

# Action Item Iai

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
August 18, 2020  
Regular Public Meeting Minutes

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

Medical Staff Leadership: Chad Bentsen, MD

Others Present: Chris Bredeson, Jeff Friedman, Linda Jeppesen, Richard Meeks, Ettore Palazzo, MD, Bob Sampson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jack Peters, Brent Korte

Legal Counsel: Kevin Hansen

Guests: Bret Percival, WSNA (**Exhibit A**)

## **PUBLIC MEETING AND EXECUTIVE SESSION**

Comm. McLaughlin called the August 18, 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 adjourn at approximately 6:30 p.m. and that the open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:03 p.m. The Executive Session was concluded at 6:29 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:32 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**

**Quarterly  
Organizational  
Rewards and  
Recognition  
Update**

Bob Sampson, Chief Human Resources Officer, presented the Quarterly Organizational Rewards and Recognition update which included an overview of the goals for the organization, hospital, EHMG, and Homecare. The review included discussion of each metric, the current update and actions being taken. Mr. Sampson invited leadership to provide updates on their respective goals, and responded to questions from the Board throughout.

**Action Items  
Consent Agenda**

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

The Consent Agenda included:

- A) Board Minutes
- Educational – July 17, 2020
  - Regular Meeting – July 21, 2020
  - Special Meeting – August 3, 2020
  - Study Session – August 4, 2020
- B) Voucher No. 580 July, 2020, totaling \$75,992,117 (**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 \$155,764.09
  - EHMC Pharmacy USP 800 Upgrade
    - o Duotec \$0
  - EHMC FMC & OB Renovation
    - o Aldrich + Associates \$25,107.10
  - EHMC Rainier Enhanced Privacy Rooms Remodel
    - o Regency NW Construction, Inc. \$149,544.43
  - EHMC Critical Care Unit to 3-Silver
    - o Aldrich + Associates \$339,567.03
  - Total Contractor Pay Requests: \$669,982.65

Comm. Hirt seconded the motion.

The motion carried unanimously.

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

Comm. Pilcher 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.

**Discussion Items  
Rolling Agenda**

Ms. Scairpon presented the rolling agenda for the months of September, October and November 2020.

**Medical Staff  
Update**

Dr. Bentsen indicated there was nothing to report tonight.

**CEO/Administrative  
Update**

Dr. Tomlin gave notice of the following topics:

- RN Residents
- New Director of Patient Experience
- The Monitor will feature the EvergreenHealth Medical Group
- Addressed questions regarding his meetings

**Commissioner  
Reports**

Comm. Snyder – Good to be back from vacation. Noticed there was a mix of mask use and non-mask use, toll booths were changed to a no-touch process, and hand sanitizer was everywhere in a variety of forms.

Comm. Edwards – Looking forward to Community Advisors Planning and Recruitment Committee starting again soon. We really need our community engaged with us, I'm looking forward to the great ideas that come out of it.

Comm. DeYoung – No report

Comm. Pilcher – No report

Comm. Hirt – I agree with Comm. Edwards; I think it should be a prime focus for us right now. Would like information on the turnaround time for COVID testing.

*Jeff Friedman, VP, Operations, responded noting we are finding Urgent Care testing is approx. 24-48 hours and clinics are around 4 days. We're looking forward to bringing the testing in house soon.*

Comm. Butler – I'm really looking forward to the results from the Marketing campaign for EHMG, it's brilliant, they are a strategic asset, I'm very excited.

Comm. McLaughlin – Would like to follow up regarding the status of a Commissioner attending a committee meeting if they are not a regular attendee. He noted that a Commissioner may attend a committee meeting that they are not part of, as long as the chair of the committee is aware, the visiting Commissioner is there only as a silent observer (no interaction in the meeting) and their presence is documented in the minutes. This could serve as a good educational opportunity for the Commissioners.

**Adjourn**

The August 18, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:44 p.m.

