

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
July 20, 2021  
Regular Public Meeting Minutes

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

Medical Staff Leadership: Comm. Snyder - Excused  
Sean Kincaid, MD, Chad Bentsen, MD

Others Present: Chris Bredeson, Jessika Groce, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Richard Gould, Shelly Henderson, Sherry Holt, Karlyn Huddy, MD, Brent Korte, Rosemary Langford, Caroline LaPlant, Dave Likosky, MD, Stephanie Lizza, Shari McClure, Sarah McGuire, Meg Powers, Pratima Sharma, MD, Eric Taylor, MD, and other guests of Dr. Taylor

Legal Counsel: Kevin Hansen

Guests: See below **(Exhibit A)**

**PUBLIC  
MEETING AND  
EXECUTIVE  
SESSION**

Comm. McLaughlin called the July 20, 2021 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 6:30 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 5:04 p.m. The Executive Session was concluded at 6:33 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:41 p.m. and welcoming those present.

**Order of Business** Comm. McLaughlin noted that the CEO Goals Check-in written report will not be discussed this evening.

**Public Comment**

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

**Action Item and Presentation**  
**2020 Community Service Award**

Comm. McLaughlin noted that each year the Board of Commissioners selects and presents the EvergreenHealth Community Service Award to a deserving recipient. This year the Board is honored to announce that they have selected Eric Taylor, MD as the well deserving recipient. Comm. McLaughlin welcomed Dr. Taylor, his wife Sheena Aebig and other guests. Dr. Tomlin welcomed everyone and shared his personal experience working with Dr. Taylor and the excellent example he sets for all of us. Additionally, Dr. Taylor's colleagues shared comments and experiences about their time with him.

Comm. McLaughlin then read aloud Resolution 919-21 bestowing the 2020 EvergreenHealth Community Service Award to Eric Taylor, MD.

Comm. DeYoung made a motion to approve Resolution 919-21.

Comm. Butler seconded the motion.

The motion to approve Resolution 919-21 carried unanimously.

Following the approval of the Resolution, the Commissioners took the opportunity to thank Dr. Taylor for all he has done to support EvergreenHealth and the community, including but not limited to his passion for EvergreenHealth and the community, accomplishments and approach toward cancer treatment and prevention, the example he sets for the organization, the community and the Oncology Service Line, the impact he has had on the culture of the organization, etc.

Dr. Taylor acknowledged and thanked the Oncology leadership team and stated that we work with the most brilliant and respected Oncologists and have an extraordinary team that he is honored to work with. He thanked the Commissioners for creating a purpose for the organization that we still follow and that supports the culture of the organization, and for acting on the best interest of the community. He also thanked them for their contributions and support of the radiation oncology department and service line. Dr. Taylor thanked his wife for her support and stated he is committed to EverygreenHealth and this community.

The meeting paused for a short celebration and reception.

**Action Items**  
**Consent Agenda**

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

The Consent Agenda included:

- A) Board Minutes
- Regular Meeting – June 15, 2021
  - Special Board Meeting Retreat – June 17, 2021
  - Special Board Meeting Retreat – June 18, 2021
  - Board Educational – July 2, 2021
  - Special Board Meeting – July 6, 2021
- B) Voucher No. 591 June, 2021, totaling \$73,096,652  
**(Exhibit B)**
- C) Contractor Pay Requests
- EHMC Silver 1 & 2 Enabling Projects
    - o Lease Crutcher Lewis \$136,177.06
  - EHMC FMC & OB Renovation
    - o Aldrich + Associates \$53,652.05
  - EHMC Critical Care Unit to 3-Silver
    - o Aldrich + Associates \$780,188.83
  - EHMC Imaging Replacement Projects
    - o BNBuilders Inc. \$128,581.25
  - Total Contractor Pay Requests: \$1,098,599.19
- D) Medical Staff
- New Appointments, Reappointments, Status Changes, and Privileges pertaining to the EvergreenHealth Medical Center Medical Staff and AHPs in **Exhibit C** and Delineation of Privileges
- E) Revised Slate of Officers
- F) Ortho Privileging Form Updates

Comm. DeYoung seconded the motion.

The motion carried unanimously.

**Capital Request –  
Future  
EMR/Revenue  
Cycle**

Discussion

Jason Wood, CIO and Tina Mycroft, CFO spoke about the Capital Request for the future EMR/Revenue Cycle. It was noted that although Home Health is still pending, this would bring multiple systems together under one system, and more than 80% of staff are supportive of this change. It was also noted that the current revenue cycle system will be at end of life at the end of 2022. This upgrade would include Monroe, and if approved, we would hope to sign a contract within 2-4 weeks. Additionally, the discussion included a brief review of financing options. They responded to questions from the Board throughout.

