

AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 3:01 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. Commissioner Accetturo announced that executive session would be extended 5 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; Lisa LaPlante, EHM CAO; Dr. Jeff Tomlin, EHK CEO; Chris Bredeson, EHK COO; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Dr. Ashley Tran Morin, EHM Past Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests included Bryan Wiederspohn, Peggy Brown, Garret Buckingham, John King, Trisha West, and Monique Gablehouse .

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the May 3, 2023, AGB minutes; April 2023 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 Cabe moved to approve the Consent Agenda which included the May 3, 2023, AGB minutes; April 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner McLaughlin 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
Fields, Jack, MD	Radiology/Medicine		06/07/2023-06/30/2025

DELEGATED CREDENTIALING: The following practitioners are being added to the delegated credentialing only. They are not new applicants, nor are they up for reappointment.			
NAME	SPECIALTY/DEPT	OTHER NOTES	CRV Credentials Reviewer
Gerard, James, MD	Emergency Medicine/Medicine		
Handley, Jack, MD	Emergency Medicine/Medicine		
Wiebusch, Abigail, MD	General Surgery/Surgery		

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	CRV
Bradford, Heather, CNM	Certified Nurse Midwife	Allied Health			06/07/2023-06/30/2025	
Gulati, Kavita, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Koenig, Marc, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Loch, Jr., Ronald, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Merickel, C. Ryan, MD	Pathology/Surgery	Courtesy			06/07/2023-06/30/2025	
Millan, Juan, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Rogers, Jessica, MD	Pathology/Surgery	Courtesy			06/07/2023-06/30/2025	
Shaw, Hillary, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Siegal, Justin, MD	Radiology/Medicine	Courtesy			06/07/2023-06/30/2025	
Stefanec, Milan, MD	Anesthesiology/Surgery	Courtesy			06/07/2023-06/30/2025	
Wade, Timothy, MD	Pathology/Surgery	Courtesy			06/07/2023-06/30/2025	

REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following practitioners have requested additional privileges or a change of privileges, and provided documentation of current competency in requested privilege(s) unless otherwise notes. Additional privileges shall be granted for the remainder of the current appointment period.

NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE	CASE LOGS REVIEWED (Y/N)	SUPPORTING DOCUMENTATION
Maher, Patrick, MD	Orthopedics/Surgery	Active	Add MAKO Robotics	N	Yes – Training Certificates

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
McCulloch, Madison, MD	Radiology/Medicine	Courtesy	Resigned from Radia effective 05/26/2023
Patz, John, DO	Addiction Medicine/Medicine	Courtesy	No longer doing work at the Recovery Center
Srivastava, Udayan, MD	Radiology/Medicine	Courtesy	Resigned from Medical Staff as of 04/16/2023

QUALITY & SAFETY COMMITTEE

a. 2023 QUALITY DASHBOARD & PATIENT SAFETY REPORT

Kristen Krebs shared an answered questions regarding the April 2023 Quality Epic Dashboard and the most recent patient safety events. Discussion ensued.

IBHU Update

Monique Gablehouse, John King, Ann Peterson, and Garret Buckingham provided an update which included the current budget overage. Updated items included the capital components, cost comparison, funding sources, projected cash flow needs, critical dates and decision points and a review of the proforma. Discussion ensued

EHM MARKET & COMMUNITY NEED UPDATE

Trisha West provided a current state update of community need and market data that can inform vision, scope of services and master facility planning for EHM. Highlights included 5-year population growth, demographic profile (race, ethnicity and language, income, payer mix); District growth projections and market share. Discussion ensued.

EXECUTIVE REPORTS**a. MEDICAL STAFF REPORT**

Dr. Tran Morin shared an update on current Medical Staff efforts and involvement across the system. Items include mass transfusion protocol, process for decomp patients, in person psych consultations and the ED Refresh. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights included the arrival of the new MAKO, and its first procedure scheduled for June 13, EHM Hiring Event and Spring Into Recovery Breakfast. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared updates which included Commissioner Al DeYoung's retirement, Lance Larson's resignation, UTGO vote to defer and interim CFO candidate interviews.

d. CHIEF MEDICAL OFFICER REPORT

Dr. Kincaid shared the upcoming changes to his schedule and that he will be on the Monroe campus more often; Dr. Kincaid thanked Dr. Tran Morin for all of her efforts as the Medical Staff has been working on many projects like order sets and MME and Dr. Champaloux is now engaged in antimicrobial stewardship and the first MAKO case is scheduled for June 13 with Dr. Webber.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching noted the Nurses Week celebration and Nursing Excellence Awards, onboarding new RN Manager for MSTU/PCU Brad Hesselgrave who has extensive acute care experience, CIPHER Rounding rollout for patient experience and the great feedback/comments being shared in real time.

f. FINANCIAL OFFICER REPORT

FO Peterson answered questions regarding the April 2023 financials included in the board materials, noting financials have remained steady and strong at or below budget; wage rate changes for one contract are now implemented.

g. SCPHD#1 BOARD REPORT

Commissioner Accetturo noted at the SCPHD1 meeting included a recognition of Commissioner Al DeYoung for all he has done for EvergreenHealth Monroe.

Commissioner Greg Accetturo noted his resignation of his commission for SCPHD1 effective June 30, 2023.

ADJOURN

There being no further business, Commissioner Accetturo adjourned the meeting at 5:22 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:



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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary