

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
October 18, 2022
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards (excused for Public Session), Hirt, McLaughlin, Pilcher, and Snyder

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

Others Present: Purav Bhatt, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Richard Meeks, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood

Legal Counsel: Kevin Hansen

Guests: See **Exhibit A**

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the October 18, 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 medical staff privileges, pending litigation, and performance of public employees, as permitted under RCW 42.30.110. 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. At 6:30 p.m., Ms. Scairpon made a public announcement that the Executive Session would be extended until approx. 6:40 p.m. The Executive Session was concluded at 6:40 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:45 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

Customer Engagement Report Anne Grill, Director, Patient Experience, presented the Customer Engagement report which included a review of high-level & detail data for EvergreenHealth Kirkland Service Lines, Quarterly HCAHPS Progress, a check on work completed YTD, Narrative DX opportunities, and work for the remainder of the year and into 2023. Anne responded to questions from the Board throughout.

Action Items

Consent Agenda

Comm. Snyder made a motion to approve the Consent Agenda with one noted correction to the 9/20/2022 minutes.

The Consent Agenda included:

A) Board Minutes

- Special Meeting – September 13, 2022
- Regular Meeting – September 20, 2022
- Board Educational – October 7, 2022

B) Voucher No. 606 September, 2022, totaling \$68,426,474
(Exhibit B)

C) Contractor Pay Requests

- EHMC FMC & OB Renovation
 - o Aldrich + Associates \$964,587.90
- Total Contractor Pay Requests: \$964,587.90

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
- ARNP Privileging Form
- PA-C Privileging Form

Comm. Hirt seconded the motion.

The motion carried unanimously.

Threshold Capital GI Service Line

Community Benefit Statement:

Creating a Digestive Institute at EvergreenHealth allows the organization to serve our community as preventative and diagnostic partners and guide them through personalized treatment plans when intervention is required and provide them the care they need on the eastside.

Comm. DeYoung made a motion to approve the development of the Evergreen Digestive Institute through an integrated model of both employed and community providers and to approve the capital investment of \$2.11M to support this program, to be funded \$1.76M from 2022 contingency capital funds and the remaining \$350K from the 2022 threshold capital budget for CPC.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Written Reports

Emergency Preparedness Report

Lance Larson, Director of Security and Emergency Management, reviewed the continuing efforts regarding COVID-19, updates to workplace violence education, and referenced lessons learned from events throughout the year. Lance responded to questions from the Board throughout.

Discussion Items

Medical Staff Update

Dr. Bentsen stated that the Medical Staff continue to be highly focused on EPIC, teams have come together to work through it, and providers are stepping up to the challenge and using this as a team building opportunity. He noted that this launch provides an opportunity to improve our data collection, responsiveness to patients and integrate our systems. Additionally, he noted that teams have worked through the larger issues and have moved on to the smaller requests to optimize the system; this work will continue for the coming months.

CEO/Administrative Update

Jeff Tomlin, MD, CEO, discussed the following:

- EPIC
 - Our staff have had a great attitude about the launch despite it taking place during our highest census.
- True North Update
 - We are now looking forward to next steps including more time with the Board.
- Provider Recruitment
 - We have a large group coming in soon.

Dr. Tomlin responded to questions from the Board throughout.

Commissioner Reports

Comm. Butler – No report, other than to thank Dr. Tomlin for updating the full Board on True North.

Comm. DeYoung – No report

Comm. Pilcher – Have been having good conversations about the healthcare crisis, healthcare organizations in the state of Washington have lost well over \$1B over the last several months, we (healthcare organizations) need to figure out how we stay in business. We need to share these conversations with friends and neighbors.

Comm. Hirt – Not present

Comm. Snyder – EPIC has been phenomenal, you can see your upcoming appointments in MyChart, you can be put on a waitlist for an earlier appointment, message your provider(s) online, MyChart is great.

