

ALLIANCE GOVERNANCE BOARD

Wednesday, August 1, 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; Tim McLaughlin, KCPHD#2 Commissioner; Jeanette Greenfield, KCPHD#2 Commissioner; Bob Malte, EH CEO; Renée Jensen, Sr. VP and EHM CAO; John Patz, DO, Medical Staff President; Lisa LaPlante, EHM COO; Midori Larrabee, MD, CMO; Brenda Sharkey, EHM CNO; John Green, EHM Financial Officer; Jim Fitzgerald, General Counsel; Tina Mycroft, EH Chief Financial Officer and Sarah Macht, EHM Executive Assistant.

PUBLIC COMMENT

No one from the public wished to comment.

ACTION ITEMS**Consent Agenda**

Commissioner Balk presented the Consent Agenda which included the July 11th, 2018 AGB Minutes and the June 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 Matuschak moved to approve the Consent Agenda, which included the July 11, 2018 AGB Minutes and the June 2018 A/P and Payroll Voucher Summary, as presented. Commissioner Greenfield seconded the motion. **Motion carried unanimously.**

REPORTS & DISCUSSION**Quality and Safety Committee Report**

Brenda Sharkey, Chief Nursing Officer, presented the June Quality and Patient Safety Meeting minutes, the executive dashboards and the “What Have We Learned” summary. Highlights included:

- Hand Hygiene is at 96.46% for the month. The focus now is on recording hand hygiene during traumas and code blues
- Inpatient, ED and ACU likelihood to recommend, as well as communication, have room for improvement. Mrs. Sharkey is working with the nurses to improve their practices and teach them to hold each other accountable. Mrs. Sharkey is hopeful all the work she has been doing in

all patient care areas will show in the August numbers. Some of this is likely due to some new staff coming on board and learning the job – she expects these numbers will improve.

EXECUTIVE REPORTS

Medical Staff Report

John Patz, MD, Medical Staff President, presented his report. Key points included:

- There was a presentation to the MEC on the new hemosafe that is being considered. There appeared to be strong support from the medical staff for this system.
- The MEC discussed a requirement to maintain ACLS/PALS certifications for medical staff members.
- The MEC also discussed board certification requirements – no decision yet.
- Dr. Patz proposed 4 educational sessions for the physicians around pain management, addiction, and mindfulness training. This proposal is going to the CME committee for approval before moving forward.
- The medical staff voted to donate \$5,000 to the EHM Gala.
- On behalf of the entire medical staff, Dr. Patz thanked Bob Malte for being so supportive.

Chief Medical Officer's Report

Midori Larrabee, MD, EHM CMO, provided her report to the AGB. She reported that the 2nd Medical Staff Newsletter went out. This not only goes out to the EHM Medical Staff but EHK and community providers as well. The EHM Medical Staff BBQ was this past weekend. There was a great turnout of providers from EHM and EHK. Dr. Larrabee has been going to EHK to take part in some of the meetings there to learn how EHM's meetings and processes might be improved. She was a part of an interdisciplinary team which is going to help develop a room in the ED geared towards psychiatric patients. EHM and the hospitalist team welcomed a new Hospitalist, Dr. Champaloux, this week.

Chief Financial Officer Report

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

- June ended with an Operating Margin of about \$70,000, which was well above budget.
- ED volumes were down, but due to the ED leveling project, revenue is still above budget.
- Expenses were about \$65,000 above budget this month.
- Operating expenses are running lower compared to previous years.
- Due to budgeted higher orthopedic surgery volumes the 2nd half of a year, with the expectation that a new orthopedic surgeon would have been onboarded early on in the year, the positive operating margin will lessen as the year progresses.

Chief Administrative Officer's Report

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

- Ms. Jensen and the other executives spent some time in the OR learning about the OR team and surgeons. Areas of improvement and opportunities are being examined.
- There was some more CT down time this past month. Today there was a team here doing environmental studies to look at getting a new CT machine.
- CNO Sharkey continues to work with a team towards Level 3 trauma designation for the hospital. It is hoped that an application for level 3 will be submitted in the fall.

- EHM continues to make progress is continuing on the planning for the relaunch of EHM OB services.
- Fairfax and EHM have settled the outstanding financial claims.

Chief Executive Officer’s Report - EvergreenHealth System Updates

Bob Malte, EvergreenHealth CEO, reported on the following:

- Mr. Malte reported this is his last AGB meeting. He looks forward to continuing to hear about EHM.
- Mr. Malte suggested to Commissioner DeYoung that the September 14th Board educational be used to bring both Boards together to develop and finalize a plan for the coming year.
- Mr. Malte announced that the KCPHD#2 Board selected Dr. Amy Beiter to be his successor. He has been able to spend some time with her and she will be great. He will also remain available as a resource to her and the Boards over the next several months.