Community Benefit Statement

This proposal will provide a complete, integrated system for electronic medical records and patient billing, etc. The system would provide a more secure place to store medical information, interoperable electronic communications between providers and patients, a seamless connection between the medical record and billing, and allow Evergreen the ability to share information more easily with many other medical facilities utilizing EPIC, which will allow for improvement in the patient experience.

Comm. Butler made a motion to approve a 5-year capital investment totaling \$67.8M and one-time operating implementation costs of \$16.3M, over two years, to fund the transition to Epic EMR and Patient Accounting across EvergreenHealth.

Comm. Edwards seconded the motion.

The motion carried unanimously.

**EvergreenHealth  
Home Care  
Services Quality  
and Patient Safety  
Report**

Discussion

Sarah McGuire, Director of Home Care Clinical Optimization, responded to questions from the Board including a discussion about recruiting and retention.

Comm. Hirt made a motion to approve the 2021 EHCS Quality and Patient Safety Plan.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Written Reports  
CEO Goals Check-  
in  
Foundation Report**

This item was not discussed.

Kae Peterson, Vice President, Foundation, engaged in discussion with the Board.

**Discussion Items  
Rolling Agenda**

Ms. Scairpon presented the rolling agenda for the months of August, September and October 2021.

**Medical Staff  
Update**

Dr. Kincaid noted we have a number of new section chiefs starting soon, and standard work as well as leadership training regarding expectations for the role are currently being established. We have had large in-patient volumes starting with the heatwave and continuing since then, and staff and hospitalists are working hard to support the volume. Additionally, this is the first week of the tunnel closure

between Tan and Coral, this is a heavily used corridor, and we are hoping for it to be open again by October.

**CEO/Administrative Update**

Jeff Tomlin, MD, CEO, discussed the following:

- Master Facility Plan 3 project team, including the growth of the patient population.
- Lab and Bariatric surveys have taken place
- June Financials
- He noted that Kay Taylor's last Board meeting is tonight and thanked her for all she has done for the organization over the last 10 years, and the great communication throughout the COVID crisis. Additionally, the Board thanked Ms. Taylor for her help throughout the pandemic which was integral in setting a positive tone in the community, for her work on the vaccination effort, and wished her well in her retirement. Ms. Taylor thanked the Board for all the support noting it has been an honor.

Dr. Tomlin responded to questions from the Board throughout.

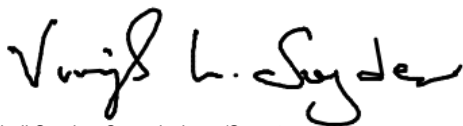
**Commissioner Reports**

Comm. Edwards – No report  
Comm. Hirt – No report  
Comm. Butler – No report  
Comm. Pilcher – No report  
Comm. DeYoung – Wished Ms. Taylor well in her retirement.  
Comm. McLaughlin – No report

**Adjourn**

The July 20, 2021 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:50 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary  
Aug 17, 2021 10:54 PM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Sheena Aebig	Unknown

**Exhibit B - Monthly Voucher Summary**

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
 dba EVERGREENHEALTH  
 VOUCHER SUMMARY #591  
 June 2021

	CURRENT MONTH	6-MONTH ROLLING AVERAGE
PATIENT & INSURANCE REFUNDS *	468,810	388,890
ACCOUNTS PAYABLE - Warrants/Refunds *	26,237,444	24,923,997
ACCOUNTS PAYABLE - EFT **	9,924,860	6,031,986
RISK MANAGEMENT CLAIMS - ACH	85,668	49,685
WORKERS COMPENSATION CLAIMS	160,902	153,993
FIRST CHOICE PPO CLAIMS	2,097,818	2,032,718
PAYROLL - Warrants	178,993	295,142
PAYROLL - Direct Deposit	21,197,652	22,773,597
PAYROLL TAXES ***	12,111,688	9,547,522
B & O TAXES	632,818	694,359
	73,096,652	66,891,888