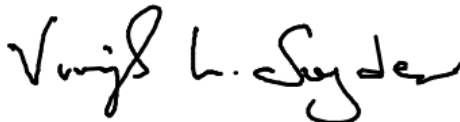
Comm. McLaughlin – No report

Comm. Edwards – Not present

Adjourn

The October 18, 2022 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:15 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Nov 16, 2022 10:32 AM PST

Exhibit A – Guests

Name	Residence
Joy Borkholder	Unknown

Exhibit B - Monthly Voucher Summary

King County Public Hospital District No. 2
 dba EvergreenHealth
 Voucher Summary & Approval #606
 September 2022

	<u>From</u>	<u>To</u>	<u>Current Month</u>	<u>6 Month Average</u>
Patient & Insurance Refunds	N/A		\$ 283,048	\$ 290,083
Accounts Payable - Warrants/Refunds		various ¹	25,658,303 ²	30,628,050
Accounts Payable - EFT	N/A		4,855,726 ²	8,686,810
Risk Management Claims - ACH	N/A		86,737	125,341
Workers Compensation Claims	900001	900236	145,933	206,222
First Choice PPO Claims	217441	219087	2,272,120	2,155,159
Payroll - Warrants	439469	439682	102,989	153,311
Payroll - Direct Deposit	1890704	1899814	24,753,423 ³	26,199,502
Payroll Taxes - EFT	N/A		9,444,223 ³	10,399,958
B & O Taxes - EFT	N/A		823,972	833,099
			<u>\$ 68,426,474</u>	<u>\$ 79,677,535</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
Advani, Tushar, MD, PHD	Psychiatry / Medicine	Telemedicine	10/18/2022 – 09/30/2024
Anthes, Haley, ARNP	NP, Family Med. / PC	AHP	10/18/2022 – 09/30/2024
Bobko, Yuri, PA-C	PA, Orthopedics / Surgery	AHP	10/18/2022 – 09/30/2024
Bradshaw, Darin, MD	PM&R / Surgery	Active	10/18/2022 – 09/30/2024
Brown, Nicholas, MD	Ped Card / Medicine	Courtesy	10/18/2022 – 09/30/2024
Chou, Sarah, PA-C	PA, Orthopedics / Surgery	AHP	10/18/2022 – 09/30/2024
Courtney, Amanda, ARNP	NP, Family Med. / PC	AHP	10/18/2022 – 09/30/2024
Downing, Peggy, MD	OBG Hospitalist / W&C	Active	10/18/2022 – 09/30/2024
Ellis, Shannon, ARNP	NP, Inf. Disease / Medicine	AHP	10/18/2022 – 09/30/2024
Gutierrez, James, MD	Neurology / Medicine	Active	10/18/2022 – 09/30/2024
McSorley, Meghan, MD	OBG Hospitalist / W&C	Active	10/18/2022 – 09/30/2024
Noland, Madeline, MD	Clinical Psychology / Med	AHP	10/18/2022 – 09/30/2024
Paulsen, Laura, ARNP	NP, Family Med. / PC	AHP	10/18/2022 – 09/30/2024
Petrescu, Oana (Madalina), MD	Cardiology / Medicine	Active	10/18/2022 – 09/30/2024
Saul, River, DO	OB/GYN / W&C	Active	10/18/2022 – 09/30/2024
Stanbury, Bo, PA-C	PA, Urg Care / Hosp. Med.	AHP	10/18/2022 – 09/30/2024
Stivala, Adam, MD	Psychiatry / Medicine	Telemedicine	10/18/2022 – 09/30/2024
Tess, Kimberlee, PA-C	PA, Cardiology / Medicine	AHP	10/18/2022 – 09/30/2024
Zaw, Toe, ARNP	NP, Urg Care / Hosp. Med.	AHP	10/18/2022 – 09/30/2024

