

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
November 17, 2020
Regular Public Meeting Minutes

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: Chad Bentsen

Others Present: Chris Bredeson, Monique Gablehouse, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Bob Sampson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Kayce Dahl, Stephanie Lizza, Jim O'Callaghan, MD, Jack Peters, Meg Powers

Legal Counsel: Kevin Hansen

Guests: None present (**Exhibit A**)

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the November 17, 2020 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of medical staff privileges, pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin further announced that the Executive Session would conclude at approximately 6:00 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:01 p.m. The Executive Session was concluded at 6:01 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:05 p.m. and welcoming those present.

Order of Business There were no changes to the agenda.

Public Comment There were no members of the public present that wished to provide comment at this time.

Presentations
Reputation and
Community
Sentiment Report

Kay Taylor, Chief Marketing, Communications, and Customer Engagement Officer, Stephanie Lizza, Director of Community Engagement & Legislative Affairs, and Kayse Dahl, Manager of Marketing & Public Relations, presented the Reputation and Community Sentiment Report which includes a review of the goals and objectives, market insight, focus group discussions, our brand, and how public relations, marketing and service are all connected. The team discussed the elements of public relations including media, a summary of the last 3 years, the impact of COVID-19, and communications with stakeholders. Finally, the team reviewed Community Engagement, including community surveys, Commissioner surveys, and goals. The team responded to questions from the Board. The Board thanked the team for a great report.

Action Items
Consent Agenda

Comm. Edwards made a motion to approve the Consent Agenda.

The Consent Agenda included:

- A) Board Minutes
- Regular Meeting - October 20, 2020
 - Board Educational - October 30, 2020
 - Study Session - November 3, 2020
- B) Voucher No. 583 October, 2020, totaling \$61,780,412 (Exhibit B)
- C) Contractor Pay Requests
- EHMC Aging Infrastructure & Seismic Improvements
 - o Lease Crutcher Lewis \$0
 - EHMC Silver 1 & 2 Enabling Projects
 - o Lease Crutcher Lewis \$8,146.95
 - EHMC Pharmacy USP 800 Upgrade
 - o Duotec \$0
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$0
 - EHMC Rainier Enhanced Privacy Rooms Remodel
 - o Regency NW Construction, Inc. \$9,019.74
 - EHMC Critical Care Unit to 3-Silver
 - o Aldrich + Associates \$691,275.46
 - Total Contractor Pay Requests: \$708,442.15

Comm. DeYoung seconded the motion.

The motion carried unanimously.

Culture of Patient Safety Report

Comm. DeYoung made a motion to accept the Culture of Patient Safety Report as presented.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Board Committee Appointment – Digital Health & Consumer Innovation

Comm. DeYoung made a motion to approve the appointment of Jon Fleming to the Digital Health and Consumer Innovation Committee.

Comm. Hirt seconded the motion.

The motion carried unanimously.

Medical Staff – EHMC – New Appointments, Reappointments, Status Changes and Privileges

Comm. Butler made a motion to accept the MEC recommendations for New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Medical Center Medical Staff and AHPs in **Exhibit C** and Delineation of Privileges.

Comm. Snyder seconded the motion.

The motion carried unanimously.

Medical Staff Revised Slate of Officers

Comm. Hirt made a motion to accept the Medical Staff Revised Slate of Officers.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

Medical Staff Family Medicine Privileging Form

Comm. Edwards made a motion to accept the revised Family Medicine privileging form.

Comm. Hirt seconded the motion.

The motion carried unanimously.

Discussion Items
Rolling Agenda

Ms. Scairpon presented the rolling agenda for the months of December 2020 and January- February 2021. It was noted that

beginning January 1, 2021 the Study Session will no longer take place.

Medical Staff Update

Dr. Bentsen noted the team is paying close attention to the numbers of COVID cases as the current surge unfolds throughout the community.

CEO/Administrative Update

Dr. Tomlin provided information on the following:

- COVID update locally and within the hospital
- HealthConnect Meeting
- EHA Meeting
- LeapFrog
- CIO Interviews

Commissioner Reports

Comm. Snyder – Shout out to the hospital, recent services provided were great, great job to the team.

Comm. Edwards – No report.

Comm. DeYoung – I second the thank you to Mary Shepler and staff. Happy Thanksgiving and Holidays.

Comm. Pilcher – Interesting WSHA webinar on COVID tomorrow, Dr. Riedo is one of the panelists.

