

**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 3:11 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; Blake Vintertun, EHM Foundation Director; 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, Arlys Kruse, Kevin Kajita, and Richard Gould.

**PUBLIC COMMENT**

No one from the public wished to comment.

**CONSENT AGENDA**

Commissioner Accetturo presented the Consent Agenda which included the April 6, 2022, minutes, March 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 McLaughlin moved to approve the Consent Agenda which included the April 6, 2022, minutes, March 2022 A/P and Payroll Voucher Summary and Medical Staff Credentialing Report. Commissioner Accetturo 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	

**ENVIRONMENT OF CARE 2021 PERFORMANCE & 2022 PLANS**

Ms. Kruse presented the 2021 Environment of Care (EOC) Performance and 2022 Plans. The review and goals included the Life Safety/Management, Utility System Management, Security, Hazardous Materials, Emergency Management and Medical Equipment Management plans. The EOC program is managed by the EOC Committee which identifies risks and implements systems that support safe environments, ensuring hospital staff are trained to identify, report and act on risks and hazards, sets and prioritized hospitals EOC goals, performance standards and assessments and ensures the hospital is compliant with EOC related requirements of all applicable regulatory bodies. Discussion ensued.

**QUALITY & SAFETY COMMITTEE**

Ms. Krebs and Ms. Drake reviewed the most recent patient safety events and the quality dashboard focusing on any metrics not meeting target. Ms. Drake noted the current work on medication administration auditing and the 100% restraint compliance. Discussion ensued.

**EXECUTIVE REPORTS**

**MEDICAL STAFF REPORT**

Dr. Tran Morin noted the situation, need and changes to the Wound Care and Hyperbaric Medicine privileges. Discussion ensued.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO LaPlante noted the CAO report included in the board materials, highlights and updates included Monroe Urgent Care, Del Bene grant application, second round of ARPA grant applications, antimicrobial stewardship, Hospital Week, staff recognition and 2022 Boots and Blue Jeans Gala. Discussion ensued.

**CHIEF EXECUTIVE OFFICER REPORT**

CEO Tomlin noted the ongoing Epic planning, the upcoming strategic planning retreat, supply chain challenges and upcoming capital and budget season. Discussion ensued.

**CHIEF MEDICAL OFFICER REPORT**

CMO Kincaid noted the team’s enthusiasm for Epic is growing in anticipation of deployment and teams are currently working on data validation and bench depth continues to be a challenge. Discussion ensued.

**CHIEF NURSING OFFICER REPORT**

CNO Wirsching shared a patient story that highlighted team and community collaboration which resulted in high quality patient care. CNO Wirsching provided updates which included the reduced use of incentives, a 3<sup>rd</sup> PCU room is open, board rounding in PCU and the first scholarship patient in the Recovery Center and the upcoming Nurses Week and Nurse Excellence Awards. Discussion ensued.

**FINANCIAL OFFICER REPORT**

FO Peterson noted the appendix items which included the March 2022 financials. FO Peterson provided the situation, background, assessment, and recommendation for the Charity Care Policy update aligning to a single system policy. FO Peterson outlined the details of the threshold capital request for roof replacement providing the background, assessment, and recommendation. Discussion ensued.

**SCPHD#1 BOARD REPORT**

Commissioner Accetturo thanked Dr. Tomlin and Commissioner McLaughlin for attending the SCPHD#1 Board meeting.

**AGB BUSINESS**

**ENVIRONMENT OF CARE PLANS ANNUAL REVIEW**

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

**Motion:** Commissioner McLaughlin moved to approve the 2021 Environment of Care plans review and 2022 goals as presented. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

**CHARITY CARE POLICY**

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

**Motion:** Commissioner Accetturo moved to approve the recommended updates to the Charity Care Policy as presented. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

**THRESHOLD CAPITAL REQUEST: ROOF REPLACEMENT**

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

**Motion:** Commissioner Matuschak moved to approve the Area B and D roof replacement estimated capital project of \$690,000 as presented. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

**WOUND CARE & HYPERBARIC MEDICINE PRIVILEGES**

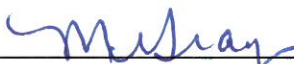
There being no further discussion needed, Commissioner Accetturo called for a motion to approve.

**Motion:** Commissioner Matuschak moved to approve the revised Wound Care and Hyperbaric Medicine Privileges as presented. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 5:06 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

  
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Melissa Gray, Recording Secretary

  
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Rebecca Hirt, Commissioner & Board Secretary