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

<b>INITIAL APPOINTMENTS:</b> The following individuals are approved for initial appointment to the Medical Staff 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>
Deng, Jie, MD	OBG Hospitalist / W&C	Active	07/20/2021 – 06/30/2023
Diehl, Adam, MD	Heme/Onc / Medicine	Active	07/20/2021 – 06/30/2023
Furlong, Richard, MD	Internal Medicine / PC	Active	07/20/2021 – 06/30/2023
Gon, Kimberly, J., MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Harrington, Brian, MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Hattiangadi, Rohan, MD	OB/GYN / W&C	Active	07/20/2021 – 06/30/2023
Huynh, Leticia, MD	Family Medicine / PC	Active	07/20/2021 – 06/30/2023
Lisonbee, Joshua, DPM	Podiatry / Surgery	Active	07/20/2021 – 06/30/2023
Park, Samuel, MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Pintea, Andrew, MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Recinto, Christie, MD	OBG Hospitalist / W&C	Active	07/20/2021 – 06/30/2023
Rhoads, Emily, PA-C	Orthopedics / Surgery	AHP	07/20/2021 – 06/30/2023
Richardson, Yolanda, MD	OBG Hospitalist / W&C	Active	07/20/2021 – 06/30/2023
Thurman, Andrew, MD	Family Medicine / PC	Active	07/20/2021 – 06/30/2023
Tollefson, Ashley, MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Vadakara, Tom, MD	Psychiatry / Medicine	Telemedicine	07/20/2021 – 06/30/2023
Walsh, Jillian, CNM	Midwifery / W&C	AHP	07/20/2021 – 06/30/2023
Wang, Timothy, MD	Neonatal Medicine / W&C	Active	07/20/2021 – 06/30/2023
Wu, Chan, ARNP	Family Medicine / PC	AHP	07/20/2021 – 06/30/2023
Yuen, Eric, MD	Anesthesiology / Surgery	Active	07/20/2021 – 06/30/2023
Zandkargar, Rozita, PharmD	Pharmacy / PC	AHP	07/20/2021 – 06/30/2023

<b>REAPPOINTMENTS:</b> The following individuals 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>
Albertson, Lynn L., ARNP	Family Med/PC	AHP	07/20/2021 – 06/30/2023
Alem, Astier M., MD	Nephrology/Medicine	Active	07/20/2021 – 06/30/2023
Bhat, Aarti H., MD	Peds Cardio/Medicine	Courtesy	07/20/2021 – 06/30/2023
Brown, James D., MD	Internal Med/PC	Active	07/20/2021 – 06/30/2023
Brown, Theodore R., MD	Neurology/Medicine	Active	07/20/2021 – 06/30/2023
Burakovskiy, Mikhail, DPM	Podiatry/Surgery	Active	07/20/2021 – 06/30/2023
Costello, Paul C., MD	Palliative Care/PC	Active	07/20/2021 – 06/30/2023
Frolova Gregory, Polina F., DO	Peds Hosp/PC	Active	07/20/2021 – 06/30/2023
Gavrila, Alina, MD	Gastro/Medicine	Active	07/20/2021 – 06/30/2023
Girolami, Teresa M., MD	Internal Med/PC	Courtesy	07/20/2021 – 06/30/2023
Haller, Melanie A., RNFA	Bariatrics/Surgery	AHP	07/20/2021 – 06/30/2023
Hansen, Nathan D., DPM	Podiatry/Surgery	Active	07/20/2021 – 06/30/2023



