



ALLIANCE GOVERNANCE BOARD

Wednesday, July 11, 2018

MINUTES

AGB CALL TO ORDER

The Alliance Governance Board ("AGB") meeting was called to order by Tony Balk at 3:01 pm in the Godard Room at EvergreenHealth Monroe ("EHM"). Present at the meeting were the following Commissioners and staff: Tony Balk, Chair and SCPHD#1 Commissioner; Steve Matuschak, SCPHD#1 Commissioner; Al DeYoung, KCPHD#2 Commissioner; Tim McLaughlin, KCPHD#2 Commissioner; Bob Malte, EH CEO; Renée Jensen, Sr. VP and EHM CAO; John Patz, DO, Medical Staff President; Midori Larrabee, MD, CMO; John Green, EHM Financial Officer; Jim Fitzgerald, General Counsel; Tina Mycroft, EH Chief Financial Officer; Daria Cardin, Ash Consulting VP; Sarah Macht, EHM Executive; Guests included Dan Frein, CPA, Clifton Larson Allen LLP; and Caitlin Walker, EHM Quality and Patient Safety.

Excused from the meeting is Brenda West, EHM CNO and Jeanette Greenfield, KCPHD#2 Commissioner.

PUBLIC COMMENT

No one from the public wished to comment.

ACTION ITEMS

Consent Agenda

Commissioner Balk presented the Consent Agenda which included the June 6th, 2018 AGB Minutes and the May 2018 A/P and Payroll Voucher Summary.

There being no questions regarding the Consent Agenda, Commissioner Balk called for a motion to approve it as presented.

Motion: Commissioner DeYoung moved to approve the Consent Agenda, which included the June 6, 2018 AGB Minutes and the May 2018 A/P and Payroll Voucher Summary, as presented. Commissioner Matuschak seconded the motion. Commissioner McLaughlin abstained from the vote due to not being present at the June 8, 2018 meeting. **Motion carried unanimously.**

CLA EXTERNAL AUDIT PRESENTATION

Mr. Dan Frein, CPA from Clifton, Larson & Allen presented the 2017 audit report of EHM. The main point of the presentation and discussion was the adoption of GASB 74 and GASB 75 (OPEB Effect) and how this will impact the balance sheet and income statement. There is question about how this booking will impact the hospital's ability to obtain lending and will depend greatly on the individual lenders

Mrs. Renee Jensen, EHM CAO requested that in light of this new liability, which is out of the control of the organization, that the EHM reward and recognition financial triggers come back to the board for review and potential adjustment for to recognize the impact of the unanticipated \$700-\$800,00 on the income statement for 2018.

REPORTS & DISCUSSION

Quality and Safety Committee Report

Caitlin Walker, Manager of Quality and Patient Safety, presented the May Quality and Patient Safety Meeting minutes, the executive dashboards and the "What Have We Learned" summary. Highlights included:

- Ms. Walker reported that the antimicrobial stewardship numbers are going down, she believes this is due to physician education as well as the pharmacy staff working hard to drive these numbers down.
- There were no potential harm patients in the month of May
- Even though the inpatient patient satisfaction is down, Ms. Walker reports that she expects this number to slowly climb due to the work that is being done with both staff and physicians to improved patient satisfaction.

Ms. Walker also spoke briefly about the DOH survey report. EHM received the official survey results recently, nothing on the results was a change to what was reported in the DOH exit conference. There were 4 findings related to infection control; surgical attire, hand hygiene, isolation room cleaning, and aseptic technique for IV insertions. We have sent our plan of correction back to the Department of Health and all of our corrections will be in place by August 13th.

