

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; 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; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer, Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests included Kirk Hanson, Monique Gablehouse, Laurie Stock, Dr. Khalid Ahmed, John King, Garrett Buckingham.

PUBLIC COMMENT

Members of the public shared comments regarding ongoing union negotiations.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the March 1, 2023, AGB minutes; February 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 McLaughlin moved to approve the Consent Agenda which included the March 1, 2023, AGB minutes; March 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Cabe seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Akin, Scott, MD	Radiology	Courtesy	Tele-medicine	
Gorrell, David, MD	Radiology	Courtesy	Tele-medicine	
Wood, Lee, DO	Emergency Medicine	Active	Temporary Privileges granted 2/6/2023	

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Anderson, Shane, MD	Pathology	Courtesy		
Bork, David, MD	Radiology	Courtesy		
Chabra, Tamuna, MD	Radiology	Courtesy		
Hopkins, Susanne, MD	OB/GYN	Courtesy	Temporary Privileges for 3/1/2023	
Kay, Marlan, MD	Neurology	Courtesy		
Keogh, Bart, MD	Radiology	Courtesy		
McCallie, Brian, MD	Radiology	Courtesy		
Mohr, Brandt, MD	Radiology	Courtesy		
Yau, Edwin, MD	Radiology	Courtesy		
Yeatman, Carter, MD	Radiology	Courtesy		
Vossler, Mark, MD	Cardiology	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Frierson, Andrew, MD	Emergency Medicine	Active	Moved out of state 1/22/2023	
Lemley, William, MD	Radiology	Courtesy	Resigning Radia eff 3/1/2023	
Marchionne, AnnaMarie, MD	Anesthesia	Courtesy	Resigned effective 2/9/2023	

QUALITY & SAFETY COMMITTEE**a. 2023 QUALITY DASHBOARD**

Kristen Krebs answered questions regarding the 2023 Quality Epic Dashboard included in the board materials.

b. PATIENT SAFETY REPORT

Stacie Helm answered questions regarding the patient safety report included in the board materials.

INFECTION CONTROL ANNUAL REPORT

Shelly Simpson and Jeanette Harris presented the 2022 Infection Control annual report and 2023 Infection Control Plan, highlights included the annual risk assessment, hospital acquired infections, SSI surveillance, hand hygiene, employee health and disease surveillance, 2022 accomplishments and 2023 focus. Discussion ensued.

QUALITY MANAGEMENT PLAN

Kristen Krebs presented the 2023 Quality & Safety Annual Appraisal and Plan which included guiding principles, 2023 Goals and an assessment key clinical metrics, specialty areas of focus, accreditation and certification programs. Discussion ensued.

NURSING PLAN OF CARE

CNO Wirsching presented the 2022 Nursing Annual Plan of Care and Report which included policy updates, patient experience metrics, volume trends, bedside RN vacancy rates, licensing and certification, and strategic focus for 2023. Discussion ensued.

2023 LARC

CAO LaPlante reviewed the final proposed 2023 LARC. Discussion ensued.

RECOVERY CENTER REVIEW

Monique Gablehouse shared an update on the EHM Recovery Center which included volume and financials from 2018-2022, with a year over year comparison January 2018-January 2023, referral history, staffing challenges and restructure of residential unit staffing. Dr. Khalid Ahmed, and Laurie Stock were present for questions. Discussion ensued.

INPATIENT BEHAVIORAL HEALTH UNIT (IPBHU) UPDATE

Monique Gablehouse, John King and Laurie Stock provided an update on the IPBHU which included current work completed, future work, items to be completed, decision points, challenges and risks. Dr. Khalid Ahmed, and Garrett Buckingham were present for questions. Discussion ensued.

EXECUTIVE REPORTS***a. MEDICAL STAFF REPORT***

Dr. Gardner shared the Medical Staff is currently working on revising the credentialing process, and the medical staff has returned to in person, Doctor's Day celebration, launched secure chat for patient care and the pros and cons of Epic. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante introduced Mr. Kirk Hanson who reviewed the revised MAKO robot recommendation and proposal for consideration. Discussion ensued.

CAO LaPlante noted the CAO report included in the board materials, highlights included the passing of former Valley General Hospital CEO Mark Judy, Dr. Barker inquiry to expand volumes, CT volumes appear inflated due to Epic conversion, new grant applications, CMS low volume adjustments, City of Monroe signed lease for Sky River Medical Building, Master Facility Planning committee, and challenges with Sultan Primary Care facilities. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

COO Bredeson shared updates on EvergreenHealth which included plans for the go/no go of KCPHD2 UTGO and potential six-month campaign, budget gap and mitigation plans, Premera contract completed, and a new Urgent Care in Canyon Park. Discussion ensued.

d. CHIEF MEDICAL OFFICER REPORT

No report.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching shared an update from the DNV resurvey and noted the surveyors were impressed with the updates already completed and implemented. Discussion ensued.

f. FINANCIAL OFFICER REPORT

FO Peterson answered questions regarding the February 2023 financials and shared the anticipated March financial revenues to be favorable to budget. Discussion ensued.

g. SCPHD#1 BOARD REPORT

Commissioners Cabe and Accetturo noted discussions at the SCPHD1 meeting included the upcoming Community Needs and Master Facility planning efforts and happy to hear the news on Premera contract.

AGB BUSINESS

a. 2023 LARC

There being no further discussion needed, Commissioner Accetturo called for a motion to approve the 2023 LARC as presented.

Motion: Commissioner McLaughlin moved to approve the 2023 LARC as presented. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

b. MAKO ROBOT PROFORMA

There being no additional discussion needed, Commissioner Accetturo called for a motion to approve the acquisition of a MAKO surgical robot for placement at EvergreenHealth Monroe.

Motion: Commissioner Cabe moved to approve the acquisition of a MAKO surgical robot for placement at EvergreenHealth Monroe. Commissioner Accetturo seconded the motion. **The motion carried unanimously.**

EXECUTIVE SESSION

At 5:15 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.110(g). The session was scheduled for 15 minutes.

Commissioner Accetturo extended the executive session and additional 5 minutes.


MEETING RECONVENED

The open public meeting was reconvened at 5:35 p.m. by Commissioner Accetturo.

ADJOURN

There being no further business, Commissioner Accetturo adjourned the meeting at 5:35 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:

Melissa Gray, Recording Secretary

DocuSigned by:

Rebecca Hirt, Commissioner & Board Secretary