

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 5 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:16 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, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EHK COO; Dr. Ettore Palazzo, EHK CMQO; Tina Mycroft, EHK CFO; Ann Peterson, EHM Financial Officer; Megan Wirsching, EHM CNO; Dr. Ashley Tran Morin, EHM Medical Staff President; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Rhi Drake, EHM Quality Coordinator and Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe, Karen Gahm, Peggy Brown, Shelly Henderson, Kayse Dahl, Stephanie Lizza, Monique Gablehouse, Eric Britt, Kristian Stone, Jessika Groce.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the May 4, 2022, AGB minutes, May 9, 2022, Joint AGB & SCPHD#1 minutes, April 2022 A/P and 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 Matuschak moved to approve the Consent Agenda which included the May 4, 2022, AGB minutes, May 9, 2022, Joint AGB & SCPHD#1 minutes, April 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report with a conditional approval for additional documentation needed (2 provider applicants). CEO Tomlin seconded the motion.
The motion carried unanimously.

The following providers were approved:

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
David Alexander, MD	Radiology	Courtesy		
David Cui, PA-C	Orthopedics	Allied Health		
Hannu Huhdanpaa, MD	Radiology	Courtesy		
Joren Keylock, MD	Pathology	Courtesy		
Samantha Lancaster, MD	Radiology	Courtesy		
Brendan McCullough, MD	Radiology	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Brenda Park, DO	Emergency Medicine	Active	Resign as of 3/31/2022	

MARKETING UPDATE

Peggy Brown and Kayse Dahl presented the latest Marketing update which included advertising history and current focus, brand awareness, EHM campaigns and creative samples and new initiatives for 2022. Due to time constraints the presentation ended short of completion which eliminated an update on Community Engagement and Legislative affairs which will be rescheduled for a future date. Discussion ensued.

HUMAN RESOURCES ANNUAL REPORT

Stacey Riden presented the Human Resources Annual report which included a summary of trends in headcount, turnover, employee status, and demographics, 2021 accomplishments and 2022 strategic focus. Discussion ensued.

QUALITY & SAFETY COMMITTEE

Kristen Krebs and Rhi Drake reviewed the most recent patient safety events and the quality dashboard. Discussion ensued.

EXECUTIVE REPORTS
MEDICAL STAFF REPORT

Dr. Tran Morin noted the challenges associated with Dr. Swenson's resignation, the volume of Epic requirements and the upcoming EHM Medical Staff BBQ scheduled for July 17. Discussion ensued.

CHIEF ADMINISTRATIVE OFFICER REPORT

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

CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin noted the ongoing Epic planning and preparation for Oct 1 go-live and the upcoming Board Retreat which will focus on strategic planning. Discussion ensued.

CHIEF MEDICAL OFFICER REPORT

CMO Kincaid noted Dr. Tran Morin's continued efforts and commitment to managing the charge forward with Medical Staff leadership due to Dr. Swenson's resignation. Dr. Kincaid also noted the continued staffing challenges and bench depth concerns. Discussion ensued.

CHIEF NURSING OFFICER REPORT

CNO Wirsching shared the background on our first annual Nursing Excellence awards that were presented during Hospital Week 2022. Six nurses were recognized in categories of Behavioral Health, Inspiring & Motivating, Clinical Practice, Frontline Leader, and Creativity & Innovations in Care.

CNO Wirsching provided an update on the PCU noting the anticipated opening of a fourth room in the next few weeks. Discussion ensued.

FINANCIAL OFFICER REPORT

FO Peterson noted the April financials included in the appendix and inquired if there were any questions. FO Peterson presented the AFC recommendations for the IP Behavioral Health Unit and the 2021 External Audit Results for discussion. Discussion ensued.

SCPHD#1 BOARD REPORT

Commissioners Accetturo and Matuschak noted the topics of discussion at the last board meeting included the IP Behavioral Health Unit and Diversity Equity and Inclusion Committee (DEIC) Policy. The SCPHD#1 commissioners will be attending a special education session to learn more about the DEIC on June 21.

AGB BUSINESS

2021 EXTERNAL AUDIT RESULTS

There being no further discussion needed, Commissioner Accetturo called for a motion to approve.

Motion: Commissioner McLaughlin moved to accept the 2021 KPMG audit report and audited financial statements as presented. Commissioner Matuschak seconded the motion. **The motion carried unanimously.**

IP BEHAVIORAL HEALTH UNIT

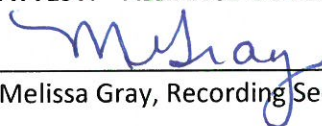
There being no further discussion needed, Commissioner Accetturo called for a motion to approve.

Motion: Commissioner Matuschak moved to approve moving forward with contracting, implementation, and operationalization of the proposed IP Behavioral Health Unit at EvergreenHealth Monroe. Commissioner Accetturo seconded the motion. **The motion carried unanimously.**

ADJOURN

There being no further business, Commissioner Accetturo adjourned the meeting at 5:02 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD



Melissa Gray, Recording Secretary



Rebecca Hirt, Commissioner & Board Secretary