

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
June 20, 2023
Regular Public Meeting Minutes

Comms. Present: Comms. Cashman, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen, MD

Others Present: Chris Bredeson, Purav Bhatt, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Frank Hemeon, Richard Meeks, Ettore Palazzo, MD, Jack Peters, Candace Scairpon, Jeff Tomlin, MD, Garrett Buckingham, Linda Brabant, Daria Heimerman, Cheryl Medawattage

Legal Counsel: Kevin Hansen, Jenny Churas

Guests: See **Exhibit A**

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. Snyder called the June 20, 2023 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:01 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to consider and discuss medical staff privileges, pending litigation, qualifications of candidates for appointment to elective office, as permitted under RCW 42.30.110. Comm. Snyder 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 5:05 p.m. The Executive Session was concluded at 6:19 p.m., at which time a short recess was taken.

Comm. Snyder reconvened the Public Meeting, calling it to order at 6:30 p.m. and welcoming those present.

Order of Business There were no changes to the agenda.

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

Presentations

Quarterly Quality Report

Ettore Palazzo, MD, Chief Medical and Quality Officer, presented the Quarterly Quality update which included a review of the hospital clinical outcomes and absolute safety metrics including antimicrobial stewardship, Opiate prescriptions, preventable harm index, etc. At this time all metrics are on track and meeting target. He also reviewed the Home Care clinical outcomes and absolute safety metrics which includes the Home Health Star Rating which is currently at 4.00. Dr. Palazzo discussed the impacts of EPIC on these results, the timeline for data, etc. and responded to questions from the Board throughout.

Action Items

Consent Agenda

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

The Consent Agenda included:

A) Board Minutes

- Special Board Meeting – May 10, 2023
- Special Board Meeting – May 11, 2023
- Regular Meeting - May 16, 2023
- Special Board Meeting – May 31, 2023
- Board Educational – June 2, 2023

B) Voucher No. 614 May, 2023, totaling \$80,363,633
(Exhibit B)

C) 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
- Diagnostic Imaging Privileging Form Update
- Cardiology Privileging Form Update

Comm. Cashman seconded the motion.

The motion carried unanimously.

Financial Audit Acceptance

Comm. McLaughlin made a motion to accept the 2022 KPMG audit report and audited financial statements as written.

Comm. Cashman seconded the motion.

The motion carried unanimously.

District Treasurer and Auditor Update

Comm. Cashman made a motion to approve Resolution No. 934-23 regarding the revised treasurer and auditor assignments as written.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Infection Control
Annual Report**

Comm. Edwards made a motion to confirm that EvergreenHealth has thoroughly completed their review of the 2022 Infection Control and Prevention Annual Report and to accept the report as written.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Home Care
Services Quality &
Patient Safety
Report & Infection
Control Plan**

Comm. McLaughlin made a motion to confirm that EvergreenHealth has thoroughly completed their review of the 2023 EvergreenHealth Home Care Services Quality and Patient Safety Plan and to accept the report as written.

Comm. Cashman seconded the motion.

The motion carried unanimously.

**Community
Member
Appointment to
Board Strategic
Planning and
Construction
Committee**

Comm. Pilcher made a motion to approve the appointment of Dr. Dennis Schmuland to the EvergreenHealth Board Strategic Planning and Construction Committee for a three-year term.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Commissioner
Assignments –
SPCC**

Comm. Cashman made a motion to appoint Commissioner Snyder as Chair of the Strategic Planning and Construction Committee for the remainder of 2023.

Comm. McLaughlin seconded the motion.

The motion carried unanimously.

Written Reports

**Capital Budget &
Construction
Report**

Daria Heimerman, Director of Financial Reporting, noted that capital spend has been delayed due to financial recovery efforts and responded to questions from the Board. Additionally, Garrett Buckingham, Director of Design & Construction, Construction Management, noted that we are seeing inflation start to slow down in regard to materials/supply chain and noted that the GI Clinic expansion has been stopped and will be incorporated into existing space in an effort to contribute to the financial recovery. Garrett responded to questions from the Board.

