

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
July 7, 2020
Study Session Meeting Minutes

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

Medical Staff

Leadership: M. Sean Kincaid, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Richard Meeks, Aileen Mickey, MD, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Garrett Buckingham, Kevin Kajita, Brent Korte, Sarah McGuire, Jack Peters, Francis Riedo, MD, Trisha West

Legal Counsel: Kevin Hansen

Guests: None present (Exhibit A)

Location: This meeting took place by phone, no in person location

**PUBLIC MEETING AND
EXECUTIVE SESSION**

Comm. McLaughlin called the July 7, 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 open Public Meeting would reconvene at that time.

The Executive Session commenced at 4:31 p.m. Ms. Scairpon announced that the Board would be delayed approximately 5-7 minutes. The Executive Session was concluded at 5:37 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 5:38 p.m. and welcomed those present.

Order of Business

There were no changes to the agenda.

Presentations

2020-2022 Strategic Plan Update

Chris Bredeson, COO, and Trisha West, Director, Strategic Planning, presented updates to the strategic plan, noting the goals are to reduce the number of strategic initiatives from 30 to 24, breakout one initiative into two, and add one new initiative. Additionally, they reviewed additional priorities, one of which they recommend adding, and the others are either already on the plan or are more operational and don't need to be added. Mr. Bredeson and Ms. West responded to questions from the Board throughout.

Future Annual Strategic Planning Cycle

Ms. West reviewed the current strategic planning cycle, noting there are several opportunities for improvement. She reviewed the proposed future annual strategic planning cycle, the benefits of it, the differences between the strategic plan, the implementation plan, and the operational plan, and reviewed the timeline for the proposed updated planning cycle. Ms. West responded to questions from the Board throughout.

Infection Control Annual Report 2019

Francis Riedo, MD, Medical Director, Infection Control, reviewed the Infection Control Annual Report for 2019, which included a review of hand hygiene compliance; 2019 vaccination rates for influenza, MMR, TB, and Tdap, including employee/provider compliance; surgical site infections for specific procedures; publicly reported infections; and 2020 priorities. Additionally, Dr. Riedo provided an update on COVID-19, including a review of asymptomatic transmission rates, vaccine development, and continuing research regarding antibodies and how long they remain active. Dr. Riedo responded to questions from the Board throughout.

Joint Venture/Affiliation/ Partnership Annual Review

Jeff Friedman, VP of Operations, provided the Annual Joint Venture/Partnership Review which includes EHA, Seattle Cancer Care Alliance (SCCA), and Evergreen Radia. He reviewed the SCCA volumes since inception, case mix, appointment volumes, and other details. Mr. Friedman reviewed Evergreen Radia which is a joint venture, and included Kirkland and Redmond volumes, net revenue, net income, patient satisfaction scores, 2019

accomplishments and 2020 plans. Mr. Friedman also reviewed the components of EHA, 2019 accomplishments, 2019 EHA & EHN financials, EHN patient panel, cardiac joint venture volume & growth, 2019 cardiac reconciliation, quality metrics, and 2020 metrics of success. Mr. Friedman responded to questions from the Board throughout.

Discussion Items for Proposed Action on July 21, 2020

Home Care Services Quality & Patient Safety Plan & Infection Control Plan

Sarah McGuire, RN, Director of Home Care Clinical Services, presented the 2020 EHCS Quality and Patient Safety Plan and noted that this is similar to last year. She reviewed the current EHCS performance improvement projects for Home Care, Home Health, Home Hospice and Hospice Center. Additionally, Ms. McGuire reviewed the infection control assessment which included program priorities, demographics, Home Health and Hospice 2019 admissions, isolation precautions, 2019 prevention strategies, etc.

Environment of Care Plan

Mr. Friedman and Kevin Kajita, Director of Support Services, presented the 2019 Environment of Care Annual Report, noting it is a requirement of the Joint Commission. Mr. Kajita noted the report includes 2019 regulatory survey findings, safety management plans, hazardous materials management plan, fire and life safety management plan, emergency preparedness management plan, medical equipment management plan, utility system management plan, and security management plan, and provided an overview of areas of focus. Mr. Kajita responded to questions from the Board throughout.

Hospice Roof Replacement Funding Request

Mr. Friedman and Garrett Buckingham, Director of Construction and Design Management, presented the hospice roof replacement funding request noting the roof has been in place for 29 years and has reached the end of its useful life. Although the Foundation raised money for the replacement, additional funds are needed and have been included in the 2020 capital budget. Mr. Buckingham responded to questions from the Board throughout.

Reports

Medical Staff Update

No major update, but thank you to Dr. Riedo for his presentation regarding surgical site infections, the team has worked hard on this to determine causes, and

address them. The team is optimistic that we will have good news to bring forward in the future.

- CEO/Administrative Update** Dr. Tomlin spoke briefly regarding the following:
- CMS rating
 - EHM – Dr. Swenson will be back to work soon.
 - Letter from Paul Buehrens, MD upon his retirement thanking Evergreen and the leadership team.

Adjourn The July 7, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:46 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Secretary/Commissioner
Jul 22, 2020 11:45 AM PDT

Exhibit A – Guests

Name	Residence
-------------	------------------

None present	
--------------	--
