase of the implementation. Jason reviewed a variety of statistics since go live, including that we now have more than 100k patients live on MyChart. Jason also reviewed areas of focus post go-live, budget impacts, and responded to questions from the Board throughout.

Action Items

Consent Agenda

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

The Consent Agenda included:

A) Board Minutes

- Regular Meeting – October 18, 2022
- Special Meeting – October 26, 2022
- Budget Hearing – November 4, 2022

- B) Voucher No. 607 October, 2022, totaling \$ 78,764,440
(Exhibit B)

- C) Contractor Pay Requests
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$1,377,422.59

 - Total Contractor Pay Requests: \$1,377,422.59

- 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

- E) Disposal of Surplus Equipment (as identified in Exhibit D)

Comm. DeYoung seconded the motion.

The motion carried unanimously.

**2023-2025 System
Strategic Plan**

Comm. Butler made a motion to approve the 2023-2025 Strategic Plan as presented on November 4, 2022 with the addition of the word “family” to the Creating Shared Value goal.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Resolution No. 931-
22 ~ 2023 Budget**

Discussion

Tina Mycroft, CFO, reviewed the summary of key budget metrics and noted that GASB 96 is reflected in this budget.

Comm. Pilcher made a motion to approve Resolution No. 931-22 regarding the 2023 Budget as presented on November 4, 2022.

Comm. McLaughlin seconded the motion.

The motion carried with a vote of six affirmative and one opposed (Comm. Butler).

Resolution No. 932-22 ~ 2023 Property Tax Levy Comm. Butler made a motion to approve Resolution No. 932-22 regarding the 2023 Property Tax Levy as presented on November 4, 2022.

Comm. DeYoung seconded the motion.

The motion carried unanimously.

Board Delegation Policy Update Comm. Edwards made a motion to approve the Board Delegation Policy as written.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Written Reports

Digital Health & Consumer Innovation Report

Jason Wood, gave a high-level overview of the report, noting that we have some wins with the 100k registrations with MyChart, we continue our work with engaging our community members serving on the committee to determine what “great” looks like from a digital perspective, this is about looking to the future, what does it mean to our patients, what does it mean to do it at home, and responded to questions from the Board throughout.

Governance Committee Annual Report

Comm. Butler gave a high-level overview of the report, thanked Candace for capturing the Committee’s work for the year and stated that the Committee continues to work on best practice governance. In 2023 we will work on a job description for our community members on Board committees, along with what the right number of community members on the Committees is. Dr. Tomlin and Comm. Snyder thanked Minerva for leading this committee and stated that she and Candace have challenged us to work towards best practice governance.

Annual JV Report

Jeff Friedman, VP of Operations, gave a high-level overview of the report and responded to questions from the Board throughout. Radia is doing well, EHA the focus there is on Cardiac and Neuro.

Discussion Items

Medical Staff Update

Chad Bentsen, MD, Medical Staff President, noted that there has been a lot of work going on regarding EPIC, that Jason Wood and the IT team have been a great resource, and the Medical Staff are continuing to work through issues. Dr. Bentsen also noted that they recently held the first in person Medical Staff Annual meeting since before the pandemic and gave out three awards.

At the conclusion of Dr. Bentsen's report Comm. Hirt stated that she wanted to thank the people in attendance tonight for telling us what their experiences have been. She acknowledged that they have been under a lot of stress throughout the pandemic and appreciates them coming tonight to tell us what they need.

CEO/Administrative Update

Jeff Tomlin, MD, CEO, discussed the following:

- The possibility of a "triple-demic" of RSV, Flu and COVID and the status of each virus.
- Master Facility Plan updates
- Application for permanent use of additional beds authorized during the pandemic.
- Thanked the nurses and staff who have stuck with us through these many years.

Commissioner Reports

Comm. Butler – Thanked the nurses for speaking with the Board and sharing their comments and insight.

Comm. Edwards – Stated that the Community Advisors will be bringing a list of applications to the Board in December for consideration and hopes to have an in person retreat soon.

