

AGB CALL TO ORDER

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

EXECUTIVE SESSION I

At 3:05 p.m. Commissioner Cabe 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 10 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 3:15 p.m. by Commissioner Cabe. Present for the meeting were the following Commissioners, staff, and guests. Alice Cabe, Chair and SCPHD#1 Commissioner; Rebecca Hirt, Secretary and KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Lisa LaPlante, EHM CAO; Dr. Jeff Tomlin, EHK CEO; Chris Bredeson, EHK COO; Megan Wirsching, EHM CNO; Dr. Ettore Palazzo, EHK CMO; Dr. Sean Kincaid, EHM CMO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Bryan Wiederspohn, EHM Operations Project Manager; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Karen Gahm and Monique Gablehouse.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the September 6, 2023, AGB minutes; August 2023 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 Cabe called for a motion to approve the consent agenda items.

Motion: Commissioner McLaughlin moved to approve the Consent Agenda which included the September 6, 2023, AGB minutes; August 2023 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. CEO Tomlin seconded the motion. ***The motion carried unanimously.***

The following providers were approved:

INITIAL APPOINTMENTS: The following practitioners have applied for initial appointment to the Medical or AHP Staff. Membership and privileging criteria has been met, unless otherwise noted. **Delegated Providers * Non- Delegated Providers			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Bussis, Kyle, MD	Radiology/Medicine	Courtesy	10/04/2023 – 10/31/2025

REAPPOINTMENTS: The following practitioners have applied for reappointment to the Medical or AHP Staff. Membership requirements are met, and practitioners will be reappointed to current status, unless otherwise noted. **Delegated Providers *Non-Delegated Providers					
NAME	SPECIALTY/DEPT.	STATUS REQ.	CASE LOGS REVIEWED (Y/N)	OTHER NOTES	REQUESTED APT. PERIOD
Babuis, Benis, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Nathan, Diane, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Ondersma, Ross, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Stambaugh, Lloyd, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Tryon, Brian, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Vieco, Pedro, MD	Radiology/Medicine	Courtesy	Y		10/04/2023 – 10/31/2025
Wicks, Quinn, MD	Emergency Medicine/Medicine	Active	Y		10/04/2023 – 10/31/2025
Vadakara, Tom, MD	Psychiatry/Medicine	Courtesy	N	Telemedicine	10/04/2023 – 10/31/2025
Wu, LiLin, CRNA	CRNA/Surgery	Allied Health	N	Due 9/30/2023	10/04/2023 – 10/31/2025

RESIGNATIONS: The following practitioners have voluntarily resigned their staff membership and privileges and/or have had their membership and privileges terminated according to the Medical Staff Bylaws and Rules & Regulations. Practitioners are/were in good standing with the Medical or AHP at the time of the resignation or termination, unless otherwise noted. **Delegated Providers * Non-Delegated Providers			
NAME	SPECIALTY/DEPT	STATUS	REASON
Borjeson, Jonathan, MD	General Surgery/Surgery	Active	Failed to Reappoint
Donovan, Stacey, RNFA	General Surgery/Surgery	Allied Health	Provider requested; no longer comes to Monroe
Gianutsos, Paul, MD	Addiction Medicine/Medicine	Courtesy	Provider requested
Romero, Miriam, MD	Radiology/Medicine	Courtesy	Effective 09/20/2023 Provider Requested

QUALITY & SAFETY COMMITTEE

a. 2023 QUALITY DASHBOARD & PATIENT SAFETY REPORT

Kristen Krebs reviewed the August 2023 Quality Epic Dashboard. Discussion ensued.

Stacie Helm shared the August Patient Safety Report. Discussion ensued.

EXECUTIVE REPORTS

a. MEDICAL STAFF REPORT

Dr. Gardner shared the medical staff is currently working on updating privilege forms for Wound Care. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials.

Mr. Vintertun provided an update on the 2023 Gala. Highlights included 100% of items sold most at 200% over fair market value, 27 sponsors, 225 attendees a year over year comparison to last year's gala and a total raised of \$202,089. Discussion ensued.

CAO LaPlante shared an update on the Inpatient Behavioral Health Unit which included the historical timeline from initial decision to open the unit. A comparison of the IBHU and Wound was also shared with a request to consider no longer opening the IBHU unit and focusing efforts and resources on reopening the Wound Center. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin provided an update on current system/EH efforts which included continued financial recovery and expense reductions. CEO Tomlin shared his support in keeping care local in Monroe and the expectation to bring specialty care local. Dr. Tomlin announced his retirement effective January 2, 2024. Discussion ensued.

d. CHIEF MEDICAL OFFICER REPORT

CMO Kincaid noted many efforts are underway which includes medical management with the pharmacy and Recovery Center, potential Hospice partnership with Providence, Heart Clinic, and Hospitalist transition to EH employment in 2024, and the continued growth in the total joint program. Discussion ensued.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching shared updates on the Heart Clinic, the ortho team, nurse staffing committee, Workplace Violence committee, and the ED refresh. Special thanks to Bryan Wiederspohn and Tara Mosher for all their efforts on go-live for the Heart Clinic and to the ED Refresh team and staff, you have been amazing during this challenging project! Discussion ensued.

f. FINANCIAL OFFICER REPORT

FO Peterson referred to the financials included in the appendix of the board materials and provided a few highlights on the current financials which included expense management and record setting chagers and payments in Revenue Cycle. 2024 budgets are coming together, a draft review will be at the November board meeting prior to the budget hearing. Discussion ensued.

g. SCPHD#1 BOARD REPORT

Commissioner Cabe shared that an official appointment for the SCPHD1 Commissioner has been completed. Discussion ensued.

EXECUTIVE SESSION II

At 4:53 p.m. Commissioner Cabe adjourned the AGB meeting into Executive Session as permitted by RCW 42.30.110 (I) to discuss District legal matters. The session was scheduled for 10 minutes.

MEETING RECONVENED

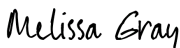
The open public meeting was reconvened at 5:00 p.m. by Commissioner Cabe.

ADJOURN

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

ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:



Melissa Gray, Recording Secretary

DocuSigned by:



Rebecca Hirt, Commissioner & Board Secretary