EXECUTIVE REPORTS

Medical Staff Report

John Patz, MD, Medical Staff President, reported as follows:

- The medical staff of EH and EHM have a combined event coming up.
- Dr. Patz is working with Shanna Van Horn to get CME opportunities for providers

Chief Medical Officer's Report

Midori Larrabee, MD, EHM CMO, provided her report to the AGB. She reported since the last board meeting, three of the clinical advisory boards (CAB) have met, the surgery/pain CAB, medicine CAB and the addiction medicine CAB. We will have 3 new providers joining the Emergency Department this month. Dr. Larrabee and CAO Jensen have been meeting regularly with the surgeons and anesthesiologists of EHM to help to build relationships and help improve the patient and provider experience. Dr. Patz, Eric Britt and Dr. Teresa Jackson went to the Hospitalist and Primary Care meetings at EH to speak about the Recovery Center programs and the new intake/referral line dedicated to EH for The Recovery Center. We have already seen admissions through this new intake process. Dr. Larrabee has been attending the EMS Run Reviews in Monroe to be out in our community and address any questions or concerns the EMS crews may have about our facility.

Chief Financial Officer Report

John Green, EHM Financial Officer, presented the May financial report. Key points of his presentation were:

- Net operating margin and total margin both exceeded budget.

- Revenues were ahead of budget (inpatient below budget, outpatient was above budget), the coding/leveling project in the emergency department continues to contribute to the increased revenues.
- Expenses were about \$100,000 over budget, mainly due to agency staff use.
- YTD both operating and total margin are currently running above budget.
- Supply costs continue to decrease with the utilization of our premier pricing.

Chief Administrative Officer's Report

Renée Jensen, CAO, presented a few highlights from her CAO report.

- Thanks to Mrs. Lisa LaPlante and her good work on the YMCA board, we had the opportunity to host the YMCA appreciation event at our facility. People who haven't been in the hospital in a long time, or ever, were in attendance and impressed. The YMCA staff members/board stated this was the best event, and food, they've ever had.
- The Monroe Women Leaders group met this past month. This group of over 30 women are not meeting regularly and are working to develop a charter and action plan to benefit our community.
- Dr. Allie Seele will be joining the EH Primary Care Monroe team in September. We have been working with her on a marketing plan for her introduction into the community.
- EHM CNO Brenda Sharkey has implemented a mentorship program for new nurses. The initial feedback from the new nurses is the new process has been very helpful and they feel very supported by leadership. We hope this will improve retention and our ability to fill open positions with nurses that have less experience.
- COO LaPlante has identified/captured \$968,915 in actual savings realized through the end of May; \$841,704 is an ongoing annual savings/increased revenue and \$127,210 in one-time savings.
- Dr. Teresa Jackson, Eric Britt, and Lisa LaPlante submitted a federal grant which would help us to serve the underserved and uninsured at The Recovery Center. The grant could award up to \$1.5 million over a 3 year span.

Chief Executive Officer's Report - EvergreenHealth System Updates

Bob Malte, EvergreenHealth CEO, reported on the following:

- Mr. Malte reported the EH team continues follow-up work to the the board strategic planning session which includes an OB safety and quality presentation and strategic planning overview.
- Tina Mycroft, EH Chief Financial Officer updated that Coastal Community Bank is requesting EH's financial statements to review to assist in the loan that EHM is requesting.
- At the EH Business Development meetings Urgent care is again being discussed. ER physicians and staff are urging EH to look into the addition of one or two more urgent cares in the area.
- Last week the Health Care Authority came out with a site available to the public www.wahealthcarecompare.com , this will allow the public to compare the true healthcare costs from site to site.

SCPHD#1 Report

Commissioner Matuschak reviewed events from the Lake Chelan WSHA & AWPHD Conference. The conference was eye opening to the opioid crisis and medication assisted treatment. The lack of availability for these patients and what do we need to do to help this issue was the main topic.

AGB BUSINESS

Rolling Agenda

There were a few additions to the rolling agenda:

- Move the Board Bylaws to the September meeting
- There will be a Board Educational on August 10th, the topic will be the Master Facility Plan
- The SCPHD#1 and Community Advisor Council topic will be OB services in Monroe.