Comm. DeYoung – Thanked Jason Wood and his EPIC team for all their work implementing the program.

Comm. McLaughlin – Noted that Jason and his team have done a great job despite the challenges.

Comm. Pilcher – Would like to have a report to the Board about how we are engaging our staff, understanding our staffing challenges and engaging with them to be part of the solution to fix the problem.

Comm. Hirt - Thought the work that's been done on Presentation 1 and on Levy was very good. She stated that this is a good time to remind people what a Public Hospital District is, this organization was built from funds provided by the community; the community really owns this hospital.

Comm. Snyder – Stated that his fellow Commissioners captured his comments and thanked all the presenters and teams for all the work that went into putting together the materials for the Board meeting. He requested that management provide detail on the staffing challenges by department, Dr. Tomlin and his Team will work on this request.

Second Executive Session

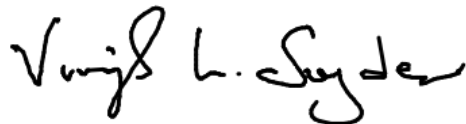
At 8:29pm Comm. McLaughlin announced that the Board would adjourn into a second Executive Session for approximately 10 minutes, to further discuss the performance of public employees and potential litigation.

The second Executive Session was concluded at 9:04pm and the public meeting was reconvened.

Adjourn

The November 15, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:05 p.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil H. Snyder". The signature is written in a cursive style with a large initial "V".

Virgil Snyder, Commissioner/Secretary
Dec 20, 2022 10:08 PM PST

Exhibit A – Guests

<u>Name</u>	<u>Residence</u>
<u>Jaclyn Miller, RN</u>	<u>Unknown</u>
<u>Karen Lasota, RN</u>	<u>Unknown</u>
<u>Hilda Amoako, RN</u>	<u>Unknown</u>
<u>Melissa Coffey, RN</u>	<u>Unknown</u>
<u>Lexi Overa, RN</u>	<u>Unknown</u>
<u>Sarah Funk, RN</u>	<u>Unknown</u>
<u>Carol Flaming, RN</u>	<u>Unknown</u>
<u>Bret Percival, RN</u>	<u>Unknown</u>
<u>Tara Barnes, RN</u>	<u>Unknown</u>
<u>Jenilee Sears, RN</u>	<u>Unknown</u>

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #607
 October 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	N/A		\$ 365,666	\$ 307,099
Accounts Payable - Warrants/Refunds		various ¹	30,872,338	31,220,178
Accounts Payable - EFT	N/A		10,371,974 ²	8,650,832
Risk Management Claims - ACH	N/A		59,145	126,212
Workers Compensation Claims	900237	900478	150,493	183,297
First Choice PPO Claims	219088	220409	1,902,411	2,001,426
Payroll - Warrants	439683	439929	72,713	143,521
Payroll - Direct Deposit	1899815	1908974	24,861,166 ³	26,594,834
Payroll Taxes - EFT	N/A		9,349,413 ³	10,430,332
B & O Taxes - EFT	N/A		759,121	807,945
			<u>\$ 78,764,440</u>	<u>\$ 80,465,676</u>