Comm. Hirt – Thank you to Dr. Tomlin and Dr. Palazzo for all the information tonight about COVID. Want to recognize staff regarding how dedicated they are to treating our patients. I know this is not easy to do.

Comm. Butler – Dr. Tomlin and team, I am so impressed with all of the awards; tonight's presentation was great. We really are doing a great job.

Comm. McLaughlin – Congrats to Dr. Palazzo for the 2020 Medical Staff Officers award. Thank to my fellow Commissioners, it has been a trying year, I am continually impressed with your dedication to EvergreenHealth. Thank you to Comm. Butler for chairing the Governance Committee, you have made tremendous strides this year. Thank you to Comm. Edwards, for your first year and your desire to learn. Thank you to Candace for all your efforts to support our Board, there has been a lot of troubleshooting, as we work to get through 2020. Happy Thanksgiving!

Adjourn

The November 17, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:31 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Commissioner/Secretary
Dec 16, 2020 9:17 AM PST

Exhibit A – Guests

Name	Residence
None	

Exhibit B - Monthly Voucher Summary

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
 dba EVERGREENHEALTH
 VOUCHER SUMMARY #583
 October 2020

	CURRENT MONTH	6-MONTH ROLLING AVERAGE
PATIENT & INSURANCE REFUNDS	217,379	263,709
ACCOUNTS PAYABLE - Warrants/Refunds *	22,123,668	20,793,739
ACCOUNTS PAYABLE - Wire Transfers **	9,497,395	6,489,021
RISK MANAGEMENT CLAIMS - ACH	5,833	18,352
WORKERS COMPENSATION CLAIMS	121,445	366,861
FIRST CHOICE PPO CLAIMS ***	1,839,818	1,343,419
PAYROLL - Warrants	229,911	262,765
PAYROLL - Direct Deposit	20,713,895	23,174,499
PAYROLL TAXES	6,375,195	6,486,897
B & O TAXES	655,872	561,246
	61,780,412	59,760,511

Exhibit C ~ Medical Staff/AHP Appointments/Reappointments/Scope of Practice

INITIAL APPOINTMENTS: The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Camal-Sanchez, Carlos, ARNP	Nurse Practitioner / Surgery	AHP	11/17/2020 – 10/31/2022
DeFreitas, Stephanie, PA-C	Urgent Care / Hosp. Med.	AHP	11/17/2020 – 10/31/2022
Ekin, Linnea, PA-C	Physician Asst. / Medicine	AHP	11/17/2020 – 10/31/2022
Gilbert, Michael, J., MD	Ophthalmology / Surgery	Active	11/17/2020 – 10/31/2022
Grenner, Kelly, ARNP	Nurse Practitioner / PC	AHP	11/17/2020 – 10/31/2022
Kumarelas, Vasso, PA-C	Urgent Care / Hosp. Med.	AHP	11/17/2020 – 10/31/2022
Lee, David, MD	Diag. Rad. / Hosp. Med.	Telemedicine	11/17/2020 – 10/31/2022
Magnusson, Erik, MD	Orthopedics / Surgery	Active	11/17/2020 – 10/31/2022
Mahendran, Srividya, MD	Pediatrics / PC	Active	11/17/2020 – 10/31/2022
Nepal, Raksha, MD	Internal Medicine / PC	Active	11/17/2020 – 10/31/2022
Rebori, Thomas, MD	Psychiatry / Medicine	Telemedicine	11/17/2020 – 10/31/2022
Vineberg, Susan, RNFA	RN First Asst. / Surgery	AHP	11/17/2020 – 10/31/2022
Vitantonio, Daniel, MD	Neurology / Medicine	Telemedicine	11/17/2020 – 10/31/2022
Zatochill, Mary, MD	Anesthesiology / Surgery	Active	11/17/2020 – 10/31/2022
REAPPOINTMENTS: The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Alexander, David A., MD	Diag Radio/Hosp Med	Telemedicine	11/17/2020-10/31/2022
Bacon, William W., MD	Family Med/PC	Courtesy	11/17/2020-10/31/2022
Bunin, Viviane M., MD, PhD	Rheumatology/Med	Courtesy	11/17/2020-10/31/2022
Chacko, Leena, MD	Family Med/PC	Active	11/17/2020-10/31/2022
Chock, Devorah A., MD	Bariatrics/Surgery	Active	11/17/2020-10/31/2022
Eskandari, Farideh, MD	Endocrine/Med	Active	11/17/2020-10/31/2022
Gossett, Kathryn M., PA-C	Ortho/Surgery	Active	11/17/2020-10/31/2022
Hines, Jennifer E., MD	Adult Hosp/Hosp Med	Active	11/17/2020-10/31/2022
Howson, Tracey L., MD	Peds/PC	Active	11/17/2020-10/31/2022
Hung, Linda S., MD	Peds/PC	Active	11/17/2020-10/31/2022
Justus, Peter G., MD	Gastroenterology/Med	Active	11/17/2020-10/31/2022
Kinder, Eric A., MD	Diag Radio/Hosp Med	Active	11/17/2020-10/31/2022
Knipe, Thomas A., MD	ENT/Surgery	Active	11/17/2020-10/31/2022
Kong, Stanley K., ARNP	Neurology/Med	AHP	11/17/2020-10/31/2022
Kubany, Jessica, PA-C	Urgent Care/Hosp Med	AHP	11/17/2020-10/31/2022
Larsen, Jeannie M., MD	Peds/PC	Courtesy	11/17/2020-10/31/2022
Locknane, Timothy D., MD	Sports Med/Surgery	Active	11/17/2020-10/31/2022
Loh, Johnson E., MD	Adult Hosp/Hosp Med	Active	11/17/2020-10/31/2022
Lundeen, Jessica M., MD	Neurology/Med Dept	Active	11/17/2020-10/31/2022
Mattei, Larissa Q., PA-C	Ortho/Surgery	AHP	11/17/2020-10/31/2022
Neuzil, Elizabeth K., MD	Peds/PC	Active	11/17/2020-10/31/2022
Pefanco, Mary Ann S., MD	Geriatrics/Med	Active	11/17/2020-10/31/2022

