

AGB CALL TO ORDER

The Alliance Governance Board (“AGB”) meeting was called to order by Commissioner Alice Cabe at 3:02 p.m.

EXECUTIVE SESSION

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, Interim Chair and SCPHD#1 Commissioner; Rebecca Hirt, Secretary and KCPHD#2 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Lisa LaPlante, EHM CAO; Dr. Jeff Tomlin, EHK CEO; Chris Bredeson, EHK COO; Megan Wirsching, EHM CNO; Dr. Sean Kincaid, EHM CMO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM HR Director; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Bryan Wiederspohn, EHM Operations Project Manager; Dr. Ashley Tran Morin, EHM Past Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Karen Gahm.

PUBLIC COMMENT

No public wished to comment.

CONSENT AGENDA

Commissioner Cabe presented the Consent Agenda which included the June 7, 2023, AGB minutes; May 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 June 7, 2023, AGB minutes; May 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
Covey, Kristin, CNM**	Midwifery/Surgery	AHP	07/05/2023 – 07/31/2025
Egresi, Shane, PA-C**	Cardiology/Medicine	AHP	07/05/2023 – 07/31/2025
Geiger, Shanna, PA-C**	PM&R/Medicine	AHP	07/05/2023 – 07/31/2025
Gunlock, Michael G.*	Radiology/Medicine	Courtesy	07/05/2023 – 07/31/2025
Hanson, Syndey, ARNP**	Cardiology/Medicine	AHP	07/05/2023 – 07/31/2025
Hills, James, MD*	Radiology/Medicine	Courtesy	07/05/2023 – 07/31/2025
Lollie, Trang, MD*	Pathology/Surgery	Courtesy	07/05/2023 – 07/31/2025
Maas, Rachel, ARNP**	Cardiology/Medicine	AHP	07/05/2023 – 07/31/2025
Talavara, Jason, MD**	Cardiology/Medicine	Active	07/05/2023 – 07/31/2025

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	CRV
Andrade, Kristine, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	
Balawi, Tariq, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	
Lin, Hung, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	
Nason, Laura, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	
Voria, Pooja, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	
Winter, Andrea, MD	Radiology/Medicine	Courtesy	N		07/05/2023-07/31/2025	

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
Johnson, Germaine, MD	Radiology/Medicine	Courtesy	Physician Request
Kirkman, Bryce, DO	PM&R/Medicine	Courtesy	Moved out of state

TEMPORARY PRIVILEGES (Informational): The following practitioners have applied for temporary privileges. Bylaws criteria has been met.						
NAME	SPECIALTY/DEPT	STATUS	START DATE	END DATE	Other Notes	CRV
Elliott, Michael, MD	Emergency Medicine/Medicine	Pending/Active	07/01/2023	11/01/2023	Approved by Section Chief, MS President and CAO	N/A

QUALITY & SAFETY COMMITTEE

a. 2023 QUALITY DASHBOARD & PATIENT SAFETY REPORT

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

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

Q1-2023 OPERATIONAL PLAN UPDATE

Project Manager Bryan Wiederspohn oriented the board to the new PM tool. Highlights included document management, tracking and updating tasks, assignment, storage and archiving. Discussion ensued.

COMMISSIONER VACANCY UPDATE

CAO LaPlante & Melissa Gray provided an update on SCPHD1 Commissioner Position 3 vacancy.

EXECUTIVE REPORTS

a. MEDICAL STAFF REPORT

Dr. Tran Morin noted that ortho surgeons are up and running with the new MAKO system and shared an update on current Medical Staff efforts and involvement across the system. Items include an EHM Quality Steering Committee, mass transfusion protocol and a process for decomp patients. Discussion ensued.

b. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials, highlights the 1st MAKO procedure at EHM that occurred on June 13; success of the first hiring event at EHM, ED Refresh, Primary Care, roof replacement and wage increases for SEIU represented staff. Discussion ensued.

c. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin welcomed Frank Hemeon, EHK Interim CFO, and shared an update on EHK efforts which included the Financial Recovery Incident Command (FRIC) meetings. CEO Tomlin asked COO Bredeson to share an overview of the meetings and structure.

d. CHIEF MEDICAL OFFICER REPORT

CMO Kincaid noted the continued efforts and improvement in verbal order rates trending in the right direction. We also had our first interventional pain clinic procedure with Dr. Bradshaw and Dr. Kincaid was rounding and was able to witness their first post-procedure debrief and was impressed with the great dynamics of the team. Discussion ensued.

e. CHIEF NURSING OFFICER REPORT

CNO Wirsching noted the AWPMD Rural Leadership Conference attended in June, in progress efforts for quality boards standard work across the departments and hospital, recent purchase of the RF generator to support Dr. Bradshaw in the Interventional Spine Clinic (Pain Clinic) and the encouragement the team feels by staff engagement. Discussion ensued.

f. FINANCIAL OFFICER REPORT

FO Peterson answered questions regarding the May 2023 financials included in the board materials, noting financials have remained steady.

g. SCPHD#1 BOARD REPORT

Commissioner Cabe shared the board's focus is the SCPHD1 Commissioner vacancy which must be filled by September.

AGB BUSINESS**a. RESOLUTION 2023-01: TREASURES & AUDITORS**

A resolution of the Alliance Governance Board of EHM that confirms SCPHD1 Resolution 2023-03 for the purpose of assigning Treasurers & Auditors for EvergreenHealth Monroe.

There being no questions, Commissioner Cabe called for a motion to adopt and approve Resolution 2023-01.

Motion: Commissioner McLaughlin moved to adopt and approve AGB Resolution 2023-01 that confirms SCPHD1 Resolution 2023-03 for the purpose of assigning Treasurers & Auditors for EvergreenHealth Monroe. CEO Tomlin seconded the motion. **The motion carried unanimously.**

b. SCPHD1 AGB DELEGATE

Commissioner Cabe presented SCPHD1 Commissioner Matuschak as the selected AGB Delegate as the replacement for the vacancy created by a commissioner resignation. The term would be effective upon acceptance and expire December 31, 2023.

There being no questions, Commissioner Cabe called for a motion to accept Commissioner Matuschak's appointment as the SCPHD1 AGB Delegate for the term noted.

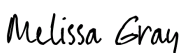
Motion: Commissioner McLaughlin moved to accept Commissioner Matuschak's appointment as the SCPHD1 AGB Delegate for the term noted. CEO Tomlin seconded the motion. **The motion carried unanimously.**

ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 4:10 p.m.

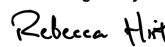
ATTEST: ALLIANCE GOVERNANCE BOARD

DocuSigned by:



Melissa Gray, Recording Secretary

DocuSigned by:



Rebecca Hirt, Commissioner & Board Secretary