

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, Secretary and KCPHD#2 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Jeff Tomlin, EHK CEO; Lisa LaPlante, EHM CAO; Chris Bredeson, EHK COO; Dr. Sean Kincaid, EHM CMO; Dr. Ettore Palazzo, EHK CMQO; Tina Mycroft, EHK CFO; 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; Dr. Ashley Tran Morin, EHM Medical Staff President; Melissa Gray, Recording Secretary for the Board.

Guests included Alice Cabe, Karen Gahm, Daria Heimerman, and Gregg Aoyama.

PUBLIC COMMENT

No one from the public wished to comment.

CONSENT AGENDA

Commissioner Accetturo presented the Consent Agenda which included the August 3, 2022, AGB minutes; July 2022 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 August 3, 2022, AGB minutes, July 2022 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/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Cook, Sarah, MD	Psychiatry	Courtesy	Delegated, Tele-psychiatry	
Goel, Rakhee, MD	Radiology	Courtesy		
Hirano, Miki, MD	Radiology	Courtesy		
Petrides, Michael, MD	Radiology	Courtesy		

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Chan, Alan, MD	Radiology	Courtesy		
Folz, Brian, MD	Pathology	Courtesy		
Garhwal, Sanjeev, MD	Cardiology	Courtesy		
Ghorai, Sujoy, MD	Gastroenterology	Courtesy		
Gonzalez, Oscar, MD	Cardiology	Courtesy		
Huddy, Karly, MD	Cardiology	Courtesy	Temporary Privileges; missed reappointment cycle	
Knox, Frances, MD	Radiology	Courtesy		
Krol, Christopher, MD	Radiology	Courtesy		
Likosky, David, MD	Neurology	Courtesy	Temporary Privileges; missed reappointment cycle	
Mahidhar, Ravalla, MD	Cardiology	Courtesy	Temporary Privileges; missed reappointment cycle	
Patel, Jigish, MD	Radiology	Courtesy		
Richards, Christopher, MD	Psychiatry	Courtesy		
Shilling, Joshua, MD	Cardiology	Courtesy		
Smith, Elton, MD	Psychiatry	Courtesy		
Stridiron, Marissa, MD	Psychiatry	Courtesy		
Tran Morin, Ashley, MD	Emergency Medicine	Active		
Van Hise, Milton, MD	Radiology	Courtesy		

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP	COMMENTS	ACTION
Jason Talavera, MD	Cardiology	Courtesy	Resigning as of 8/31/2022	

QUARTERLY FINANCE REPORT

Daria Heimerman reviewed the Q2-2022 Finance Report which included drivers, back to budget plans, operating trends, adjusted days cash on hand and AR trends. Discussion ensued.

MID-TERM CONTRACTING STRATEGY

Gregg Aoyama presented a mid-term contracting strategy which outlined the financial stress provider healthcare systems are experiencing due to COVID-19 to Payers and a proposed 2-year relief plan. The relief plan is an anticipated ask of payers to help with financial recovery. Discussion ensued.

QUALITY & SAFETY COMMITTEE**2022 Quality Dashboard & Patient Safety Report**

Kristen Krebs and Stacie Helm reviewed the most recent patient safety events and the quality dashboard. Discussion ensued.

EXECUTIVE REPORTS**A. MEDICAL STAFF REPORT**

Dr. Tran Morin noted that the medical staff is preparing for Epic and shared that the medical staff made a 10K donation to the Foundation in support of the 2022 Blue Jeans & Boots Gala supporting surgical services. Discussion ensued.

B. CHIEF ADMINISTRATIVE OFFICER REPORT

CAO LaPlante noted the CAO report included in the board materials highlights included the EHM Leadership picnic and Sean Guimond's new role as the EH System Laboratory Manager. Discussion ensued.

C. CHIEF EXECUTIVE OFFICER REPORT

CEO Tomlin shared an update on Epic noting the transformational change that is anticipated with this new EMR (electronic medical record), go-live is less than 30 days away. Discussion ensued.

D. CHIEF MEDICAL OFFICER REPORT

CMO Kincaid shared the continued gap in podiatry provider coverage in hyperbaric and the on-going efforts for a solution. Discussion ensued.

CMQO Palazzo shared that EvergreenHealth earned a number one ranking in the nation for clinical outcomes by the Lown Institute Hospital Index. The Lown Institute Hospital Index, examines and ranks hospitals' performance based on outcomes, value, and equity. The Lown Institute measures Clinical Outcomes by looking at how each hospital performs in areas of outcomes, patient safety and patient satisfaction. Specifically, it looks at mortality rates and readmission rates across various timeframes.

E. CHIEF NURSING OFFICER REPORT

No report given.

F. FINANCIAL OFFICER REPORT

FO Peterson provided an update on the 2023 budget and noted the July financials included in the appendix. Discussion ensued.

G. SCPHD#1 BOARD REPORT

Commissioners Accetturo and Matuschak noted concerns regarding the delay in a project manager being assigned to the roof repair project, the longer the project is delayed the higher the risk. Discussion ensued.

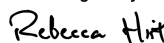
ADJOURN

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

ATTEST: ALLIANCE GOVERNANCE BOARD

B6FEB400A1934BB...
Melissa Gray, Recording Secretary

DocuSigned by:



FB5E4B0CEEB4408...
Rebecca Hirt, Commissioner & Board Secretary