

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
May 17, 2022
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen, MD, Michael Mena, MD

Others Present: Juan Aragon, MD, Purav Bhatt, Chris Bredeson, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Kevin Kajita, Lori Kloes, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Trisha West, Jason Wood

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the May 17, 2022 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of medical staff privileges, pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin 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 5:01 p.m. The Executive Session was concluded at 6:26 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:32 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 Finance Update**

Tina Mycroft, CFO, provided the quarterly finance update which included a review of key service line drivers, quarterly trending, impacts of COVID cases and subsequent government directed pause on elective procedures, etc. Ms. Mycroft responded to questions from the Board throughout.

Action Items**Consent Agenda**

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

The Consent Agenda included:

- A) Board Minutes
 - Regular Meeting - April 19, 2022
 - Board Educational - May 6, 2022
- B) Voucher No. 601, April 2022, totaling \$73,211,630
(Exhibit B)
- C) Contractor Pay Requests
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$1,877,521.25
 - Total Contractor Pay Requests: \$1,877,521.25
- D) 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
 - Pediatric Infectious Disease Privilege Form Update
- E) Charity Care Policy Update
- F) Investment Policy Update

Comm. DeYoung seconded the motion.

Comm. Hirt was absent for the vote.

The motion carried with 6 affirmative votes.

Environment of Care Plan

Comm. DeYoung made a motion to approve the 2021 Environment of Care annual report.

Comm. Edwards seconded the motion.

The motion carried unanimously.

Clinical Contracts Annual Review

Comm. Pilcher made a motion to confirm that EvergreenHealth has thoroughly completed the 2021 Annual Clinical Contracts Review which includes 39 fully endorsed contracts of vendors providing services on behalf of EvergreenHealth.

Comm. Snyder seconded the motion.

The motion carried unanimously.

Union Contract

Comm. Edwards made a motion to approve the EvergreenHealth/ International Union of Operating Engineers agreement as negotiated between the parties and presented today.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Advisor Selection

Comm. Butler made a motion to approve the letter of agreement with Cain Brothers for phase I of the engagement and grant authority to the CEO to finalize the negotiations and sign the letter on behalf of the District.

Comm. Snyder seconded the motion.

The motion carried unanimously.

Written Reports

Digital Health & Consumer Innovation

Comm. Snyder and Jason Wood, Chief Information Officer, reviewed the Digital Health & Consumer Innovation report and responded to questions from the Board.

Investment Report

Comm. Butler and Tina Mycroft, CFO, gave a brief overview of the Investment Report and responded to questions from the Board.

Professional Liability & Other Insurance Requirements & Reserves

Comm. Butler and Tina Mycroft, CFO, gave a brief overview of the Professional Liability & Other Insurance Requirements and Reserves Report and responded to questions from the Board.

Discussion Items

Medical Staff Update

Dr. Bentsen noted that several groups in the Medical staff provided treats in celebration of Nurses week and Hospital Week last week. Additionally, Christopher Day, MD, is a newer plastics physician with us and has been going above and beyond what we have expected of our plastics physicians.

CEO/Administrative Update

Jeff Tomlin, MD, CEO, discussed the following:

- Peggy Brown, Chief Marketing and Communications Officer, Consultant, provided an update on the Community Sentiment Survey
- Introduced Purav Bhatt, new Chief Operating Officer, Medical Group
- Monroe celebrated Hospital Week last week with a BBQ
- Employee Engagement Survey is in progress
- EvergreenHealth participated in the 132nd on ramp groundbreaking on May 16, 2022

Commissioner Reports

Comm. Butler

Governance Committee has reviewed the Board self-assessment and will share the full report with the Board in June.

Comm. Edwards

Shout out to the Levy Committee who met yesterday. In June we will be bringing forward a pilot project which is a way for us to serve our community through the use of levy dollars. Thank you to the Committee members for their hard work on this.

Comm. DeYoung

No report

Comm. Pilcher

We are still making progress on the value issue with the Quality Committee. Thank you to community member Dennis Schmuland, MD, who serves on the Quality Committee, he has been a big help.

Comm. Hirt

I experienced challenges searching for a physician on our website, and hope that EPIC will help solve this problem.

