

I. **AGB CALL TO ORDER**

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

II. **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; Karen Gahm, SCPHD#1 Commissioner; Nancy Stewart, KCPHD#2 Commissioner; Jeff Cashman, KCPHD#2 Commissioners; Lisa LaPlante, EHM CAO; Dr. Ettore Palazzo, EHK CEO; Dr. Sean Kincaid, EHM CMQO; Dr. David Likosky, EH CMO; Megan Wirsching, EHM CNO; Ann Peterson, EHM Financial Officer; Blake Vintertun, EHM Foundation Director; Stacey Riden, EHM Human Resources Director; Dr. Stephen Gardner, EHM Medical Staff President; Kristen Krebs, EHK Quality Director; Stacie Helm, EHM Patient Safety Officer; Dr. Stephen Gardner, EHM Medical Staff President; and Melissa Gray, Recording Secretary for the Board.

Guests in attendance included Jessika Groce, Jorin Arriola, Shawn Kish, Veronica Collins, Barbara Jensen, Mark Wimley, Dr. Mark Freeborn, and Kirk Hanson.

III. **PUBLIC COMMENT**

No public wished to comment.

IV. **CONSENT AGENDA**

Commissioner Cabe presented the Consent Agenda which included April 3, 2024, AGB minutes; April 2024 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. Commissioner Cabe noted the Environment of Care plans as an additional AGB Business II action item.

There being no questions, Commissioner Cabe called for a motion to approve the consent agenda items.

Motion: Commissioner Cashman moved to approve the Consent Agenda which included the April 3, 2024, AGB minutes; April 2024 A/P and Payroll Voucher Summaries and Medical Staff Credentialing Report. Commissioner Stewart seconded the motion. ***The motion carried unanimously.***

V. **MEDICAL STAFF REPORT**

Dr. Gardner shared that the medical staff continues to onboard new providers and noted the challenges with the nationwide shortage for Radiologists and what impacts are being seen locally. Discussion ensued.

VI. **AGB BUSINESS I**

EHM ANESTHESIA CLINICAL PRIVILEGES

Dr. Gardner presented the proposed changes to the EHM Anesthesia Clinical Privileges. Discussion ensues. There being no further discussion needed, Commissioner Cabe called for a motion to approve.

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Motion: CEO Palazzo moved to approve the EHM Anesthesia Clinical Privileges as presented. Commissioner Cashman seconded the motion. ***The motion carried unanimously.***

VII. QUALITY & SAFETY COMMITTEE

Kristen Krebs reviewed the March 2024 Quality Dashboard. Discussion ensued.

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

VIII. ENVIRONMENT OF CARE PLANS

Shawn Kish, Jorin Arriola, Veronica Collins, and Barbara Jensen presented the 2023-2024 Environment of Care risk assessment and annual report summary which included Safety Management, Security Management, Emergency Preparedness Management, Life Safety Management, Utility System Management, Hazardous Waste & Materials Management, and Medical Equipment Management. Discussion ensued.

IX. HUMAN RESOURCES ANNUAL REPORT

Stacey Riden presented the Human Resources annual report which included a summary of talent (organizational turnover), employee demographics, compensation & benefits, 2023 key accomplishments and 2024 goals. Discussion ensued.

X. AGB BUSINESS II**a. LARC 2024**

FO Peterson and CAO LaPlante reviewed the proposed changes to the 2024 LARC organizational goals. Noted changes are the financial trigger and financial stewardship metrics. Discussion ensued.

There being no further discussion needed, Commissioner Cabe called for a motion.

Motion: Commissioner Stewart moved to approve the 2024 LARC as presented. Commissioner Cashman seconded the motion. ***The motion carried unanimously.***

b. LINE OF CREDIT (SCPHD1 RESOLUTION 2024-01)

FO Peterson presented the terms for the line of credit renewal with Coastal Community Bank which was approved by Snohomish County Public Hospital District No. 2 Board of Commissioners. Discussion ensued.

There being no further discussion needed, Commissioner Cabe called for a motion to accept the SCPHD1 Resolution 2024-01 which authorizes the line of credit for EvergreenHealth Monroe.

Motion: Commissioner Gahm moved to accept SCPHD1 Resolution 2024-01 approved and adopted by Snohomish County Public Hospital District No. 1 Board of Commissioners which authorizes the issuance of a not to exceed \$3 million principal amount Tax Anticipation Note 2024/2025 (Taxable Line of Credit) to Coastal Community Bank for the purpose of paying District/EHM's operating and capital expenses pending the receipt by the District/EHM of regular property taxes in 2024/2025. Commissioner Cashman seconded the motion. ***The motion carried unanimously.***

c. ENT CAPITAL REQUEST

FO Peterson, Dr. Freeborn, and Mark Wimley presented a proposal to establish ENT at EvergreenHealth Monroe. The proposal included the situation, background, assessment and requested action. Discussion ensued.



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There being further discussion needed, Commissioner Cabe called for a motion to approve the ENT capital request.

Motion: Commissioner Gahm moved to approve the project and associated capital expenditure for EvergreenHealth Monroe and EvergreenHealth Medical Group to establish an ENT clinic with OR capacity at EvergreenHealth Monroe. Commissioner Cashman seconded the motion. **The motion carried unanimously.**

d. ENVIRONMENT OF CARE PLANS

There being no questions or further discussion needed, Commissioner Cabe called for a motion to approve the plans as presented.

Motion: Commissioner Gahm moved to approve the Environment of Care Plans as presented. Commissioner Cabe seconded the motion. **The motion carried unanimously.**

XI. EXECUTIVE REPORTS

a. EHM CHIEF ADMINISTRATIVE OFFICER & ADMINISTRATIVE COUNCIL REPORT

CAO LaPlante noted the CAO report included in the board materials and with EHM Administrative Council provided the following highlights which included the upcoming Recovery Center Breakfast, Nurses Week, Hospital Week, and EHM Night at the Races, anesthesia contract, patient experience, and Fluoroscopy. Discussion ensued.

b. EH CHIEF EXECUTIVE OFFICER REPORT

CEO Palazzo shared the energizing and exciting system synergy while rounding in Sultan and Monroe. Also noted were the continued financial recovery efforts, CFO recruitment, EvergreenHealth's 11th consecutive Leapfrog grade "A" and the joint board retreat scheduled in June. Discussion ensued.

c. SCPHD#1 BOARD REPORT

Commissioner Gahm noted the board of commissioners' work continues to align with the AGB regarding.

XII. COMMISSIONER CLOSING COMMENTS

None.

XIII. EXECUTIVE SESSION II

None.

XIV. ADJOURN

There being no further business, Commissioner Cabe adjourned the meeting at 5:05 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD

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Melissa Gray, Recording Secretary

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Nancy Stewart, Commissioner & Board Secretary