<b>Hanson, Gwen S., MD</b>	Family Med/PC	Active	07/20/2021 – 06/30/2023
<b>Irwin, Brandi L., DO</b>	Peds/PC	Active	07/20/2021 – 06/30/2023
<b>Ivanova, Danielle K., DO</b>	Psychiatry/Medicine	Active	07/20/2021 – 06/30/2023
<b>Kandala, Madhuri, MD</b>	Nephrology/Medicine	Active	07/20/2021 – 06/30/2023
<b>Kaur, Navdeep, MD</b>	Internal Med/PC	Active	07/20/2021 – 06/30/2023
<b>Kelley, Robert K., MD</b>	Family Med/PC	Active	07/20/2021 – 06/30/2023
<b>Kenny, Richard J., MD</b>	Ophthalmology/Surgery	Active	07/20/2021 – 06/30/2023
<b>King, Philip, MD</b>	Nephrology/Medicine	Active	07/20/2021 – 06/30/2023
<b>Koenig, Kelan R., MD</b>	Psychiatry/Medicine	Courtesy	07/20/2021 – 06/30/2023
<b>Kovacich, John C., MD</b>	Anesthesiology/Surgery	Active	07/20/2021 – 06/30/2023
<b>Lane, Daniel C., PA-C</b>	Orthopedics/Surgery	AHP	07/20/2021 – 06/30/2023
<b>Lenart, Thomas D., MD</b>	Ophthalmology/Surgery	Active	07/20/2021 – 06/30/2023
<b>Lilley, Ryan R., MD</b>	Anesthesiology/Surgery	Active	07/20/2021 – 06/30/2023
<b>Miller, Jill T., MD</b>	Peds/PC	Active	07/20/2021 – 06/30/2023
<b>Mirza, Huma K., MD</b>	Neonatology/W&C	Active	07/20/2021 – 06/30/2023
<b>Mitchell, Kristina, MD</b>	Pulmonary CC/Hosp Med	Active	07/20/2021 – 06/30/2023
<b>Moore, Robin R., PA-C</b>	Emergency Med/Hosp Med	AHP	07/20/2021 – 06/30/2023
<b>Myers, Chelsey A., PA-C</b>	Urgent Care/Hosp Med	AHP	07/20/2021 – 06/30/2023
<b>Patel, Shrena, MD</b>	Neonatology/W&C	Active	07/20/2021 – 06/30/2023
<b>Payne, Patricia A., ARNP</b>	Gynecology/W&C	AHP	07/20/2021 – 06/30/2023
<b>Petty, Lindsay K., ARNP</b>	Urology/Surgery	AHP	07/20/2021 – 06/30/2023
<b>Reinhardt, Rachel C., MD</b>	Ophthalmology/Surgery	Active	07/20/2021 – 06/30/2023
<b>Rinehardt, Elena K., MD</b>	Vascular Surgery/Surgery	Active	07/20/2021 – 06/30/2023
<b>Rothenberg, Adam C., MD</b>	Orthopedics/Surgery	Active	07/20/2021 – 06/30/2023
<b>Saxey, Roderick, MD</b>	Diag Radiology/Hosp Med	Telemedicine	07/20/2021 – 06/30/2023
<b>Scott, Melissa, ARNP</b>	Adult Hospitalist/Hosp Med	AHP	07/20/2021 – 06/30/2023
<b>Seimears, Tracy L., MD</b>	Peds Hosp/PC	Active	07/20/2021 – 06/30/2023
<b>Sills, Stephen O., MD</b>	Anesthesiology/Surgery	Active	07/20/2021 – 06/30/2023
<b>Smith, Sheila D., MD</b>	Neurology/Medicine	Active	07/20/2021 – 06/30/2023
<b>Srikanth, Myur S., MD</b>	Bariatrics/Surgery	Active	07/20/2021 – 06/30/2023
<b>Stuhling, Glen T., MD</b>	Family Medicine/PC	Active	07/20/2021 – 06/30/2023
<b>Thompson, Jennifer T., RNFA</b>	Orthopedics/Surgery	AHP	07/20/2021 – 06/30/2023
<b>VanderWel, Brandon W., MD</b>	Bariatrics/Surgery	Active	07/20/2021 – 06/30/2023
<b>Varadarajan, Prakash, MD</b>	Heme Onc/Medicine	Active	07/20/2021 – 06/30/2023
<b>Wolters, Nicolette A., MD</b>	OBGyn/W&C	Active	07/20/2021 – 06/30/2023
<b>Wu, Chiyang, DO</b>	Family Medicine/PC	Active	07/20/2021 – 06/30/2023
<b>Yeung, Rosanna, MD</b>	Rad Onc/Medicine	Active	07/20/2021 – 06/30/2023
<b>Zalewski, Nicole, PA-C</b>	Neurosurgery/Surgery	AHP	07/20/2021 – 06/30/2023
<b>Zhou, Xuanjing, MD</b>	Cardiology/Medicine	Active	07/20/2021 – 06/30/2023

**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.

<b>NAME</b>	<b>SPECIALTY/DEPT</b>	<b>STATUS</b>	<b>PRIVILEGE(S)/STATUS REQUESTED/CHANGE</b>
<b>Bennett, Olivia, CNM</b>	Midwifery/W&C	AHP	Lingual Frenotomy (NB)

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

<b>NAME</b>	<b>SPECIALTY/DEPT</b>	<b>STATUS</b>
<b>Eskandari, Farideh, MD</b>	Endocrinology/Medicine	Active
<b>Higgins, Natalie, MD</b>	ENT/Surgery	Courtesy
<b>Lampe, Ellen, MD</b>	Pediatrics/PC	Courtesy
<b>Li, Emily, MD</b>	Ophthalmology/Surgery	Active
<b>Ruiz, Jose A., PA-C</b>	Radiology/Hosp.Med	AHP
<b>Schultz, Amy, MD</b>	Cardiology/Medicine	Courtesy
<b>VanBlaricom, Amy, MD</b>	OBG Hospitalist/W&C	Active