

I. **AGB CALL TO ORDER**

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 3:03 p.m.

II. **EXECUTIVE SESSION I**

At 3:05 p.m. Commissioner Cabe 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 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 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; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Chris Bredeson, EHK COO; Dr. David Likosky, EHK CMQO; Dr. Sean Kincaid, EHM CMQO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Kaitlyn Picard.

III. **PUBLIC COMMENT**

No public wished to comment.

IV. **WELCOME COMMISSIONERS GAHM & STEWART**

Commissioner Cabe welcomed new directors, SCPHD1 Commissioner Karen Gahm and KCPHD2 Commissioner Nancy Stewart.

V. **CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included the December 6, 2023, AGB minutes; December 2023 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 December 6, 2023, AGB minutes; December 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Palazzo seconded the motion. **The motion carried unanimously.**

The following providers were approved:

INITIAL APPOINTMENTS: The following practitioners have applied for initial appointment to the Medical or AHP Staff. Membership and privileging criteria has been met, unless otherwise noted. **Delegated Providers * Non- Delegated Providers			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Ekeanya, Nora, DO	Psychiatry/Medicine	Courtesy	01/03/2024 – 01/31/2026
Fahrmeier, Mary, MD	Psychiatry/Medicine	Courtesy	01/03/2024 – 01/31/2026
Liao, Sarah, ARNP	Cardiology/Medicine	AHP	01/03/2024 – 01/31/2026
Pastrano, Joe, MD	Radiology/Medicine	Courtesy	01/03/2024 – 01/31/2026
Tsai, Tsung-Lin, MD	Pathology/Surgery	Courtesy	01/03/2024 – 01/31/2026
Yap, Samuel, MD	Radiology/Medicine	Courtesy	01/03/2024 – 01/31/2026

REAPPOINTMENTS: The following practitioners have applied for reappointment to the Medical or AHP Staff. Membership requirements are met, and practitioners will be reappointed to current status, unless otherwise noted. **Delegated Providers *Non-Delegated Providers					
NAME	SPECIALTY/DEPT.	STATUS REQ.	CASE LOGS REVIEWED (Y/N)	OTHER NOTES	REQUESTED APT. PERIOD
Baker-Hall, Victoria, MD	Family Medicine/Medicine	Courtesy			01/03/2024 – 01/31/2026
Chiou, Kenneth, MD	Anesthesia/Surgery	Active			01/03/2024 – 01/31/2026
Fowers, Taylor, PA-C	Orthopedics/Surgery	AHP			01/03/2024 – 01/31/2026
Hayes, Elizabeth, MD	Radiology/Medicine	Courtesy			01/03/2024 – 01/31/2026
Lepus, Christin, MD	Pathology/Surgery	Courtesy			01/03/2024 – 01/31/2026
Myers, Kirk, DO	Radiology/Medicine	Courtesy			01/03/2024 – 01/31/2026
Nguyen, Luan, MD	Pathology/Surgery	Courtesy			01/03/2024 – 01/31/2026

REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following practitioners have requested additional privileges or a change of privileges, and provided documentation of current competency in requested privilege(s) unless otherwise notes. Additional privileges shall be granted for the remainder of the current appointment period.					
NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE	CASE LOGS REVIEWED (Y/N)	SUPPORTING DOCUMENTATION

RESIGNATIONS: The following practitioners have voluntarily resigned their staff membership and privileges and/or have had their membership and privileges terminated according to the Medical Staff Bylaws and Rules & Regulations. Practitioners are/were in good standing with the Medical or AHP at the time of the resignation or termination, unless otherwise noted. **Delegated Providers * Non-Delegated Providers			
NAME	SPECIALTY/DEPT	STATUS	REASON
Dargo, Jonathan, MD	Psychiatry/Medicine	Courtesy	Provider requested effective 05/30/2023
Mailman, Douglas, MD	Addiction Medicine/Medicine	Active	No longer employed