ATTEST:

*Minerva Butler, Secretary/Commissioner*

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

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Bret Percival	WSNA

**Exhibit B - Monthly Voucher Summary**

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
 dba EVERGREENHEALTH  
 VOUCHER SUMMARY #580  
 July 2020

	CURRENT MONTH	6-MONTH ROLLING AVERAGE
PATIENT & INSURANCE REFUNDS *	271,853	266,067
ACCOUNTS PAYABLE - Warrants/Refunds *	25,092,295	20,893,319
ACCOUNTS PAYABLE - Wire Transfers **	8,533,280	6,598,934
RISK MANAGEMENT CLAIMS - ACH	29,141	17,638
WORKERS COMPENSATION CLAIMS	176,343	144,367
FIRST CHOICE PPO CLAIMS ***	1,648,178	1,219,093
PAYROLL - Warrants ****	237,945	218,516
PAYROLL - Direct Deposit ****	30,155,838	21,316,674
PAYROLL TAXES ****	9,235,871	7,402,972
B & O TAXES	611,373	569,127
	<u>75,992,117</u>	<u>58,646,709</u>

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

<b>INITIAL APPOINTMENTS:</b> The following practitioners are approved for initial appointment to the Medical or Allied Health Professionals with privileges delineated in their credentials file.			
<b>NAME</b>	<b>SPECIALTY/DEPT.</b>	<b>STATUS REQ.</b>	<b>REQUESTED APT. PERIOD</b>
Akbari, Yasmin, MD	Diag. Radiology / Hosp. Med.	Active	08/18/2020 – 07/31/2022
Albright, Bridget, PA-C	Physician Asst. / Hosp. Med.	AHP	08/18/2020 – 07/31/2022
Arzeno, Alexander, MD	Orthopedics / Surgery	Courtesy	08/18/2020 – 07/31/2022
Avery, Suzanna, CNM	Midwifery / W&C	AHP	08/18/2020 – 07/31/2022
Bobba, Swapna, MD	Family Medicine / PC	Active	08/18/2020 – 07/31/2022
Boone, Paul, MD	Family Medicine / PC	Active	08/18/2020 – 07/31/2022
D'Cruz, Ravi, MD	Neonatology / W&C	Active	08/18/2020 – 07/31/2022
Doty, Curt, PA-C	Physician Asst. / Surgery	AHP	08/18/2020 – 07/31/2022
Feldman, Zachary, MD	Psychiatry / Medicine	Active	08/18/2020 – 07/31/2022
Hasan, Rashed, MD	Diag. Radiology / Hosp. Med.	Courtesy	08/18/2020 – 07/31/2022
Horwath, Roxanne, PA-C	Physician Asst. / Surgery	AHP	08/18/2020 – 07/31/2022
Hossain, Semonti, MD	OB/GYN / W&C	Active	08/18/2020 – 07/31/2022
King, Kenneth, DPM	Podiatry / Surgery	Active	08/18/2020 – 07/31/2022
Kirkman, Bryce, DO	PM&R / Hosp. Medicine	Active	08/18/2020 – 08/31/2021
Kirsch, Sarah, MD	Adult Hospitalist / Hosp. Med	Active	08/18/2020 – 07/31/2022
Luk, Jeffrey M., MD	Gastroenterology / Med.	Active	08/18/2020 – 07/31/2022
Miller, Lisa, ARNP, DNP	Nurse Practitioner / PC	AHP	08/18/2020 – 07/31/2022
Parlaman, Joshua, MD	Pediatric Hospitalist / PC	Active	08/18/2020 – 07/31/2022
Rich, Alexandra, MD	Adult Hospitalist / Hosp. Med	Active	08/18/2020 – 07/31/2022
Samia, Hoda, MD	Family Medicine / Medicine	Active	08/18/2020 – 07/31/2022
Schoonmaker, Peter, MD	Adult Hospitalist / Hosp. Med	Active	08/18/2020 – 07/31/2022
Siem, Michael, PA-C	Physician Asst. / Hosp. Med.	AHP	08/18/2020 – 07/31/2022
Wicks, Quinn, MD	EM&UC / Hosp. Medicine	Active	08/18/2020 – 07/31/2022