Exhibit C ~ Medical Staff/AHP Appointments/Reappointments/Scope of Practice

INITIAL APPOINTMENTS: The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Alhumood, Erum, MD	Pathology / Hosp. Med.	Courtesy	11/15/2022 – 10/31/2024
Bender, Troy, PA-C	PA - Urgent Care / Hosp. Med.	AHP	11/15/2022 – 10/31/2024
Carmack, Susanne, MD	Pathology / Hosp. Med.	Courtesy	11/15/2022 – 10/31/2024
Do-Dai, Daniel, MD	Diag. Radiology / Hosp. Med.	Telemedicine	11/15/2022 – 10/31/2024
Dunnam, Romina, DO	OB/GYN / W&C	Active	11/15/2022 – 10/31/2024
Gomez Del Carpio, Jimena, MD	Family Medicine / PC	Active	11/15/2022 – 10/31/2024
Goyden, Jacob, MD	Psychiatry / Medicine	Active	11/15/2022 – 10/31/2024
Hoke, James Michael, ARNP	NP - Family Medicine / PC	AHP	11/15/2022 – 10/31/2024
Krumins, Chase, PA-C	PA – Neurosurgery / Surgery	AHP	11/15/2022 – 10/31/2024
Mercado Medina, Margarita, MD	OBG Hospitalist / W&C	Active	11/15/2022 – 10/31/2024
Pascual, Thao, MD	Nephrology / Medicine	Active	11/15/2022 – 10/31/2024
Peck, Chunie, PA-C	PA – Ophthalmology / Surgery	AHP	11/15/2022 – 10/31/2024
Pinto, Nelangi, MD	Pediatric Cardiology / Medicine	Courtesy	11/15/2022 – 10/31/2024
Schutz, Rachael, MD	Neurology / Medicine	Active	11/15/2022 – 10/31/2024
Shen, Holly, MD	OBG Hospitalist / W&C	Active	11/15/2022 – 10/31/2024
Taravati, Laudann, MD	Neurology / Medicine	Active	11/15/2022 – 10/31/2024
Turpen-Scott, Aiyana, PA-C	PA – Family Medicine / PC	AHP	11/15/2022 – 10/31/2024
Van Vactor, Patricia, ARNP	NP - Urgent Care / Hosp. Med.	AHP	11/15/2022 – 10/31/2024
Wreford-Brown, Patricia, PA-C	PA – Urgent Care / Hosp. Med.	AHP	11/15/2022 – 10/31/2024

REAPPOINTMENTS: The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Ahir, Nisha, MD	Pediatrics/PC	Active	11/15/2022 – 10/31/2024
Beaulieu, Cassandra, MD	Pediatrics/PC	Courtesy	11/15/2022 – 10/31/2024
Benda, Sara K., MD	Pediatrics/PC	Courtesy	11/15/2022 – 10/31/2024
Billing, Peter S., MD	Bariatrics/Surgery	Active	11/15/2022 – 10/31/2024
Bouse, Meagan K., MD	Anesthesiology/Surgery	Active	11/15/2022 – 10/31/2024
Brown-Chang, Janelle, MD	Gastroenterology/Medicine	Active	11/15/2022 – 10/31/2024
Burcheci, Ana M., ARNP	Family Medicine/PC	AHP	11/15/2022 – 10/31/2024
Chesnutis, Edward J., DPM	Podiatry/Surgery	Active	11/15/2022 – 10/31/2024