AGB BUSINESS

Rolling Agenda

There were no comments or additions

EXECUTIVE SESSION

At 4:00 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 and medical staff credentialing matters. The session was scheduled for 3 minutes.

MEETING RECONVENED

The open public meeting was reconvened at 4:03 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
Bhandarkar, Varun S., MD	Diagnostic Radiology	Courtesy
Champaloux, Marc E., MD	Internal Medicine	Active
Choi, Ellie C., MD	Neurology/Telestroke	Courtesy
Fan, Peien Emily, MD	Neurology/Telestroke	Courtesy
Seale, Allie, MD	Family Medicine	Active
Weber, Joel R, MD	Orthopedic	Active

PROVISIONAL ADVANCEMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP
Grillo, Jacob A., PA-C	Addiction Medicine	Active

REAPPOINTMENTS

APPLICANT	PRIVILEGES	MEMBERSHIP
Brockenbrough, Kimberly MD	Diagnostic Radiology	Courtesy
Chan, Alan MD	Diagnostic Radiology	Courtesy
Huddy, Karlyn G., MD	Cardiology	Courtesy
Imberg, Kathryn DO	Emergency Medicine	Active
Lee-Garrard, Helan, DO	Family Medicine	Courtesy
Likosky, David J., MD	Neurology w/ Special privileges in Telestroke	Courtesy
Lin, Jen-Liang Jacob, MD	Cardiology	Courtesy
McQuinn, Garland H., MD	Diagnostic Radiology	Courtesy
Myers, Chelsey, PA-C	Physician Assistant / Emergency Medicine	Active
Nease, Arthur, PA-C	Orthopedic Surgical Assist	Courtesy
Patz, John D., DO	Addiction & Family Medicine	Active
Porter, Jennifer, MD	OB/GYN Surgical Assist	Courtesy
Van Hise, Milton MD	Diagnostic Radiology	Courtesy

RESIGNATIONS

APPLICANT	PRIVILEGES	MEMBERSHIP
Abueg, Alvin PA-C	Certified Physician Assistant	Allied Health
Barrera, Elizabeth, DO	Addiction Medicine / Family Medicine	Active

Fishman, Michael MD	Diagnostic Radiology	Courtesy
Rago, John, MD	Diagnostic Radiology	Courtesy

Commissioner Balk called for a motion for approval.

Motion: Commissioner Greenfield 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.**

Settlement- SCPHD#1 and Hartford Steam Boiler Inspection & Insurance Company- Vote

Motion: Commissioner Greenfield moved to approve and ratify the settlement of Snohomish County Public Hospital District No. 1 and EvergreenHealth Monroe with Hartford Fire Insurance Company and Hartford Steam boiler Inspection and Insurance Company for the losses incurred as a consequence of the April 6, 2016 hydraulic elevator cylinder failure – in the sum of \$440,000 to be paid to EHM – and to delegate to and ratify the authority of James S. Fitzgerald, Chief Legal Officer, to execute the Release & Settlement Agreement with said companies. Commissioner Balk seconded the motion. **Motion carried unanimously.**

SCPHD#1 Board Report

Commissioner Balk reported that the Community Advisor Members were present at the SCPHD#1 Board of Commissioners meeting. The majority of the meeting was a presentation regarding bringing OB services back to Monroe. The conversation with the Advisors was engaging and exciting.

Resolution 2018-04: Recognition of Robert Malte

Commissioner Balk presented a resolution passed at the July 31st SCPHD#1 Board meeting in recognition of the service of Robert H. Malte.

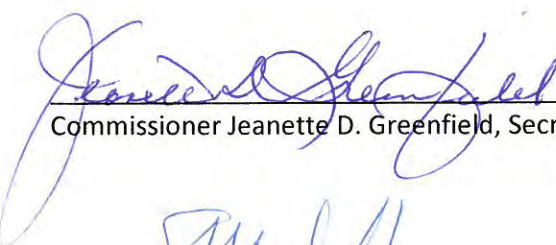
ADJOURN

There being no further business, Commissioner Balk adjourned the meeting at 4:13 p.m.

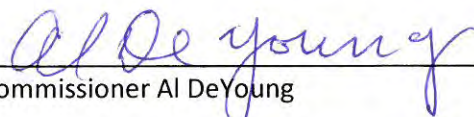
ATTEST: ALLIANCE GOVERNANCE BOARD



Commissioner Anthony Balk, Chair



Commissioner Jeanette D. Greenfield, Secretary

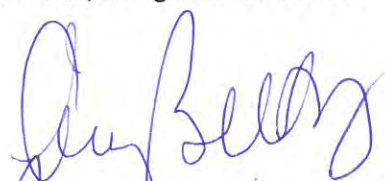


Commissioner Al DeYoung



Commissioner Stephen Matuschak

Bob Malte, EvergreenHealth CEO


Amy Baxter MD
CEO