

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

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

Medical Staff Leadership: M. Sean Kincaid, MD

Others Present: Chris Bredeson, John Dwight, Tina Mycroft, Ettore Palazzo, MD, Bob Sampson, Candace Scairpon, Kay Taylor, Jeff Tomlin, MD

Legal Counsel: Kevin Hansen

Guests: Matt Reis (**Exhibit A**)

**PUBLIC MEETING AND EXECUTIVE SESSION**

Comm. McLaughlin called the February 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. Ms. Scairpon announced that the Board would immediately adjourn into Executive Session to consider and discuss medical staff privileges, pending litigation, property acquisition, personnel matters, and quality improvement review. Ms. Scairpon further announced that the Executive Session would adjourn at approximately 6:30 p.m. and that the open Public Meeting would reconvene at approximately 6:35 p.m.

The Executive Session commenced at 5:00 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 6:34 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 Finance Report

Tina Mycroft, CFO reviewed Monroe financial reports, provided an overview of the key drivers, and noted that their financials had an impact from the day they closed for wiring work, among other impacts. Additionally, Ms. Mycroft reviewed the EvergreenHealth Quarterly Trending and 2019 Waterfall noting the ending cash came in significantly better and days in AR has come down. Ms. Mycroft also reviewed the 2019 Divisional Waterfalls and responded to questions from the Board throughout the discussion.

Audit, Finance and Compliance Committee Report

Ms. Mycroft, reviewed the committee topics which include the 2019 External Audit Plan, EHA Neuro Joint Venture Overview, BPCI-A Report, Internal Audit Report & Dashboard, among many other topics. Additionally, Ms. Mycroft and Ettore Palazzo, MD, Chief Medical and Quality Officer, reviewed the status of BPCI-A, the episodes of care EvergreenHealth has chosen, a sample cost build-up vs. target price, performance review over Performance Period 1 (PP1) per case averages, CMS PP1 settlement, major performance factors for PP1, and model year 3 clinical episode selections.

Dr. Palazzo and Ms. Mycroft responded to questions from the Board throughout the presentation.

Reward & Recognition Plan Status Report

Bob Sampson, Chief HR Officer, reviewed the 2019 Reward and Recognition Plan Status report for Q4 and year end. There are a total of eleven goals, of these seven have been achieved at target or better, three were not achieved, and one for which the results have not yet come in.

Mr. Sampson responded to questions from the Board throughout the presentation.

**Action Items**

**Consent Agenda**

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

The Consent Agenda included:

- A) Board Minutes
  - Board Educational - January 17, 2020
  - Regular Meeting - January 21, 2020
  - Study Session - February 4, 2020
- B) Voucher No. 574 January, 2020, totaling \$79,491,925 (Exhibit B)
- C) Contractor Pay Requests

<i><b>CONTRACTOR</b></i>	<i><b>REQUESTED AMOUNT</b></i>
<i>EvergreenHealth Medical Center Cath / IR Lab Replacement and Expansion Western Ventures Construction, Inc.</i>	\$0
<i>EvergreenHealth Medical Center Silver 1 &amp; 2 Enabling Projects Lease Crutcher Lewis</i>	\$0
<i>EvergreenHealth Medical Center Canyon Park Expansion Constantine Builders</i>	\$0
<i>EvergreenHealth Medical Center Pharmacy USP 800 Upgrade Duotec</i>	\$129,025.59
<i>EvergreenHealth Medical Center FMC &amp; OB Renovation Aldrich + Associates</i>	\$0
<i><b>TOTAL CONTRACTOR PAY REQUESTS</b></i>	<i><b>\$129,025.59</b></i>

Comm. Pilcher seconded the motion.

The motion carried unanimously.

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

Dr. Kincaid briefly discussed the limited ICU Privilege updates, the OB/GYN Privilege form update, and the Intracranial-Endovascular Privilege form updates. Dr. Kincaid responded to questions from the Board throughout the discussion.

