

AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Tim McLaughlin at 3:00 p.m.

EXECUTIVE SESSION

At 3:05 p.m. Commissioner McLaughlin 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 3:10 p.m. by Commissioner McLaughlin. Present for the meeting were the following Commissioners, staff, and guests. Tim McLaughlin, Chair and KCPHD#2 Commissioner; Greg Accetturo, SCPHD#1 Commissioner; Rebecca Hirt, KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EHK COO; Dr. M. Sean Kincaid, EHM CMO; Dr. Ettore Palazzo, EHK CMQO; Tina Mycroft, EHK CFO; John Green, EHM Financial Officer; Megan Wirsching, EHM CNO; Dr. Ashley Tran Morin, EHM Medical Staff President; Stacey Riden, EHM HR Manager; Rhi Drake, EHM Quality Coordinator; Kristen Krebs, EHK Quality Director; and Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe, Karen Gahm, Richard Gould, Rebecca Fisher Saad, Adam Dittimore, Daria Heimerman and Jason Wood. The meeting was held solely by conference call.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner McLaughlin presented the Consent Agenda which included the December 1, 2021, minutes, November 2021 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 McLaughlin called for a motion to approve the consent agenda items.

Motion: CEO Tomlin moved to approve the Consent Agenda which included the December 1, 2021, minutes, November A/P and Payroll Voucher Summary and Medical Staff Credentialing Report. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

The following providers were approved.

INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Christin Lepus, MD	Pathology	Courtesy		
Luan Nguyen, MD	Pathology	Courtesy		

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Victoria Baker-Hall, MD	Family Medicine	Active		
Kenneth Chlou, MD	Anesthesiology	Active	Including Pain Management	
Shannon Farmakis, MD	Radiology, Diagnostic	Courtesy		
Taylor Fowers PA-C	Surgery, Orthopedic	Allied Health Professional		
Maiyen Hawkins, DO	Gastroenterology	Courtesy	Excluding Liver Biopsy	
Elizabeth Hayes, MD	Radiology, Diagnostic	Courtesy		
Larissa Mattei PA-C	Surgery, Orthopedic	Allied Health Professional		
James Mu, MD	Gastroenterology	Active		
Kirk Myers, DO	Radiology, Diagnostic	Courtesy		
Deborah Nalty, MD	Family Medicine	Active		
Andrew Nguyen, MD	Radiology, Diagnostic	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Timothy Carlos, MD	Hematology/Oncology	Courtesy	Effective 01/01/2022	

QUALITY & SAFETY COMMITTEE

Ms. Drake and Ms. Krebs reviewed the most recent Quality Dashboard metrics and patient safety events. Discussion ensued.

REVENUE CYCLE INTEGRATION UPDATE

Mr. Gould, Ms. Fisher-Saad and Mr. Dittmore presented a Revenue Cycle Integration update which included integration initiatives, current and future state evaluations of Patient Access and Patient Financial Services, anticipated improvements, barriers, resolutions and areas of current alignment and proposed next steps. Discussion ensued.

IT & CYBERSECURITY ANNUAL REPORT

Mr. Jason Wood shared the Information Services Annual Board report which included project accomplishments, ongoing efforts, 2022 road map, Epic implementation and project scope. Discussion ensued.

EHM STRATEGIC VISION

Dr. Tomlin and CAO LaPlante provided an update on the EHM Vision which included year end integration wrap-up. Dr. Palazzo shared an update on current Covid efforts system wide. Discussion ensued.

EXECUTIVE REPORTS
MEDICAL STAFF REPORT

Dr. Tran Morin announced that Medical Staff authorized and purchased gift cards for all staff and were in the process of distributing. Dr. Tran Morin noted the ongoing efforts for single bed cert at EHM. Discussion ensued.

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights and updates included re-districting which lands EHM into 3 different district boundaries, crawlspace soil remediation and DNV virtual survey. Discussion ensued.

CHIEF EXECUTIVE OFFICER REPORT

Dr. Tomlin shared an update on the latest recruiting efforts for the EHM Chief Medical Officer, EHK Chief Marketing Officer and EHK Foundation executive. Discussion ensued.

CHIEF MEDICAL OFFICER REPORT

Dr. Kincaid noted continued system collaboration and staffing efforts when staff are sick. Dr. Kincaid recognized the generosity of the Medical Staff for the gift to staff. Discussion ensued.

FINANCIAL OFFICER REPORT

FO Green provided an overview of the November financials included in the board materials. Discussion ensued.

SCPHD#1 BOARD REPORT

Commissioner Accetturo noted the SCPHD#1 recent discussion items included the psych services proforma, crawlspace soil remediation and 2022 board dashboard.

AGB BUSINESS

EXTERNAL AUDITORS & FEES

Commissioner McLaughlin noted the proposed external financial audit plan, fees and single audit included in the board materials for review and subsequent approval. There being no questions, Commissioner McLaughlin called for a motion to approve.

Motion: Commissioner Matuschak moved to approve the proposed external financial audit plan, fees and single audit as presented. Commissioner Hirt seconded the motion. ***The motion carried unanimously.***

AGB Audit & Finance Committee

Commissioner McLaughlin and CAO LaPlante shared the background, purpose and need for establishing an AGB Audit & Finance Board Committee. Discussion ensued.

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

Motion: Commissioner Accetturo moved to approve establishing an AGB Audit & Finance Board Committee beginning January 2022. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

2022 SCPHD#1 AGB & COMMITTEE REPS

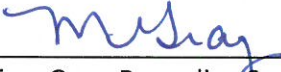
Commissioner McLaughlin noted the 2022 SCPHD#1 AGB board delegates and committee representatives for review and subsequent acceptance. There being no questions, Commissioner McLaughlin called for a motion to approve.

Motion: Commissioner Matuschak moved to accept the 2022 SCPHD#1 AGB board delegates and committee representatives as presented. Commissioner Hirt seconded the motion. ***The motion carried unanimously.***

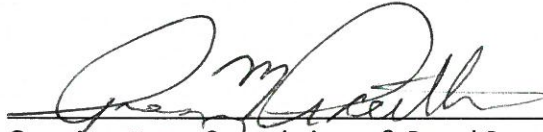
ADJOURN

There being no further business, Commissioner McLaughlin adjourned the meeting at 5:19 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD



Melissa Gray, Recording Secretary



Greg Accetturo, Commissioner & Board Secretary