

AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Tim McLaughlin at 3:01 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 and Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe, Karen Gahm, Daria Heimerman and Blake Vintertun. 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 January 5, 2022, minutes, December 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: Commissioner Accetturo moved to approve the Consent Agenda which included the January 5, 2022, minutes, December 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.

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Alexander Sobel, DO	Surgery, Plastic	Courtesy		

FOUNDATION & GALA ANNUAL REPORT

Mr. Vintertun presented the annual Foundation and Gala report which included an introduction to new board members, the current Foundation team, highlights from the 2021 Gala and Beneficiary, 2021 Feek Community Service Award, major gifts and giving, and growth which included a raised record of \$411k in 2021 and a Save the Date October 1 for the 2022 Gala. Discussion ensued.

QUALITY & SAFETY COMMITTEE

Ms. Drake reviewed the most recent patient safety events. Discussion ensued.

EHM STRATEGIC VISION

Dr. Tomlin and CAO LaPlante provided an update which included current integration focus on Information Services and quality and financial metrics for the system. Discussion ensued.

EXECUTIVE REPORTS

MEDICAL STAFF REPORT

Dr. Tran Morin noted on going work on single bed cert at EHM and new efforts include developing a mass transfusion protocol. Discussion ensued.

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights and updates included the DNV and DOH surveys, KRONOS outage update and the new Medicaid contract with Molina. Discussion ensued.

CAO LaPlante reviewed the 2021 LARC (Leadership at Risk Compensation) goals results and presented the proposed draft 2022 LARC goals for discussion. Discussion ensued

CHIEF EXECUTIVE OFFICER REPORT

Dr. Tomlin and Dr. Palazzo provided an update on the latest proclamation from Gov. Inslee regarding elective procedures, the vaccination policy, and mandates. Discussion ensued.

CHIEF MEDICAL OFFICER REPORT

Dr. Kincaid noted the Elective Procedures information included in the CAO report and inquired if there were any questions. Discussion ensued.

CHIEF NURSING OFFICER REPORT

CNO Wirsching briefly reviewed the 2021 Year End Patient Experience results. Discussion ensued.

FINANCIAL OFFICER REPORT

FO Green noted the year-end financials were not yet available and would be reviewed at the next Audit & Finance committee. Discussion ensued.

SCPHD#1 BOARD REPORT

Commissioners Accetturo & Matuschak noted the SCPHD#1 recent discussion items included a proposed 2022 board dashboard and inclusion in strategic planning.

AGB BUSINESS

CAPITAL REQUEST – FLUOROSCOPY ROOM

FO Green noted the request for approval for the purchase of a Shimadzu FLUOROspeed X1 Radiographic/Fluoroscopy System and associated construction costs for the room. The request included details on the situation, background, assessment, and recommendation. Discussion ensued.

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

Motion: Commissioner Matuschak moved to approve the purchase of a Shimadzu FLUOROspeed X1 Radiographic/Fluoroscopy System and associated construction costs for the room as presented. Commissioner Hirt seconded the motion. **The motion carried unanimously.**

LOCKBOX ACCOUNT

FO Green noted the request to open an account with JP Morgan to help facilitate the Epic transition to a single patient statement. The request included details on the situation, background, assessment, and recommendation. Discussion ensued.

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

Motion: Commissioner Matuschak moved to approve the request to open a lockbox account with JP Morgan to help facilitate the Epic transition to single patient statement. Commissioner Hirt seconded the motion. **The motion carried unanimously.**


ADJOURN

There being no further business, Commissioner McLaughlin adjourned the meeting at 5:00 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD



Melissa Gray, Recording Secretary



Greg Accetturo
Mar 19, 2022 1:38 PM PDT
Greg Accetturo, Commissioner & Board Secretary