<b>REAPPOINTMENTS:</b> The following practitioners are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files.			
<b>NAME</b>	<b>SPECIALTY/DEPT.</b>	<b>STATUS REQ.</b>	<b>REQUESTED APT. PERIOD</b>
Antoine, Jamie R., MD	Ortho/Surgery	Active	08/18/2020-7/31/2022
Ashworth, Susan L., MD	Dermatology/Med Dept	Active	08/18/2020-7/31/2022
Batson, Sean A., MD	Ophthalmology/Surgery	Active	08/18/2020-7/31/2022
Battaglia, Michael J., MD	Ortho/Surgery	Active	08/18/2020-9/30/2020
Bhandarkar, Varun S., MD	Diag Radio/Hosp Med Dept	Telemedicine	08/18/2020-7/31/2022
Bhaskar, James R., MD	Family Med/PC	Active	08/18/2020-7/31/2022
Brazeal, Hilary A., MD	Diag Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022
Brunner, Stephanie L., MD	Peds/PC	Courtesy	08/18/2020-7/31/2022
Burkhardt, Linda D., MD	Anato/Clinical Patho/Hosp Med Dept	Active	08/18/2020-7/31/2022
Campbell, Richard J., MD	ED/Hosp Med Dept	Active	08/18/2020-7/31/2022
Corbridge, Kaari M., ARNP	UC /Hosp Med Dept	AHP	08/18/2020-7/31/2022
Curran-Melendez, Sheilah M., MD	Diag Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022

Denkinger, Todd, MD	ED/Hosp Med Dept	Active	08/18/2020-7/31/2022
Ebersol, Abigail K., MD	Internal Med/PC	Active	08/18/2020-7/31/2022
Folz, Brian A., MD	Anato/Clinical Patho/Hosp Med Dept	Active	08/18/2020-7/31/2022
Gatenby, Susannah K., MD	Neonatology/W&C	Active	08/18/2020-7/31/2022
Hill, Alexander D., MD	Peds/PC	Courtesy	08/18/2020-7/31/2022
Hoang, Priscilla D., MD	Cardiology/Med Dept	Active	08/18/2020-7/31/2022
Hruska, Chad J., MD	Anato/Clinical Patho/Hosp Med Dept	Active	08/18/2020-7/31/2022
Kalotay, Claudia M., PA-C	Ortho/Surgery	AHP	08/18/2020-7/31/2022
Kim, David U., MD	Diag Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022
Klug, Heather P., PharmD	Pharmacy/PC	AHP	08/18/2020-7/31/2022
Koch-Leibmann, Angelika T., MD	Adult Hosp/Hosp Med Dept	Active	08/18/2020-7/31/2022
Krol, Christopher M., MD	Diag Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022
Kullnat, Jonathan A., MD	Diag Radio/Hosp Med Dept	Telemedicine	08/18/2020-7/31/2022
Label, Brianna, MD	Peds/PC	Active	08/18/2020-7/31/2022
Lam, April, PharmD	Pharmacy/PC	AHP	08/18/2020-7/31/2022
Lamba, Amrit S., MD	Adult Hosp/Hosp Med Dept	Active	08/18/2020-7/31/2022
Landesberg, Jeffrey E., MD	Peds/PC	Courtesy	08/18/2020-7/31/2022
Lee, Johnny K., PA-C	UC /Hosp Med Dept	AHP	08/18/2020-7/31/2022
Lee, Sherman, MD	Family Med/PC	Active	08/18/2020-7/31/2022
Liebertz, Daniel J., MD	ENT/Surgery	Active	08/18/2020-7/31/2022
Lin, Grace C., MD	Neonatology/W&C	Active	08/18/2020-7/31/2022
Livingston, Amber G., ARNP	Cardiology/Med Dept	AHP	08/18/2020-7/31/2022
Lu, Robert R., MD	Peds/PC	Active	08/18/2020-7/31/2022
Managan, Rebecca A., CNM	Midwifery/W&C	AHP	08/18/2020-7/31/2022
Michaelson, Robert L., MD	Bariatrics/Surgery	Active	08/18/2020-7/31/2022
Minkin, Stuart A., MD	Peds/PC	Courtesy	08/18/2020-7/31/2022
Neal, Craig E., DDS, MD	Oral/Maxillofacial Surgery	Active	08/18/2020-7/31/2022
Norling, Gregory J., MD	Ortho/Surgery	Active	08/18/2020-7/31/2022
Omer, Dara, MD	Interventional Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022
Rolfe, Bruce A., MD	Ortho/Surgery	Active	08/18/2020-7/31/2022
Ryan, Kathrine S., MD	Peds/PC	Courtesy	08/18/2020-7/31/2022
Saluja, Sunil K., MD	Neonatology/W&C	Active	08/18/2020-7/31/2022
Schmidt, Dieter K., MD	Dermatology/Med Dept	Courtesy	08/18/2020-7/31/2022
Schuster, Gary R., MD	Internal Med/PC	Courtesy	08/18/2020-7/31/2022
Schweizer, Lauren K., ARNP	GYN/W&C	AHP	08/18/2020-7/31/2022
Shah, Chirag A., MD	GYN ONC/W&C	Active	08/18/2020-7/31/2022
Shaw, Christopher J., PA-C	Family Med/PC	AHP	08/18/2020-7/31/2022
Swartz, Mia A., MD	Urology/Surgery	Active	08/18/2020-7/31/2022
Ting, Andrew R., MD	Gen Surg/Surgery	Courtesy	08/18/2020-7/31/2022
Tom, Wan-Chih, PharmD	Pharmacy/PC	AHP	08/18/2020-7/31/2022
Tsai, Albert F., MD	Psychiatry/Med Dept	Active	08/18/2020-7/31/2022