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. The motion also approves the Limited ICU Privileges update, OB/GYN Privilege Form update, and Intracranial-Endovascular Privilege Form update.

Comm. Hirt seconded the motion.

The motion carried unanimously.

**Alaris IV Pump  
Proposal**

Comm. Hirt made a motion to accept the Alaris IV Pump Proposal for capital dollars for 2020 to replace current non-supported Alaris pumps.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Ambulatory  
Electronic Medical  
Record 2020  
Capital Budget  
Request**

Comm. DeYoung made a motion to accept the request for 2020 Ambulatory EMR funds included in the 2020 Capital Budget.

Comm. Edwards seconded the motion.

The motion carried unanimously.

**2020 Board  
Committee  
Appointments**

Comm. Pilcher made a motion to accept the 2020 Board Committee Appointments as presented.

Comm. Snyder seconded the motion.

The motion carried unanimously.

**2020  
Organizational  
Rewards &  
Recognition Goals**

Comm. Butler made a motion to accept the 2020 Organizational Rewards & Recognition as presented.

Comm. DeYoung seconded the motion.

The motion carried unanimously.

**Physician  
Assistant Salary  
Request**

Comm. DeYoung made a motion to accept the Physician Assistant Salary request as presented.

Comm. Snyder seconded the motion.

The motion carried unanimously.

**Community Service  
Award Recipient**

Comm. McLaughlin called for nominations for the 2019 Board Community Service Award Recipient. Comm. DeYoung nominated Laurene Burton. Comm. Snyder seconded the nomination. Comm. McLaughlin asked for other nominations for the 2019 Board Community Service Award Recipient. Hearing none, the floor was closed for nominations. Comm. McLaughlin asked for any discussion on the nominations. Hearing none, Comm. McLaughlin called for the vote for the 2019 Board Community Service Award Recipient. The Board engaged in brief dialogue throughout the discussion.

Laurene Burton was selected as the 2019 Board Community Service Award Recipient. Comm. Butler abstained.

**Group Appeal**

Ms. Mycroft presented the proposed engagement to appeal Medicare (CMS) on the technical aspects of the calculations that drive hospital inpatient reimbursement. It was noted that there are many details that go into CMS calculations and there is a process we can follow to appeal these calculations. Several organizations will come together to form a group appeal, the results of this will impact both Kirkland and Monroe. Ms. Mycroft responded to questions from the Board throughout the discussion.

Comm. Pilcher made a motion to authorize the CEO or his designee to initiate participation in the Strategic Reimbursement Group "Base Year Standardized Amount Group Appeal" that is seeking to correct errors in the calculation of Medicare inpatient prospective payments.

Comm. Edwards seconded the motion.

The motion carried unanimously.

**Discussion Items**

**Rolling Agenda**

Ms. Scairpon presented the rolling agenda for the months of March, April, and May 2020.

**Medical Staff  
Update**

Dr. Kincaid had no updates this evening.

**CEO/Administrative Update**

Dr. Tomlin discussed the following:

- ~Bond Rating for 2020 and the Moody's Credit Rating report. Comm. Butler thanked Ms. Mycroft and her team for their work on this.
- ~Voalte Go-live is in progress, the new software and communication device is HIPAA compliant software for secure texting.
- ~Cardiology JV with Overlake, have had a successful meeting, we're hopeful to bring this forward soon.

Dr. Tomlin responded to questions from the Board including a brief discussion of EHMG branding.

**Commissioner Reports**

Comm. Snyder – Appreciate the CEO reports, thank you for those.

Comm. Edwards – No report

Comm. DeYoung – No report

Comm. Pilcher – No report

Comm. Hirt – Had a great experience recently with the use of a new wheelchair here. Also, spoke to a woman who had gone through her second breast cancer treatments with EvergreenHealth, she said the care was great and she loved the warm blankets. SCCA is doing great work.

Comm. Butler – No Report

Comm. McLaughlin – No Report

**Adjourn**

The February 18, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:12 p.m.

