

I. AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 3:00 p.m.

II. EXECUTIVE SESSION I

At 3:05 p.m. Commissioner Cabe adjourned the AGB meeting into Executive Session I as permitted by RCWs 42.30.110(g); and 70.41.205(1) to discuss and evaluate public employees, medical staff credentialing, and other personnel matters. The session was scheduled for 5 minutes.

III. EXECUTIVE SESSION II

At 3:10 p.m. Commissioner Cabe adjourned into Executive Session II as permitted by RCWs 70.41.205 (2) to review quality improvement reports. The session was scheduled for 20 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:30 p.m. by Commissioner Cabe. Present for the meeting were the following Commissioners, staff, and guests. Alice Cabe, Chair and SCPHD#1 Commissioner; Karen Gahm, SCPHD#1 Commissioner; Nancy Stewart, KCPHD#2 Commissioner; Jeff Cashman, KCPHD#2 Commissioners; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Chris Bredeson, EH COO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests included Robin Stake.

IV. PUBLIC COMMENT

No public wished to comment.

V. CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included June 5, 2024, and June 24, 2024, AGB minutes; May 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 June 5, 2024, and June 24, 2024, AGB minutes; May 2024 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Cashman seconded the motion. ***The motion carried unanimously.***

VI. MEDICAL STAFF REPORT

Dr. Gardner shared that the medical staff continues grow with more providers joining EHM Medical Staff vs. exiting, noting the growth is exciting! Upcoming work includes bylaw review this summer. Discussion ensued.

VII. UTILIZATION REVIEW ANNUAL REPORT

Director Robin Stake presented the annual Utilization Review report which included the purpose, metrics, and denials trends summary. Discussion ensued.



VIII. EXECUTIVE REPORTS

a. EHM CHIEF ADMINISTRATIVE OFFICER & ADMINISTRATIVE COUNCIL REPORT

CAO LaPlante noted the CAO report included in the board materials and with EHM Administrative Council provided the following highlights which included Department of Health tri-annual licensing survey, new anesthesia provider contract, the Dahlia Award, community events and 2nd floor construction. Dir. Vintertun shared highlights on grant applications submitted totaling 5.5M, noting we should hear by early Fall if we receive the grants for FY2025 and FO Peterson reviewed the financials. Discussion ensued.

b. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Palazzo provided updates on CMS 5-star rating for EH, financial recovery continues with a consolidated effort every day, financials currently looking strong, Joint Commission survey, new Chief Financial Officer beginning in August, EHM COO Mark Wimley transitioned to permanent, focusing on building relationships with insurance companies/payors, getting into the community and sharing at City Council, Chamber and Rotary meetings. Discussion ensued.

c. SCPHD#1 BOARD REPORT

Commissioner Gahm noted the board enjoyed the board retreat, it was nice to be able to meet in person and clarified why EHM decided to no longer pursue opening a civil commitment unit.

IX. COMMISSIONER CLOSING COMMENTS

Commissioner Cabe shared that that the system committee meetings, specifically AFCC feels positive, productive, and collaborative which is appreciated.

Commissioner Cashman noted the open position of the KCPHD2 Board and that they have begun the vacancy and recruitment process.

X. EXECUTIVE SESSION III

None.

XI. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 4:50 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:
Melissa Gray
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Melissa Gray, Recording Secretary

DocuSigned by:
Nancy Stewart
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Nancy Stewart, Commissioner & Board Secretary