

Action Item Iaiii

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
September 1, 2020
Study Session Meeting Minutes

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

Medical Staff Leadership: Chad Bentsen, MD

Others Present: Chris Bredeson, Monique Gablehouse, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jack Peters, Joy Hanson, Scott Stuart, MD

Legal Counsel: Kevin Hansen

Guests: None present (Exhibit A)

Location: This meeting took place remotely by phone and Microsoft Teams; no in person location

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. McLaughlin called the September 1, 2020 Study Session Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:30 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 pending and potential litigation with legal counsel. Comm. McLaughlin further announced that the Executive Session would adjourn at approximately 5:30 p.m. and that the Public Meeting would reconvene at that time.

The Executive Session commenced at 4:32 p.m. At 5:29 p.m. Ms. Scairpon announced an approximately 10-minute delay to reconvening the open Public Meeting. The Executive Session was concluded at 5:40 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 5:45 p.m. and welcoming those present.

Order of Business

There were no changes to the agenda.

Presentations

IT and IT Security Annual Report

Jack Peters, Interim Chief Information Officer, presented the IT and IT Security Annual Report which included IT historical budgets, example cost lifecycle of software asset, IT operating budget, year over year comparison, COVID-19 IT response, COVID-19 analytics dashboard, COVID-19 IT financial adjustments, IT strategic framework, Cloud strategy, standardization, optimization and innovation updates, cybersecurity updates, and revenue cycle. Mr. Peters responded to questions from the Board throughout.

Discussion Items for Proposed Action on September 15, 2020

Utilization Plan Review

Joy Hanson, Director, Care Management, and Scott Stuart, MD, Medical Director, Care Management, reviewed the Utilization Management Plan and described notable revisions, including an updated Quality Improvement Organization, revisions to reflect current operations, and revisions to reflect low level recommendations made by a recent internal audit of Care Management. Ms. Hanson and Dr. Stuart responded to questions from the Board.

NICU Monitors

Mary Shepler, Chief Nursing Officer, presented the topic noting that the Board previously approved funding for Alaris IV Pumps and shortly thereafter the manufacturer became temporarily unable to sell them. As a result, the team feels the funds designated for that purpose could now be better used for new patient monitoring hardware in the NICU which are due to be replaced and are the next greatest need. Once the Alaris IV Pumps become available for purchase, that will become a top priority for 2021. Ms. Shepler responded to questions from the Board.

Infection Control Medical Director Appointment

Ettore Palazzo, MD, Chief Medical and Quality Officer, presented the Infection Control Medical Director Appointment, noting the Centers for Medicare and Medicaid Services (CMS) now require the governing body to formally appoint the Infection Control Medical Director based on recommendations from medical staff leadership

and nursing leadership. In the past, the Infection Control Medical Director has been appointed through a written contract, but not by the Board. Approving this request will bring the District into compliance with the new CMS standard.

Reports

Medical Staff Update

Dr. Bentsen, the medical staff leadership have been continuing the standard quality reviews. Although they have been bumping back their annual meeting due to COVID, it has now been shifted to an online event likely in October, and invites will come out soon.

CEO/Administrative Update

Dr. Tomlin gave notice of the following items:

- Reviewed the role of the Medical Director of Care Management, Chief of Surgery, Director of Patient Experience, Director of Telehealth
- Noted that Linda Jeppesen is leaving the organization next week

Dr. Tomlin responded to questions from the Board.

Adjourn

The September 1, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:05 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Secretary/Commissioner
Sep 15, 2020 12:44 PM PDT

Exhibit A – Guests

Name	Residence
None	