Chibambo, Heather D., MD	Family Medicine/PC	Active	11/15/2022 – 10/31/2024
Clark, Vanessa C., PA-C	Neurosurgery/Surgery	AHP	11/15/2022 – 10/31/2024
Criniti, Amy R., MD	Infertility/W&C	Courtesy	11/15/2022 – 10/31/2024
Dise, Amanda, MD	OBGYN/W&C	Active	11/15/2022 – 10/31/2024
Escalera, Miguel A., PA-C	Orthopedics/Surgery	AHP	11/15/2022 – 10/31/2024
Evans, Temperance, PsyD	Mental Health/Medicine	AHP	11/15/2022 – 10/31/2024
Farnham, Mary M., ARNP	Vascular Surgery/Surgery	AHP	11/15/2022 – 10/31/2024
Ginsberg, Holly, MD	Pediatrics/Primary Care	Active	11/15/2022 – 10/31/2024
Graesser, Daniel T., MD	Adult Hospitalist/Hosp Med	Active	11/15/2022 – 10/31/2024
Haley, Samantha G., MD	Pediatrics/PC	Active	11/15/2022 – 10/31/2024
Harris, Krista L., RPh	Pharmacy/PC	AHP	11/15/2022 – 10/31/2024
Henderson, Danielle B., DO	OBGYN/W&C	Active	11/15/2022 – 10/31/2024
Higginson, Michael J., PharmD	Pharmacy/PC	AHP	11/15/2022 – 10/31/2024
Hori, Kevin M., MD	Emergency Med/Hosp Med	Active	11/15/2022 – 10/31/2024
Jungels, Julie L., MD	Internal Medicine/PC	Active	11/15/2022 – 10/31/2024
LaBorde, Pamela L., MD	Pediatrics/PC	Courtesy	11/15/2022 – 10/31/2024
Le, Dong-Xuan T., PharmD	Pharmacy/PC	AHP	11/15/2022 – 10/31/2024
Lewin, Mark B., MD	Peds Cardiology/Medicine	Courtesy	11/15/2022 – 10/31/2024
Liao, Sarah A., ARNP	Cardiology/Medicine	AHP	11/15/2022 – 10/31/2024
Low, Sarah M., PharmD	Pharmacy/PC	AHP	11/15/2022 – 10/31/2024
O'Callaghan, James J., MD	Pediatric Hospitalists/PC	Active	11/15/2022 – 10/31/2024
Price, Mary C., ARNP	Infectious Disease/Medicine	AHP	11/15/2022 – 10/31/2024
Sharotri, Vikas, MD	Cardiology/Medicine	Active	11/15/2022 – 10/31/2024
Siddiqui, Abdul R., MD	Infectious Disease/Medicine	Active	11/15/2022 – 10/31/2024
Smith, Brandon E., ARNP	Family Medicine/PC	AHP	11/15/2022 – 10/31/2024
Tham, Irene M., MD	Pediatrics/PC	Active	11/15/2022 – 10/31/2024
Turnbow, Rebecca, PA-C	ENT/Surgery	AHP	11/15/2022 – 10/31/2024
Williams, Katherine, MD	Pediatrics/PC	Courtesy	11/15/2022 – 10/31/2024
Witt, Jennifer L., MD	Neurology/Medicine	Active	11/15/2022 – 10/31/2024

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.

NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE
Ginsberg, Holly, MD	Pediatrics/PC	Active	Administrative Status. Membership w/out privileges.
Stein, Emily, MD	Pediatrics/PC	Leave	Active

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

NAME	SPECIALTY/DEPT
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Brown, James, MD	Internal Medicine
Cook, Sarah, MD	Psychiatry/Medicine
Crews, Jennie, MD	Hematology/Oncology
Grenner, Kelly, ARNP	General Surgery/Surgery
Harper, Daiana, ND	Neuro/Medicine
Kihichak, Luba, MD	Emergency Medicine
Koo, Samuel, MD	Orthopedics/Surgery
Krause, Katie, MD	Neurosurgery/Surgery
Manuel, Severiano, ARNP	Fam.Med/PC
Mattei, Larissa, PA-C	Orthopedics/Surgery
Odunsi, Oluwatobiloba, MD	Psychiatry/Medicine
Pintea, Andrew, MD	Anesthesia/Surgery
Robin, Jeff, PA-C	ENT/Surgery
Wickramaarachchi, Venuka, MD	Fam. Medicine/PC

Exhibit D – Surplus Equipment

Description	MFG#	Quantity	Total Dollar Amount
Patient Bed SN # 801098760	LD 304	1	\$50.00
Patient Bed SN # 80815098	3002 S 3 EX	1	\$100.00
Patient Bed SN # 110315856	3003 S 3 EX	1	\$100.00
Patient Bed SN # 80116716	Secure 2 3002	1	\$75.00
Patient Monitor Module SN #DE43511570	M3015A	1	\$25.00
Patient Monitor Module SN # DE3471052	M3012A	1	\$25.00
Patient Monitor Module SN # N/A	M3001 A	1	\$25.00
Patient Monitor Module SN # DE632H6373	M3001 A	1	\$25.00
Patient Monitor Module SN # NA	M3001 A	1	\$25.00
Patient Bed SN # 1101033275	Stryker Gynnie 1061	1	\$100.00
Patient Bed SN # 1102 030953	1037	1	\$50.00
Drager Jaundice Meter		1	\$70.00
IV Pump Grasby		1	\$70.00
Medication Pump		1	\$70.00
Chatanooga Therapeutic US		1	\$70.00
Bladder Scanner		1	\$70.00