

**AGB CALL TO ORDER**

The Alliance Governance Board (“AGB”) special meeting was called to order by Tony Balk at 1:20 p.m. in the Foundation Conference Room at EvergreenHealth Kirkland. Present at the meeting were the following Commissioners and staff: Tony Balk, Chair and SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner, Amy Beiter, MD, EH CEO, Renée Jensen, Sr. VP and EHM CAO. Lisa LaPlante, EHM COO and John Green, EHM Financial Officer and Alice Cabe, community member.

**PUBLIC COMMENT**

No one from the public wished to comment.

**AGB BUSINESS**

The purpose of the special meeting was to inform the Alliance Governance Board regarding the need for an emergency declaration for the immediate award and approval of the Emergency Contracting Proposal as presented by Philips for the construction and replacement of the CT/MRI equipment and to request action by the Board to authorize emergency actions to be taken by hospital staff. Discussion ensued.

**Motion:** Dr. Beiter moved to declare that an emergency exists for the construction and replacement of the CT/MRI equipment that requires immediate action and existing circumstances warrant setting aside normal Public Bidding requirements to facilitate timely replacement. Such actions are necessary due to a real and immediate threat to patient safety and a detrimental impact to patient care. Dr. Beiter further moved to delegate authority to the CAO to direct hospital staff to award necessary contracts for work without the usual compliance with competitive bidding requirements, in sum of \$3.5M to make a full and complete replacement as quickly as possible. Commissioner McLaughlin second the motion. **Motion carried 4-0, Commissioner DeYoung was not present for voting.**

**ADJOURN**

There being no further business, Commissioner Balk adjourned the meeting at 1:35 p.m.

**ATTEST: ALLIANCE GOVERNANCE BOARD**



Renee Jensen, Recording Secretary



Stephen Matuschak, Commissioners & Board Secretary