Pruyn, Rolin A., PA-C	Pul/CC/Hosp Med	AHP	11/17/2020-10/31/2022
Ridgway, James M., MD	ENT/Surgery	Courtesy	11/17/2020-10/31/2022
Schaller, Christopher J., PA-C	Inter Radio/Hosp Med	AHP	11/17/2020-10/31/2022
Sisk, Matthew S., MD	ED/Hosp Med	Active	11/17/2020-10/31/2022
Trumble, Thomas E., MD	Hand Surg/Surgery	Active	11/17/2020-10/31/2022

REQUESTS FOR ADDITIONAL/CHANGE OF PRIVILEGES OR STAFF STATUS CHANGE: The following individuals are approved for additional privileges or a change of privileges, as noted in their credentials files. Additional privileges shall be granted for the remainder of the current appointment period.			
NAME	SPECIALTY/DEPT	STATUS	PRIVILEGE(S)/STATUS REQUESTED/CHANGE
Batts, Katherine, PA-C	Gen Surgery/Surgery	Suspension	Requesting one year LOA
Boboc, Georgiana, MD	Family Med/PC	Active	Requesting Newborn refer and follow privilege.
Esser, Sally R, MD	Family Med/PC	Active	Requesting Newborn refer and follow privilege. Also, Requesting to remove Newborn care privilege
Higginbotham, David A, DO	Family Med/PC	Active	Requesting to remove Newborn care privilege
Lee, James M, MD	Family Med/PC	Active	Requesting Newborn refer & follow and Pediatric refer & follow privileges.
Leonardo, Lilaine C, MD	Family Med/PC	Active	Requesting Newborn refer and follow privilege. Also, Requesting to remove Newborn care privilege
Mayeda, Paul K, MD	Family Med/PC	Active	Requesting Newborn refer and follow privilege. Also, Requesting to remove Newborn care privilege

RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.		
NAME	SPECIALTY/DEPT	STATUS
Bray, Jeffrey, MD	OB/GYN/W&C	Active
Halverson, Jocelyn S., ARNP	Infectious Disease/Med	AHP
Kim, Edward, MD	Cardiology/Med	Active
Lally, Gabrielle, PA-C	Neurosurgery/Surgery	AHP
Lee, Min J., MD	Peds/PC	Courtesy
Ludke, Alyssa Z., MD	Peds/PC	Courtesy
Pearce, Jeff, MD	Neurosurgery/Surgery	Active
Walker, Stacie, CNM,MSN	OB/GYN/W&C	AHP