TEMPORARY PRIVILEGES (Informational): The following practitioners have applied for temporary privileges. Bylaws criteria has been met.					
NAME	SPECIALTY/DEPT	STATUS	START DATE	END DATE	Other Notes
					Approved by Section Chief, MS President and CEO

STUDENTS AND OBSERVERS (Informational)						
NAME	SPECIALTY	STATUS	START DATE	END DATE	PROCTORING/ SUPERVISING PROVIDER	ENTITY (Hospital, School, etc.)
Lu, Joleen	Emergency Dept	Observation	12/15/2023	01/01/2024	Rachel Lim, MD	Seattle Pacific University

VI. QUALITY & SAFETY COMMITTEE

Kristen Krebs reviewed the November 2023 Quality Dashboard. Discussion ensued.

Stacie Helm shared the November Patient Safety Report. Discussion ensued.

VII. EHM FOUNDATION ANNUAL REPORT

Director Vintertun provided the EHM Foundation annual report which included a look back at the success of the 2023 Gala results, of the Spring into Recovery breakfast, the I-Give Campaign and 2024 funded projects, other notable activities, and achievements, 2024 board members, and a look ahead to 2024. Discussion ensued.

VIII. EXECUTIVE REPORTS

a. MEDICAL STAFF REPORT

Dr. Gardner shared that the medical staff officers will remain the same for 2024; the team is currently looking into a budget for medical staff education and has formalized a Safelinq review process in collaboration with Patient Safety. Discussion ensued.

b. 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 the annual holiday meal and giving, Living Our Values awards, benefit fair, hiring event, community connection with Sultan School District, and a recent Mass Transfusion Protocol (MTP) drill. Discussion ensued.

FO Peterson shared what was learned regarding government entity options for interest income. Continuing to work with legal and finance on the details. Discussion ensued.

c. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin noted his last day is January 2, 2024, and is looking forward to retirement. Updates included United negotiations, financial recovery and shared his thoughts on the system's past, present and future. Discussion ensued.

d. SCPHD#1 BOARD REPORT

Commissioner Gahm noted the board has reinstated their monthly board department spotlight, the Emergency Department and the recent refresh was the focus for January. Discussion ensued.

IX. AGB BUSINESS**a. 2024 SCPHD1 AGB DELEGATES & COMMITTEE REPS**

Commissioner Cabe noted the SCPHD1 Board of Commissioners 2024 AGB delegates and committee representatives for review and subsequent acceptance by the AGB. There being no questions or discussion needed, Commissioner Cabe called for an acceptance. ***The acceptance was unanimous.***

b. SEIU CONTRACT RATIFICATION

Director Riden noted the board memo included in the board materials and provided an overview of the contents of the memo, which stated EvergreenHealth Monroe and SEIU 1199NW Healthcare negotiating teams successfully reached a tentative agreement on December 15, 2023. The SEIU 1199NW Healthcare negotiating team is recommending the agreements for ratification and the management negotiating team recommends the agreements for approval by the Alliance Governance Board following the final vote results. Discussion ensued.

There being no questions or further discussion needed, Commissioner Cabe called for a motion to approve the agreements and ratify the contracts.

Motion: Commissioner Gahm moved to authorize Snohomish County Public Hospital District No. 1 to proceed with the EvergreenHealth Monroe / SEIU 1199NW Healthcare RN and LPN – Collective Bargaining Agreement Settlement and EvergreenHealth Monroe/SEIU 1199NW Healthcare Support Services – Collective Bargaining Agreement Settlement as presented. Commissioner Stewart seconded the motion. ***The motion carried unanimously.***

X. COMMISSIONER CLOSING COMMENTS

None.

XI. EXECUTIVE SESSION ii

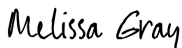
None.

XII. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 4:20 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Rebecca Hirt, Commissioner & Board Secretary