ATTEST:

  
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Minerva Butler, Secretary/Commissioner

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
<b>Matt Reis</b>	<b>Mill Valley, CA</b>

**Exhibit B - Monthly Voucher Summary**

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
 dba EVERGREENHEALTH  
 VOUCHER SUMMARY #574  
 January 2020

	<u>CURRENT MONTH</u>	<u>6-MONTH ROLLING AVERAGE</u>
PATIENT & INSURANCE REFUNDS	282,060	274,183
ACCOUNTS PAYABLE - Warrants/Refunds	20,447,507	21,937,148
ACCOUNTS PAYABLE - Wire Transfers *	11,576,131	6,207,310
RISK MANAGEMENT CLAIMS - Wire Transfers	39,924	40,293
WORKERS COMPENSATION CLAIMS **	130,289	120,886
FIRST CHOICE PPO CLAIMS ***	2,071,038	1,516,146
PAYROLL - Warrants	290,539	305,254
PAYROLL - Direct Deposit ****	30,765,753	23,980,442
PAYROLL TAXES *****	13,092,924	9,174,282
B & O TAXES	795,760	694,261
	<u>79,491,925</u>	<u>64,250,206</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>
Dobbs, Shelby, PA-C	Physician Asst / Surgery	AHP	02/18/2020 – 01/31/2022
Guthrie, Joseph, PA-C	Physician Asst / Hosp Med	AHP	02/18/2020 – 01/31/2022
Halverson, Jocelyn, ARNP	Nurse Practitioner / Med	AHP	02/18/2020 – 01/31/2022
Jergens-Zmuda, Dana, PA-C	Physician Asst / Surgery	AHP	02/18/2020 – 01/31/2022
Jung, Edward, MD	Ortho/Spine / Surgery	Active	02/18/2020 – 01/31/2022
Khan, Asif, MD	Neurology&CCU / Med	Active	02/18/2020 – 01/31/2022
Manhas, Amitoz, MD	Neurosurgery / Surgery	Active	02/18/2020 – 01/31/2022
Mirzaie Amirabadi, Arash, PA-C	Urgent Care / Hosp Med	Active	02/18/2020 – 01/31/2022
Peng, Peter, PA-C	Physician Asst / Surgery	AHP	02/18/2020 – 01/31/2022
Richie, Alexis, ARNP	Nurse Practitioner / Med	AHP	02/18/2020 – 01/31/2022
Van Swearingen, Ingrid, MD	Family Medicine / PC	Active	02/18/2020 – 01/31/2022

<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>
Anderheggen-Leif, Lise D., ARNP	Hospice /PC	AHP	02/18/2020-01/31/2022
Cannell, Erica, MD	Pediatrics/PC	Active	02/18/2020-01/31/2022
Codsi, Michael J., MD	Orthopedics/Surgery	Active	02/18/2020-01/31/2022
Dibble, Christopher M., PharmD	Pharmacy/PC	AHP	02/18/2020-01/31/2022
Gong, Bonnie, MD	OB-GYN/W&C	Active	02/18/2020-01/31/2022
Hardie, Derek J., PA-C	Orthopedics/Surgery	AHP	02/18/2020-01/31/2022
Harris, Eric A., MD	Bariatrics/Surgery	Active	02/18/2020-01/31/2022
Huhdanpaa, Hannu T., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Joh, Jung H, MD	Nephrology /Med Dept	Active	02/18/2020-01/31/2022
Keylock, Joren B., MD	Antomic/Clinical Pathology /Hospt Med Dept	Active	02/18/2020-01/31/2022
Krishnananthan, Ruben, MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Lamba, Rajneet S., MD	Adult Hospitalist /Hospt Med Dept	Active	02/18/2020-01/31/2022
Lowe, Philip N., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Matsuno, Pia B., MD	Pediatrics/PC	Active	02/18/2020-01/31/2022
Matthies, Rich J., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Michalak, Victor R., MD	Dermatology /Med Dept	Courtesy	02/18/2020-01/31/2022
Milam, Phillip E., MD	Family Medicine /PC	Active	02/18/2020-01/31/2022
Mitra, Srobona, MD	Family Medicine /PC	Active	02/18/2020-01/31/2022
Newman, Mark A., MD	Anesthesiology/Surgery	Active	02/18/2020-01/31/2022
Norwood, Thomas J., AUD	Audiology /PC	AHP	02/18/2020-01/31/2022
Osnis, Robert B., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Pacem, Colleen M., ARNP	Family Med /PC	AHP	02/18/2020-01/31/2022



