

### **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 3:10 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; Tim McLaughlin, KCPHD#2 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CMQO; Ann Peterson, EHM Financial Officer; Megan Wirsching, EHM CNO; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Rhi Drake, EHM Quality Coordinator.

Guests included Meghan Roupe, Alice Cabe, Karen Gahm, Jeanette Harris, and Shelly Simpson.

### **PUBLIC COMMENT**

No one from the public wished to comment.

### **CONSENT AGENDA**

Commissioner Accetturo presented the Consent Agenda which included the June 1, 2022, AGB minutes; June 2, 2022, and June 3, 2022, KCPHD#2 Board Retreat minutes; May 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 June 1, 2022, AGB minutes; June 2, 2022, and June 3, 2022, KCPHD#2 Board Retreat minutes, May 2022 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Matuschak seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

#### **INITIAL APPOINTMENTS/PROVISIONAL**

<b>APPLICANT</b>	<b>PRIVILEGES</b>	<b>MEMBERSHIP</b>	<b>COMMENTS</b>	<b>ACTION</b>
Corn, Jared, MD	Radiology	Courtesy		
Hurley, Patrick, MD	Radiology	Courtesy	Telemedicine	

## REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Akbari, Yasmin, MD	Radiology	Courtesy		
Chong, Maria, MD	Radiology	Courtesy		
Du, Liang, MD	Internal Medicine	Active		
Einstein, Arunachalam, MD	Emergency Medicine	Active		
Galloway, Nicholas, MD	Radiology	Courtesy		
Gardner, Stephen	Emergency Medicine	Active		
Hall, Katherine, PA-C	Orthopedics	Advanced Practice Providers		
Hastreiter, Dawn, MD	Radiology	Courtesy		
Josafat, Alice, MD	Radiology	Courtesy		
Koreishi, Aashiyana, MD	Pathology	Courtesy		
Marlow, David, MD	Radiology	Courtesy		
McEvoy, Jennifer, MD	Radiology	Courtesy		
McGowan, John, MD	Radiology	Courtesy		
McQuinn, Garland, MD	Radiology	Courtesy		
Olson, Andrew, MD	Radiology	Courtesy		
Parikh, Sanjiv, MD	Radiology	Courtesy		
Price, John S., MD	Orthopedic	Courtesy		
Saenz, Adam, MD	Pathology	Courtesy		
Vanderheiden, Scott, MD	Radiology	Courtesy		
Weber, Joel, MD	Orthopedics	Active		
Yruma, Emmanuel, MD	Internal Medicine	Active	Adding new HBO	
Zhang, Xi, MD	Radiology	Courtesy		

## RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Andrew Nguyen, MD	Radiology	Courtesy	Resigned as of 5/29/2022	
Jared Remington, MD	Internal Medicine	Active	Failed to reappoint	
Peter Thurlow, MD	Radiology	Courtesy	Resigned as of 6/17/2022	

### **INFECTION CONTROL ANNUAL REPORT**

Shelly Simpson and Jeannette Harris presented the annual Infection Control annual report which included the 2022 Infection Control Plan. Highlights included data for hospital acquired infections (HAI); hand hygiene, reportable events, employee health, Covid Surveillance, Exposures, 2021 accomplishments and 2022 Focus. Discussion ensued.

### **HIGH RELIABILITY ORGANIZATION**

Dr. Palazzo and Kristen Krebs shared information on High Reliability Organizations and how its put into practice at EHM. 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 shared that they are currently seeking nominations for the President Elect officer position and their annual Medical Staff BBQ is on Sunday, July 17 at Lake Tye. 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 provided an update on the latest system happenings. Discussion ensued.

#### **CHIEF NURSING OFFICER REPORT**

CNO Wirsching provided an update on the latest nursing related happenings. Discussion ensued

#### **FINANCIAL OFFICER REPORT**

FO Peterson noted the May financials included in the appendix and inquired if there were any questions. Discussion ensued.

#### **SCPHD#1 BOARD REPORT**

Commissioners Accetturo and Matuschak noted the topics of discussion at the July 5 board meeting.

### **AGB BUSINESS**

#### **TCM BANK AUTHORIZATION**

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

**Motion:** Commissioner Matuschak moved to approve the TCM Bank authorization to add Ann Peterson, EHM Financial Officer as an authorized business officer to the EvergreenHealth Monroe (Snohomish County Public Hospital District No. 1) credit card account. Commissioner McLaughlin seconded the motion. **The motion carried unanimously.**

**ADJOURN**

There being no further business, Commissioner Accetturo adjourned the meeting at 4:48 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**

DocuSigned by:

*Lisa M. LaPlante*

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Lisa LaPlante, Recording Secretary

DocuSigned by:

*Rebecca Hirt*

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Rebecca Hirt, Commissioner & Board Secretary