Dr. Tomlin welcomed Frank Hemeon, Interim CFO.

Discussion Items

Medical Staff Update

Chad Bentsen, MD, Medical Staff President, had no report.

CEO/Administrative Update

Jeff Tomlin, MD, CEO, discussed the following:

- CEO Listening Sessions are continuing, with discussions including the EPIC launch, contract negotiations, financial challenges, etc.
- Dennis Schmuland was a Primary Care provider who moved to Microsoft and has most recently served on the Board Quality and Safety Committee and now is moving to the Strategic Planning and Construction Committee.
- An employee recognition event was held recently
- Dr. Palazzo noted that we were named CMS 5-star again and explained the evaluation process for LeapFrog ratings.
- Financial recovery improvement initiative is well underway, we had an operational month in the black for the first time in a very long time. The financial recovery work is ongoing and includes an incident command center to look at action plans for various departments to make sure we have urgency and accountability.

Commissioner Reports

Comm. Cashman – Property tax appraisals came out recently and some have gone down a little, hopefully that will help with taxes. Also, I have visited a number of departments in the organization recently and the nursing staff has been stellar, they did a fabulous job, thank you!

Comm. Edwards – Many Commissioners have been doing a lot of community engagements to educate and engage with the public, and Dr. Pilcher did a great presentation recently. Additionally, there is a vacancy on our Board serving subdistrict #1.

Comm. Pilcher – Disappointed to hear Comm. Greg Accetturo resigned from the Snohomish County Public Hospital District #1 Board recently, he will be missed.

Comm. Hirt – No report

Comm. McLaughlin – No report

Comm. Snyder – Thanks for all the reports today and to the staff and public for attending tonight as well.

Adjourn

The June 20, 2023 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:40 p.m.

ATTEST:



Tim McLaughlin, Secretary/Commissioner
Jul 19, 2023 9:59 AM PDT

Exhibit A – Guests

Name

Kobey Chew

Members of UFCW 3000

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #614
 May 2023

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	N/A		\$ 396,869	\$ 324,623
Accounts Payable - Warrants/Refunds		various ¹	32,380,422	\$ 31,170,371
Accounts Payable - EFT	N/A		5,409,089 ²	\$ 7,749,327
Risk Management Claims - ACH	N/A		71,898	\$ 54,797
Workers Compensation Claims	902048	902461	256,904	\$ 211,178
First Choice PPO Claims	228917	230374	2,140,992	\$ 2,436,018
Payroll - Warrants	441187	441363	59,334	\$ 203,612
Payroll - Direct Deposit	1974127	1983584	27,410,773 ³	\$ 30,484,406
Payroll Taxes - EFT	N/A		11,576,115	\$ 12,554,151
B & O Taxes - EFT	N/A		661,237	\$ 799,806
			<u>\$ 80,363,633</u>	<u>\$ 85,988,289</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
Altomare, Elizabeth, MD	Pediatrics / PC	Active	06/20/2023 – 05/31/2025
Barnes, Emily, ARNP, CNM	NP - OB/GYN / W&C	AHP	06/20/2023 – 05/31/2025
Bussis, Kyle, MD	Diagnostic Rad. / Hosp. Med.	Telemedicine	06/20/2023 – 05/31/2025
Chen, Mingkui, MD	Pathology / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Hsu, Karin, PA-C	PA - Orthopedics / Surgery	AHP	06/20/2023 – 05/31/2025
Karrthik, Antonette, MD	Adult Hospitalist / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Kashyap, Sanjiv, PA-C	PA – Urgent Care / Hosp. Med.	AHP	06/20/2023 – 05/31/2025
Kennedy, Kate, ARNP	NP - Neurology / Medicine	AHP	06/20/2023 – 05/31/2025
Kim, James, MD	Adult Hospitalist / Hosp. Med.	Active	06/20/2023 – 05/31/2025
LeBlanc, Justin, MD	Diagnostic Rad. / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Mishra, Rajnish, MD	Gastroenterology / Med.	Active	06/20/2023 – 05/31/2025
Morrison, Alex, MD	Ped. Hospitalist / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Picazo, Fernando, MD	Adult Hospitalist / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Pillsbury, Edmund, III, MD	Diagnostic Rad. / Hosp. Med.	Telemedicine	06/20/2023 – 05/31/2025
Shelton, Peter, MD	Interv. Rad / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Toussaint, Jean-Paul, MD	Adult Hospitalist / Hosp. Med.	Active	06/20/2023 – 05/31/2025
Weaver, Rebekah, ARNP, CNM	NP - OB/GYN / W&C	AHP	06/20/2023 – 05/31/2025
Wendt, Amelia, MD	Psychiatry / Medicine	Active	06/20/2023 – 05/31/2025
Wiebusch, Abigail, MD	General Surgery / Surgery	Active	06/20/2023 – 05/31/2025