Communications

There were no comments or questions from the Commissioners about the communications summary. The commissioners recommended, due to time constraints of the marketing team, this report no longer needs to be generated for the board meetings.

EXECUTIVE SESSION

At 4:31 pm Commissioner Balk announced the AGB would proceed into an Executive Session as permitted by RCW 42.30.110 (g) to discuss evaluation of public employees. The session was scheduled for 5 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 4:36 p.m.

Medical Staff Credentialing Report- Vote

Dr. Patz recommended approval of the Credentialing files. The following providers were recommended for approval:

INITIAL APPOINTMENTS/PROVISIONAL

APPLICANT	PRIVILEGES	MEMBERSHIP
Choi, Ellie C., MD	Neurology/ Telestroke	Courtesy
Fan, Peien Emily, MD	Neurology/ Telestroke	Courtesy
Mansoor, Simin	Neurology/ Telestroke	Courtesy
Rooney, Kevin P., MD	Emergency Medicine	Active
Escalera, Miguel PA-C	PA/ Surgical Assist	Surgery

PROVISIONAL ADVANCEMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP
MacCausland, Christopher, DO	Internal Medicine	Active
Olson, Andrew C., MD	Diagnostic Radiology	Courtesy
Thurlow, Peter C., MD	Diagnostic Radiology	Courtesy

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP
Chong, Maria, MD	Diagnostic Radiology	Courtesy
Du, Liang, MD	Internal Medicine	Active
Einstein, Arunachalam MD	Emergency Medicine	Active
Hastreiter, Dawn MD	Diagnostic Radiology	Courtesy
Josafat, Alice MD	Diagnostic Radiology	Courtesy
Koreishi, Aashiyana MD	Anatomic and Clinical Pathology	Courtesy
Marlow, David MD	Diagnostic Radiology	Courtesy
McEvoy, Jennifer MD	Diagnostic Radiology	Courtesy
McGowan, John MD	Diagnostic Radiology	Courtesy
Parikh, Sanjiv MD	Diagnostic Radiology	Courtesy
Saenz, Adam J MD	Anatomic and Clinical Pathology	Courtesy
Vanderheiden, Scott MD	Diagnostic Radiology	Courtesy
Price, J. Scott MD	Orthopedic Surgery	Courtesy

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP
Browning, Sally, MD	Diagnostic Radiology	Courtesy
Squire, Michael L, MD	Diagnostic Radiology	Courtesy

Commissioner Balk called for a motion for approval.

Motion: Commissioner McLaughlin moved to approve the June Medical Staff Credentialing Report as presented and to approve the New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Monroe Medical Center Medical Staff and AHPs, as stated above. Commissioner Matuschak seconded the motion. **Motion carried unanimously.**

At 4:38 pm Commissioner Balk announced the AGB would reconvene the Executive Session for 10 minutes as permitted by RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency .


MEETING RECONVENED

The open public meeting was reconvened at 4:56 p.m.

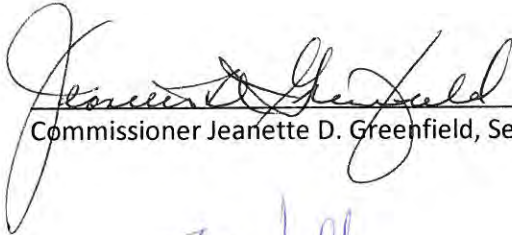
ADJOURN

There being no further business, Commissioner Balk adjourned the meeting at 4:56 p.m.

ATTEST: ALLIANCE GOVERNANCE BOARD



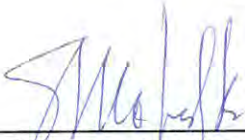
Commissioner Anthony Balk, Chair



Commissioner Jeanette D. Greenfield, Secretary



Commissioner Al DeYoung



Commissioner Stephen Matuschak



Bob Malte, EvergreenHealth CEO