Comm. Snyder

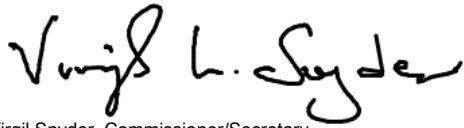
I've had people that don't work at EvergreenHealth comment that they are excited that we are moving to EPIC. Also, I hope everyone has been able to sign the card for the Nursing Excellence Awards; Shelly has been doing a great job providing opportunities to provide recognition within the organization.

Comm. McLaughlin
No report

Adjourn

The May 17, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:11 p.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive style with a large, looped initial "V".

Virgil Snyder, Commissioner/Secretary
Jun 23, 2022 7:48 PM PDT

Exhibit A – Guests

Name	Residence
None	

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #601
 April 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	438933	441393	\$ 263,566	\$ 292,582
Accounts Payable - Warrants/Refunds	963920	964786	26,495,599	27,669,912
Accounts Payable - EFT	N/A		10,587,847 ¹	7,266,625
Risk Management Claims - ACH	N/A		53,923	91,320
Workers Compensation Claims	901007	901310	288,043 ²	194,376
First Choice PPO Claims	210376	212007	2,824,808 ³	1,919,689
Payroll - Warrants	438037	438235	131,454 ⁴	271,125
Payroll - Direct Deposit	1840784	1849760	22,489,176 ⁵	25,668,376
Payroll Taxes - EFT	N/A		9,167,172	11,552,541
B & O Taxes - EFT	N/A		910,042	797,463
			<u>\$ 73,211,630</u>	<u>\$ 75,724,009</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
Bobek, Samuel, MD	OMS / Surgery	Active	05/17/2022 – 04/30/2024
Bolden, Jessica, ARNP	ARNP – OB/GYN / W&C	AHP	05/17/2022 – 04/30/2024
Burgess, Andrea, PA-C	PA – OMS / Surgery	AHP	05/17/2022 – 04/30/2024
Corn, Jared, MD	Diag. Radiology / Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024
Jewkes, Jonathan, MD	Diag. Radiology / Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024
Jorge, Soledad, MD	GYN Onc / W&C	Active	05/17/2022 – 04/30/2024
Khan, Tahsin, MD	Neurology / Medicine	Active	05/17/2022 – 04/30/2024
Lang, Jordan, MD	Diag. Radiology / Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024
Lee, Jonathan, MD	Diag. Radiology / Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Mitchell, Ashley, PA-C	PA – Diag. Radiology / Hosp. Med.	AHP	05/17/2022 – 04/30/2024
O'Brien, Corey, MD	Adult Hospitalist / Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Osborn, Tristan, MD	Adult Hospitalist / Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Sousou, Costa, MD	OB/GYN / W&C	Active	05/17/2022 – 04/30/2024
Thiesen, Sheldon, MD	Diag. Radiology / Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024

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
Addison, Erin J., MD	Adult Hosp/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Brockenbrough, John M., MD	ENT/Surgery	Active	05/17/2022 – 04/30/2024
Bryan, Mersine A., MD	Pediatric Hospitalists/PC	Active	05/17/2022 – 04/30/2024
Chang, Pearl W., MD	Pediatric Hospitalists/PC	Active	05/17/2022 – 04/30/2024
Cheng, Stephanie, MD	Diag. Radiology/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Dozois, Diane N., MD	Palliative Care/PC	Active	05/17/2022 – 04/30/2024
Forouzannia, Arman, MD	Diag. Radiology/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Fry, Adrielle L., MD	PM&R/Surgery	Active	05/17/2022 – 04/30/2024
Hollenbeck, Margo D., RPh	Pharmacy/PC	AHP	05/17/2022 – 04/30/2024
Hurst, Daniel L., PA-C	Orthopedics/Surgery	AHP	05/17/2022 – 04/30/2024
Ikelheimer, Douglas M., MD	Psychiatry/Medicine	Telemedicine	05/17/2022 – 04/30/2024
Kamitsuka, Michael D., MD	Neonatology/W&C	Active	05/17/2022 – 04/30/2024
Khazanie, Uma R., MD	Pediatric Hospitalists/PC	Active	05/17/2022 – 04/30/2024
Korbonits Jr, Charles W., MD	Emerg. Medicine/Hosp. Medicine	Active	05/17/2022 – 04/30/2024