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
Albertson, Lynn L., ARNP	Family Medicine/PC	AHP	06/20/2023 – 05/31/2025
Alem, Astier M., MD	Nephrology/Medicine	Active	06/20/2023 – 05/31/2025
Bhat, Aarti H., MD	Peds Cardio/Medicine	Courtesy	06/20/2023 – 05/31/2025
Brown, Theodore R., MD	Neurology/Medicine	Active	06/20/2023 – 05/31/2025
Burakovskiy, Mikhail, DPM	Podiatry/Surgery	Active	06/20/2023 – 05/31/2025
Costello, Paul C., MD	Palliative Care/PC	Active	06/20/2023 – 05/31/2025
Deng, Jie, MD	OB Hospitalist/W&C	Active	06/20/2023 – 05/31/2025
Diehl, Adam C., MD	Heme/Onc/Medicine	Active	06/20/2023 – 05/31/2025
Frolova Gregory, Polina F., DO	Peds Hospitalist/PC	Active	06/20/2023 – 05/31/2025
Furlong, Richard M., MD	Internal Medicine/PC	Active	06/20/2023 – 05/31/2025
Gavrila, Alina, MD	Gastroenterology/Medicine	Active	06/20/2023 – 05/31/2025
Girolami, Teresa M., MD	Internal Medicine/PC	Courtesy	06/20/2023 – 05/31/2025
Gon, Kimberly J., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Haller, Melanie A., RNFA	Bariatrics/Surgery	AHP	06/20/2023 – 05/31/2025
Hansen, Nathan D., DPM	Podiatry/Surgery	Active	06/20/2023 – 05/31/2025

