

**JOINT BOARD OF COMMISSIONERS
SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO.1
& ALLIANCE GOVERNANCE BOARD**

Minutes
November 2, 2022

CALL TO ORDER

The open public meeting of the Snohomish County Public Hospital District No. 1 (“SCPHD1”) Board of Commissioners meeting was called to order by Commissioner Alice Cabe at 3:00 p.m. Present for the meeting was Alice Cabe, Chair & SCPHD#1 Commissioner; Karen Gahm, Secretary & SCPHD#1 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Charles Strub, SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Lisa LaPlante, EHM Chief Administrative Officer & District Superintendent; Megan Wirsching, EHM Chief Nursing Officer, Dr. Sean Kincaid, EHM Chief Medical Officer; Ann Peterson, EHM Financial Officer; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

The open public meeting of the Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Greg Accetturo at 3:00 p.m. Present for the meeting was Greg Accetturo, Chair & SCPHD#1 Commissioner; Rebecca Hirt, Secretary & KCPHD#2 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Dr. Jeff Tomlin, EH CEO; Lisa LaPlante, EHM CAO; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMO; Tina Mycroft, EH CFO; Ann Peterson, EHM Financial Officer; Dr. Ashley Tran Morin, EHM Med Staff President; Stacey Riden, EHM HR Director and Melissa Gray, Recording Secretary for the Board.

Guests included Kristen Krebs and Stacie Helm.

EXECUTIVE SESSION I

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, and other personnel matters. The session was scheduled for 10 minutes.

MEETNG RECONVENED

The AGB open public meeting was reconvened at 3:15 p.m. by Commissioner Accetturo.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the SCPHD1 Consent Agenda which included the October 4, 2022, and October 19, 2022, SCPHD1 minutes. There being no questions, Commissioner Cabe called for a motion to approve the consent agenda items.

Motion: Commissioner Gahm moved to approve the Consent Agenda which included the October 4, 2022, and October 19, 2022, SCPHD1 minutes. Commissioner Accetturo seconded the motion.
The motion carried unanimously.

Commissioner Accetturo presented the AGB Consent Agenda which included the October 5, 2022, AGB minutes, September 2022 Payroll Voucher Summaries and Medical Staff Credentialing Report of New Appointments, Reappointments, Status Changes, and Privileges pertaining to EvergreenHealth Monroe Medical Center Medical Staff and AHPs. There being no questions, Commissioner Accetturo called for a motion to approve the consent agenda items.

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Motion: Commissioner McLaughlin moved to approve the Consent Agenda which included October 5, 2022, AGB minutes, September 2022 Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Accetturo seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Advani, Tushar, MD	Psychiatry	Courtesy	Tele-Psych, Delegated	
Armstrong, Analisa, MD	Surgery, General	Courtesy	Delegated	
Barker, Luke, MD	Ophthalmology	Courtesy		
Hakkarainen, Timo, MD	Surgery, General	Courtesy	Delegated	
Johnson, Marion, M	Surgery, General	Courtesy	Delegated	
Kahn, Harry, MD	Surgery, General	Courtesy	Delegated	
Ludwig, Andrew, MD	Surgery, General	Courtesy	Delegated	
Srivastava, Udayan, MD	Radiology, Diagnostic	Courtesy		
Stivala, Adam, MD	Psychiatry	Courtesy	Tele-Psych, Delegated	
Whang, Susan, MD	Surgery, General	Courtesy	Delegated	

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Barot, Sibiha, MD	Emergency Medicine	Active		
Mayhle, Mark, MD	Radiology	Courtesy		
Neubauer, Nancy, MD	Radiology	Courtesy		
Peters, Michael, MD	Radiology	Courtesy		
Stepanian, Jeffrey, PA-C	Surgery, Orthopedic	Advanced Practice Provider		
Urdaneta-Moncada, Alfonso, MD	Radiology	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Kent Leavitt, MD	Ophthalmology	Courtesy	Retiring as of 11/12/2022 Did not reappoint	
James Swenson, MD	Orthopedic	Active	Moved out of state	

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QUALITY & SAFETY COMMITTEE REPORT – Q & A

Commissioner Accetturo inquired if there were any questions regarding the quality and patient safety items included in the board materials. Discussion ensued.

2023 BUDGET PREVIEW

FO Ann Peterson reviewed in detail the proposed 2023 EvergreenHealth Monroe budget. Discussion ensued.

EXECUTIVE REPORTS

A. MEDICAL STAFF REPORT

Dr. Tran Morin noted that the medical staff continues to work on aligning process and workflows post Epic go-live and shared that Dr. Stephen Gardner was elected as the incoming Medical Staff President. Discussion ensued.

B. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials and inquired if there were any questions. Discussion ensued.

C. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin noted higher volumes at EHK, placement of patients and upcoming budget hearings. Discussion ensued.

D. CHIEF MEDICAL OFFICER REPORT

Nothing additional to share.

E. CHIEF NURSING OFFICER REPORT

Nothing additional to share.

F. FINANCIAL OFFICER REPORT

Nothing additional to share.

G. SCPHD#1 BOARD REPORT

Commissioners Accetturo noted the timing of annual committee and AGB delegate process and its non-alignment with KCPHD2. Discussion ensued.

SCPHD#1 BUSINESS

a. 2023 Board Committee Appointments

Commissioner Cabe referred to the information included in the board materials noting the timing for nominations and vote for 2023 Board Committee representatives and AGB delegates. Discussion ensued.

b. SCPHD1 Board Self-Evaluation

Commissioner Cabe shared an update on the pre-work with the Governance Institute on the development of the board self-evaluation and requested commissioners provide feedback. Discussion ensued.

JOINT SCPHD1 & AGB EXECUTIVE SESSION

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At 4:30 p.m. Commissioner Cabe adjourned the SCPHD1 meeting into Executive Session as permitted by RCWs 42.30.110; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026 and 70.41.205. The session was scheduled for 30 minutes.

At 4:30 p.m. Commissioner Accetturo adjourned the AGB meeting into Executive Session as permitted by RCWs 42.30.110; 19.255.010; 42.56.590; 42.30.140; 5.60.060; 41.05.026 and 70.41.205. The session was scheduled for 30 minutes.

MEETNG RECONVENED

The AGB open public meeting was reconvened at 5:00 p.m. by Commissioner Accetturo.

The SCPHD1 open public meeting was reconvened at 5:00 p.m. by Commissioner Cabe.

ADJOURN

There being no further business, Commissioner Cabe adjourned the SCPHD#1 Board of Commissioners meeting at 5:00 p.m.

There being no further business, Commissioner Accetturo adjourned the Alliance Governance meeting at 5:00 p.m.

ATTEST: SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

Melissa Gray
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Melissa Gray, Recording Secretary

Karen Gahm
35E16A54A0CA4C3...
Karen Gahm, Commissioner & Board Secretary

ATTEST: ALLIANCE GOVERNANCE BOARD

Melissa Gray
B0FEB400A1934BB...
Melissa Gray, Recording Secretary

Rebecca Hirt
FB5E4B0CEE84408...
Rebecca Hirt, Commissioner & Board Secretary