Lydston, Michelle M., PA-C	Urgent Care/Hosp. Medicine	AHP	05/17/2022 – 04/30/2024
Mass-Krajewski, Rebecca E., ARNP	Family Medicine/PC	AHP	05/17/2022 – 04/30/2024
Mayhle, Mark D., MD	Diag. Radiology/Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024
Meyers, Christine, MD	Adult Hosp/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Michel, Jerry A., MD	Inter. Radiology/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Moulton, Gerald W., MD	Anesthesiology/Surgery	Active	05/17/2022 – 04/30/2024
Mpare, Sarah A., ARNP	ENT/Surgery	AHP	05/17/2022 – 04/30/2024
Nguyen, Ngoc B., ARNP	Family Medicine/PC	AHP	05/17/2022 – 04/30/2024
Niedzwiecki, Matthew J., MD	Psychiatry/Medicine	Telemedicine	05/17/2022 – 04/30/2024
Nobis, Catherine A., MD	Pediatrics/PC	Courtesy	05/17/2022 – 04/30/2024
Olsoy, Rolf D., MD	Anesthesiology/Surgery	Active	05/17/2022 – 04/30/2024
Ormsby, Alice M., MD	Dermatology/Medicine	Active	05/17/2022 – 04/30/2024
Oseto, Matthew C., MD	Orthopedics/Surgery	Active	05/17/2022 – 04/30/2024
Pan, Eric, MD	Anesthesiology/Surgery	Active	05/17/2022 – 04/30/2024
Platz, Theresa A., MD	Family Medicine/PC	Active	05/17/2022 – 04/30/2024
Polcari, Carolyn G., PA-C	Orthopedics/Surgery	AHP	05/17/2022 – 04/30/2024
Richards, Christopher, MD	Psychiatry/Medicine	Telemedicine	05/17/2022 – 04/30/2024
Sanders, Virginia E., MD	Pediatric Hospitalists/PC	Active	05/17/2022 – 04/30/2024
Sidhu, Ramandeep S., MD	Vascular Surgery/Surgery	Active	05/17/2022 – 04/30/2024
Smith, Elton J., MD	Psychiatry/Medicine	Telemedicine	05/17/2022 – 04/30/2024
Stepanian, Jeff D., PA-C	Orthopedics/Surgery	AHP	05/17/2022 – 04/30/2024
Strother, Michael S., MD	Dermatology/Medicine	Active	05/17/2022 – 04/30/2024
Tabibi, Reza, MD	Geriatrics/Medicine	Active	05/17/2022 – 04/30/2024
Tarbet, Kristin J., MD	Ophthalmology/Surgery	Active	05/17/2022 – 04/30/2024
Uselman, Ryan R., MD	Adult Hosp/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Van Hise, Milton L., MD	Diag. Radiology/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Wang, Ying M., MD	Diag. Radiology/Hosp. Medicine	Courtesy	05/17/2022 – 04/30/2024
Wells, Daniel M., MD	Diag. Radiology/Hosp/ Medicine	Active	05/17/2022 – 04/30/2024
Wenger, David S., MD	Pulmonary/CC/Hosp. Medicine	Active	05/17/2022 – 04/30/2024
Yeatman II, Carter F., MD	Diag. Radiology/Hosp. Medicine	Telemedicine	05/17/2022 – 04/30/2024
Young Jr., William G., MD	ENT/Surgery	Active	05/17/2022 – 04/30/2024

Zou, Junhui, PA-C	Urgent Care/Hosp. Medicine	AHP	05/17/2022 – 04/30/2024
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RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.	
NAME	SPECIALTY/DEPT
Arentz, Matthew, MD	Hospitalist
Doty, Curt, PA-C	Thoracic/Surgery
Dunham, Michael	OB/GYN/W&C
Fowler, Jeffrey, MD	Cardiology/Medicine
Glass, Geordie, PA-C	Diag. Radiology /Hosp. Medicine
Gustafson, Eric, MD	Pediatrics/PC
McLellan, Anne, DO	Diag. Radiology /Hosp. Medicine
Peschel, Erika, ARNP	OB/GYN/W&C
Steed, Jordan, PA-C	Neurosurgery/Surgery
Steffes, Susanne, ARNP	Cardiology/Medicine