Hanson, Gwen S., MD	Family Medicine/PC	Active	06/20/2023 – 05/31/2025
Harrington, Brian T., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Hattiangadi, Rohan V., MD	OBGYN/W&C	Active	06/20/2023 – 05/31/2025
Huynh, Leticia X., MD	Family Medicine/PC	Active	06/20/2023 – 05/31/2025
Irwin, Brandi L., DO	Pediatrics/PC	Active	06/20/2023 – 05/31/2025
Ivanova, Danielle K., DO	Psychiatry/Medicine	Active	06/20/2023 – 05/31/2025
Kandala, Madhuri, MD	Nephrology/Medicine	Active	06/20/2023 – 05/31/2025
Kenny, Richard J., MD	Ophthalmology/Surgery	Active	06/20/2023 – 05/31/2025
King, Philip, MD	Nephrology/Medicine	Active	06/20/2023 – 05/31/2025
Koenig, Kelan R., MD	Psychiatry/Medicine	Courtesy	06/20/2023 – 05/31/2025
Kovacich, John C., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Lane, Daniel C., PA-C	Orthopedics/Surgery	AHP	06/20/2023 – 05/31/2025
Lilley, Ryan R., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Lisonbee, Joshua P., DPM	Podiatry/Surgery	Active	06/20/2023 – 05/31/2025
Mitchell, Kristina, MD	Pulmonary/CC/Hosp Med	Active	06/20/2023 – 05/31/2025
Moore, Robin R., PA-C	Emerg Med/Hosp Med	AHP	06/20/2023 – 05/31/2025
Myers, Chelsey A., PA-C	Urgent Care/Hosp Med	AHP	06/20/2023 – 05/31/2025
Park, Samuel S., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Patel, Shrena, MD	Neonatology/W&C	Active	06/20/2023 – 05/31/2025
Petty, Lindsay K., ARNP	Urology/Surgery	AHP	06/20/2023 – 05/31/2025
Recinto, Christie A., MD	OB Hospitalist/W&C	Active	06/20/2023 – 05/31/2025
Reinhardt, Rachel C., MD	Ophthalmology/W&C	Active	06/20/2023 – 05/31/2025
Richardson, Yolanda J., MD	OB Hospitalist/W&C	Active	06/20/2023 – 05/31/2025
Rothenberg, Adam C., MD	Orthopedics/Surgery	Active	06/20/2023 – 05/31/2025
Saxey, Roderick, MD	Diag Radiology/Hosp Med	Telemedicine	06/20/2023 – 05/31/2025
Sills, Stephen O., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Smith, Sheila D., MD	Neurology/Medicine	Active	06/20/2023 – 05/31/2025
Srikanth, Myur S., MD	Bariatrics/Surgery	Active	06/20/2023 – 05/31/2025
Thompson, Jennifer T., RNFA	Orthopedics/Surgery	AHP	06/20/2023 – 05/31/2025
Thurman, Andrew F., MD	Family Medicine/PC	Active	06/20/2023 – 05/31/2025
Tollefson, Ashley M., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Vadakara, Tom, MD	Psychiatry/Medicine	Telemedicine	06/20/2023 – 05/31/2025
VanderWel, Brandon W., MD	Bariatrics/Surgery	Active	06/20/2023 – 05/31/2025
Varadarajan, Prakash, MD	Heme/Onc/Medicine	Active	06/20/2023 – 05/31/2025
Walsh, Jillian R., CNM	Midwifery/W&C	AHP	06/20/2023 – 05/31/2025
Wang, Timothy A., MD	Neonatology/W&C	Active	06/20/2023 – 05/31/2025
Wolters, Nicolette A., MD	OBGYN/W&C	Active	06/20/2023 – 05/31/2025
Wu, Chan, ARNP, FNP	Family Medicine/PC	AHP	06/20/2023 – 05/31/2025
Wu, Chiyang, DO	Family Medicine/PC	Active	06/20/2023 – 05/31/2025
Yeung, Rosanna, MD	Rad Onc/Medicine	Active	06/20/2023 – 05/31/2025
Yuen, Eric J., MD	Anesthesiology/Surgery	Active	06/20/2023 – 05/31/2025
Zalewski, Nicole, PA-C	Neurosurgery/Surgery	AHP	06/20/2023 – 05/31/2025

Zandkargar, Rozita, PharmD	Pharmacy/PC	AHP	06/20/2023 – 05/31/2025
Zhou, Xuanjing, MD	Cardiology/Medicine	Active	06/20/2023 – 05/31/2025

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
Koenig, Kelan, MD	Psychiatry/Medicine	Courtesy	Administrative status
Nand, Vikash MD	Internal Medicine/PC	Active	Requesting Central line placement, Ventilator management, CCU privileges
Schreuder, John G., MD	Pediatrics/PC	Leave	Requesting 6-month LOA extension
Urbanelli, Laura PA-C	Diag Radio/Hosp Med	AHP	Proctoring complete for Chest ports
Wechkin, Hope A., MD	Hospice/Palliative Med/PC	Active	Requesting ultrasound guided therapeutic thoracentesis/paracentesis

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

NAME	SPECIALTY/DEPT
Buddhe, Sujatha, MD	Peds Cardiology/PC
Ehsan, Mitra, MD	Colon/Rec Surg/Surgery
Mack-Harmon, Stephanie PA-C	Emerg Med/Hosp Med
Miller, Jill T., MD	Pediatrics/PC
Siem, Michael PA-C	Diag Radio/Hosp Med
Srivastava, Udayan, MD	Diag Radio/Hosp Med