Turcer, Filip, MD	Interventional Radio/Hosp Med Dept	Active	08/18/2020-7/31/2022
Ummat, Sunil K., MD	ENT/Surgery	Courtesy	08/18/2020-7/31/2022
VanAppledorn, Scott, MD	Urology/Surgery	Active	08/18/2020-7/31/2022
Voss, Julie E., MD	Dermatology/Med Dept	Active	08/18/2020-7/31/2022
Wall, Martin J., MD	Urology/Surgery	Active	08/18/2020-7/31/2022
Williams, Katherine E., MD	Peds/Courtesy	Courtesy	08/18/2020-7/31/2022
Wu, Joy C., DO	Dermatology/Med Dept	Courtesy	08/18/2020-7/31/2022
Yang, Samuel, MD	Anesthesiology/Surgery	Active	08/18/2020-7/31/2022
Young, Steven K., CSA	Ortho/Surgery	AHP	08/18/2020-7/31/2022
Zundel, Roger S., MD	ENT/Surgery	Courtesy	08/18/2020-7/31/2022

**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
Harris, Eric, MD	Bariatrics/Surgery	LOA	Return from LOA to Active
McGrath, Anika, MD	Diag Radio/Hosp Med Dept	LOA	Requesting 11 month Leave of Absence
Parveen, Jinat, MD	Family Med/PC	Active	Requesting Urgent Care privileges
Stursova-Wolff, Katerina, MD	Peds/PC	Active	12 month LOA

**RESIGNATIONS:** The following practitioners from the Medical Staff or AHP's are accepted and approved.

NAME	SPECIALTY/DEPT	STATUS
Aflatoon, Roberta, ARNP	Gastroenterology/Med Dept	AHP
Bennett, Melissa, CRNA	Anesthesiology/Surgery	AHP
Connell, Sarah K., MD	Peds Hosp/PC	Active
Dostal, Michele M., CRNA	Anesthesiology/Surgery	Active
Ellsworth, Allan J., PA-C	Family Medicine/PC	AHP
Gaston, Deborah S., CRNA	Anesthesiology/Surgery	AHP
Goodeill, Andrew M., DPM	Podiatry/Surgery	Active
Hiemstra, Annemieke, CRNA	Anesthesiology/Surgery	AHP
Koukoumidis, Jennifer, CRNA	Anesthesiology/Surgery	AHP
Lawson, Barry, MD	Neonatology/W&C	Active
Lee, Julie S., MD	Diag Radio/Hosp Med Dept	Active
Leppert, Sarah L., PA-C	Family Medicine/PC	AHP
Liebertz, Nicole M., CRNA	Anesthesiology/Surgery	AHP
McDaniel, Corrie E., DO	Peds Hosp/PC	Active
Moran, Erin, MD	Diag Radio/Hosp Med Dept	Telemedicine
Nautsch, Felix T., MD	Diag Radio/Hosp Med Dept	Telemedicine
Neff, Kristina, CRNA	Anesthesiology/Surgery	AHP

Pastor, Andrew J., MD	Ortho/Surgery	Courtesy
Sliker, Renee, CRNA	Anesthesiology/Surgery	AHP
Vasavada-Parikh, Reena, MD	OBGYN/W&C	Active
Winch, Roberta L., MD	Peds/PC	Courtesy