Palazzo, Ettore G., MD	Adult Hospitalist /Hospt Med Dept	Active	02/18/2020-01/31/2022
Park, Raymond D., MD	Neurology /Med Dept	Active	02/18/2020-01/31/2022
Pheifer, Terrence A., MD	OBG Hospitalist/W&C	Active	02/18/2020-01/31/2022
Ponce De Souza, Yolanda A., MD	Neonatology/W&C	Active	02/18/2020-01/31/2022
Prow, Harold W., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022
Remington, Jared W., MD	Adult Hospitalist /Hospt Med Dept	Active	02/18/2020-01/31/2022
Ritchie, William J., MD	Anesthesiology/Surgery	Active	02/18/2020-01/31/2022
Schiebel, Steven E., MD	Pediatrics/PC	Active	02/18/2020-01/31/2022
Stowe, David G., PA-C	ED/Hospt Med Dept	AHP	02/18/2020-01/31/2022
Strayer, John M., MD	ED/Hospt Med Dept	Active	02/18/2020-01/31/2022
Swenson, James D., MD	Orthopedics/Surgery	Active	02/18/2020-01/31/2022
Thakkar, Anshita, DPM	Podiatry/Surgery	Courtesy	02/18/2020-01/31/2022
Trask IV, William S., DO	Anesthesiology/Surgery	Active	02/18/2020-01/31/2022
Walker, Martin P., MD	MFM/W&C	Active	02/18/2020-01/31/2022
Watanabe, Suzan J., ARNP	Gynecology/W&C	AHP	02/18/2020-01/31/2022
Wechkin, Hope A., MD	Palliative care/PC	Active	02/18/2020-01/31/2022
Young, Julie A., ARNP	Cardiology/Med Dept	AHP	02/18/2020-01/31/2022
Younggren, Bradley N., MD	ED/Hospt Med Dept	Active	02/18/2020-01/31/2022
Zobel, Mark S., MD	Diag Radio/Hosp Med Dept	Active	02/18/2020-01/31/2022

**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
Hansen, Eric, T., MD	MSK/Ortho/Surgery	Active	Courtesy Status
Ombrellaro, Mark, MD	Vascular Surgery/Surgery	Active	Leave of Absence
Porter, Jennifer K., MD	OB-GYN/W&C	Active	Leave of Absence
Reardon, Eileen M., MD	OB-GYN/W&C	Active	Limited Use ICU privileges
Stuhling, Glen T., MD	Family Medicine/PC	Resignation	Active Status
Trask IV, William S., DO	Anesthesiology/Surgery	Active	Courtesy Status
VanBlaricom, Amy L., MD	OB-GYN/W&C	Active	Limited Use ICU privileges
Warner, Katherine, DO	Vascular Surg/Surgery	Courtesy	Active Status

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

NAME	SPECIALTY/DEPT	STATUS
Cox, Patrick R., MD	Diag Radio/Hosp Med Dept	Telemedicine
Daisa, Nicole M., ARNP	Hand Surgery/Surgery	AHP
Eric, Ngo, PharmD	Pharmacy/PC	AHP
Gumprecht, Thomas F., MD	Otolaryngology/Surgery	Active
Perkinson, Kathryn L., RNFA	Bariatrics/Surgery	AHP
Rutherford, Susan E., MD	OB-GYN/W&C	Active