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
Alexander, David A., MD	Diagnostic Radiology/HM	Telemedicine	10/18/2022 – 09/30/2024
Bacon, William W., MD	Family Medicine/PC	Courtesy	10/18/2022 – 09/30/2024
Bunin, Viviane M., MD, PhD	Rheumatology/Med	Courtesy	10/18/2022 – 09/30/2024
Camal-Sanchez, Carlos A., DNP	Vascular Surgery/Surgery	AHP	10/18/2022 – 09/30/2024
Chacko, Leena, MD	Family Medicine/PC	Active	10/18/2022 – 09/30/2024
Chock, Devorah A., MD	Bariatrics/Surgery	Active	10/18/2022 – 09/30/2024
DeFreitas, Stephanie S., PA-C	Urgent Care/HM	AHP	10/18/2022 – 09/30/2024
Ekin, Linnea D., PA-C	Cardiology/Medicine	AHP	10/18/2022 – 09/30/2024
Gilbert, Michael J., MD	Ophthalmology/Surgery	Active	10/18/2022 – 09/30/2024
Gossett, Kathryn M., PA-C	Orthopedics/Surgery	AHP	10/18/2022 – 09/30/2024
Hines, Jennifer E., MD	Adult Hospitalist/HM	Active	10/18/2022 – 09/30/2024
Howson, Tracey L., MD	Pediatrics/PC	Active	10/18/2022 – 09/30/2024
Hung, Linda S., MD	Pediatrics/PC	Courtesy	10/18/2022 – 09/30/2024
Kinder, Eric A., MD	Diagnostic Radiology/HM	Active	10/18/2022 – 09/30/2024

Knipe, Thomas A., MD	ENT/Surgery	Courtesy	10/18/2022 – 09/30/2024
Kubany, Jessica, PA-C	Urgent Care/HM	AHP	10/18/2022 – 09/30/2024
Kumarelas, Vasso A., PA-C	Urgent Care/HM	AHP	10/18/2022 – 09/30/2024
Lee, David, MD	Diagnostic Radiology/HM	Telemedicine	10/18/2022 – 09/30/2024
Locknane, Timothy D., MD	Sports Medicine/Surgery	Active	10/18/2022 – 09/30/2024
Loh, Johnson E., MD	Adult Hospitalist/HM	Active	10/18/2022 – 09/30/2024
Lundeen, Jessica M., MD	Neurology/Medicine	Active	10/18/2022 – 09/30/2024
Nepal, Raksha, MD	Internal Medicine/PC	Active	10/18/2022 – 09/30/2024
Neuzil, Elizabeth K., MD	Pediatrics/PC	Active	10/18/2022 – 09/30/2024
Pefanco, Mary Ann S., MD	Geriatrics/Medicine	Active	10/18/2022 – 09/30/2024
Pruyn, Rolin A., PA-C	Pulmonary&/CC/Medicine	AHP	10/18/2022 – 09/30/2024
Rebori, Thomas A., MD	Psychiatry/Medicine	Telemedicine	10/18/2022 – 09/30/2024
Sisk, Matthew S., MD	Emergency Medicine	Active	10/18/2022 – 09/30/2024
Trumble, Thomas E., MD	Hand Surgery/Surgery	Active	10/18/2022 – 09/30/2024
Vineberg, Susan M., RNFA	OB-Gyn/W&C	AHP	10/18/2022 – 09/30/2024
Zatochill, Mary K., MD	Anesthesiology/Surgery	Active	10/18/2022 – 09/30/2024

REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following individuals are approved for additional privileges or a change of privileges, as noted in their credentials files. Additional privileges shall be granted for the remainder of the current appointment period.

NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE
Feldman, Zachary, MD	Neuro/ Med	Active	Requesting one year LOA
McLaughlin, Lauren, ARNP	NP, Rad./HM	AHP	Imaging Procedures
Wu, Joy, DO	Dermatology/Med	Courtesy	Requesting no hospital privileges

RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.

NAME	SPECIALTY/DEPT
Anderson, Amber, MD	Pediatrics/PC
Cook, Jonathan, MD	OB-GYN/W&C
de Regt, Roberta, MD	OB-GYN/W&C
Goel, Rajiv, MD	Hand Surgery/Surgery
Martin, Jennifer, PA-C	Emergency Med/HM
Mass-Krajewski, Rebecca, APNP	Family Med/PC
Rinehardt, Elena, MD	Vascular/Surgery
Sousou, Costa, MD	OB-GYN/W&C
Swenson, James, MD	Orthopedics/Surgery