

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
June 15, 2021  
Regular Public Meeting Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, Jim O'Callaghan

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Jessika Groce, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Juan Aragon, MD, Garett Buckingham, Deann Edgars, Carly Gilham, Betsy Hail, Nancy Hamilton, Kirk Hanson, Kelli Kennedy, Kim Stone, Spencer Vaden

Legal Counsel: Kevin Hansen

Guests: Exhibit A

Location: This meeting took place both onsite and remotely

**PUBLIC  
MEETING AND  
EXECUTIVE  
SESSION**

Comm. McLaughlin called the June 15, 2021, Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:45 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 4:45 p.m. At 6:30 p.m., Ms. Madsen made a public announcement that the Board of Commissioners would arrive in approx. 5 minutes. The Executive Session was concluded at 6:30 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:40 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**  
**HR Quarterly Report**

Jessika Groce, Interim Chief Human Resources Officer, presented the HR Quarterly Report which included a review of various HR metrics including turnover, demographics, compensation and benefits, training and development, employee support programs, etc. Ms. Groce suggested moving this to a semi-annual report with intermittent reports if any major updates occur, and the Board expressed their support of the change. Ms. Groce responded to questions from the Board throughout.

**Quarterly Quality Report**

Ettore Palazzo, MD, Chief Medical and Quality Officer, presented the Quarterly Quality Report which included a review of key clinical metrics including high blood pressure, opioid prescriptions, preventable harm index, etc. Dr. Palazzo 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

- Regular Meeting - May 18, 2021
- Special Board Meeting - June 3, 2021
- Board Educational – June 4, 2021

B) Voucher No. 590 May 2021, totaling \$58,839,567  
**(Exhibit B)**

C) Contractor Pay Requests

- EHMC Rainier Enhanced Privacy Rooms Remodel
  - o Regency NW Construction, Inc. \$8,488.71
- EHMC Silver 1 & 2 Enabling Projects
  - o Lease Crutcher Lewis \$0
- EHMC FMC & OB Renovation
  - o Aldrich + Associates \$79,723.01
- EHMC Critical Care Unit to 3-Silver
  - o Aldrich + Associates \$1,861,811.05
- EHMC Imaging Replacement Projects
  - o BNBuilders Inc. \$63,016.47
- Total Contractor Pay Requests: \$2,013,039.24

- D) Completion of Work – Rainier Enhanced Privacy Rooms Remodel
- E) 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
- F) Privileging Form Updates – PA-C

Comm. Snyder seconded the motion.

The motion carried unanimously.

## **Financial Audit**

### Discussion:

Tina Mycroft, CFO, provided a brief overview of the Annual Financial Audit and provided an update to a question from the Committee. Ms. Mycroft responded to questions from the Board throughout.

### Community Benefit:

By completing an annual external audit, we ensure the organization is operating in a transparent and ethical manner, properly identifying risks, and maintaining strong and effective internal controls. An external audit provides an unbiased and independent review of the financial statements to provide confidence for the community, bondholders, and rating agencies that the District is following proper Governmental Accounting Standards Board (GASB) principles.

Comm. Snyder made a motion to accept the 2020 Annual External Audit Results as provided by KPMG.

Comm. Hirt seconded the motion.

The motion carried unanimously.

## **Capital Request – Redmond Primary Care Expansion**

### Discussion:

Betsy Hail, Executive Director, Primary Care, reviewed the overall highlights of the project and responded to questions from the Board throughout.

### Community Benefit:

EvergreenHealth will be able to meet the needs of the growing community and increase access by expanding Primary Care in Redmond and opening a 2<sup>nd</sup> clinic location close to many large employers. This will provide better access to high quality, cost effective and convenient healthcare services for our community.

Comm. DeYoung made a motion to approve the \$1.2M investment to lease space at 7525 166th Avenue NE, Suite I-105, Redmond, WA 98052 for an additional Redmond Primary Care location.

Comm. Snyder seconded the motion.

The motion carried unanimously.

## **Project Luna**

### Discussion:

Juan Aragon, MD, Director of Business Development, and Kirk Hanson, Executive Director, MSK and Neurosciences, noted tonight's request to seek approval of Luna, an outpatient Physical Therapy firm. They responded to questions from the Board.

### Community Benefit:

Project Luna will increase EvergreenHealth's referral capacity allowing the organization to better meet the high demand for Physical Therapy services and will meet patients where they are allowing for better service for the community.

Comm. Pilcher made a motion to approve Project LUNA and authorize the CEO to sign the negotiated contract.

Comm. DeYoung seconded the motion.

The motion carried unanimously.

## **FMC Bid Acceptance**

### Discussion:

Garett Buckingham, Director of Design and Construction, noted this includes the base scope of work and five alternates. Although the cost is overbudget, our ICU project is underbudget allowing us to complete this work and the alternates. Mr. Buckingham responded to questions from the Board throughout.

### Community Benefit:

This work provides the community with a renovated Labor and Delivery unit, expands NICU beds, and additional support spaces such as classroom, family lounge, team work rooms, etc.

Comm. Edwards made a motion to authorize the CEO or his designees to (1) negotiate and sign a Guaranteed Maximum Price Mini MACC construction contract for the base scope of work with Aldrich+Associates for the construction phase of the FMC/OB Renovations Project; (2) Increase the MFP project budget to \$74,405,000 to include bid alternates in the form of Mini MACC construction contracts into the construction phase of the project (3) review and approve all pay requests and change orders in conformity with the Project budget.

Comm. DeYoung seconded the motion.

The motion carried unanimously.

**Strategic Planning  
and Construction  
Committee  
Community  
Member  
Appointment**

Discussion:

Comm. Snyder reviewed the candidate's qualifications and expertise he brings to the Committee. He has a strong history of mentoring leaders and is an inspiring individual.

Community Benefit:

By having members of the Community on Board Committees, we capture the expertise and voice of the Community to ensure the EvergreenHealth organization is meeting the community's healthcare needs.

Comm. Butler made a motion to approve the appointment of Norman Seabrooks to the EvergreenHealth Board Strategic Planning and Construction Committee.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**Written Reports  
Collection  
Practices Report**

Ms. Mycroft reviewed gave a brief overview of the report including a brief update on self-pay billing via texting of patients roll-out, noting we have far exceeded our goals for this roll-out, etc. Ms. Mycroft responded to questions from the Board throughout.

**Capital Budget and  
Construction  
Report**

Mr. Buckingham reviewed key highlights noting the new ICU project has finished construction and will be open to patients on July 15<sup>th</sup>, etc. He responded to questions from the Board throughout.

**Discussion Items  
Community Service  
Award**

Kay Taylor, Chief Marketing, Communications and Customer Engagement Officer, reviewed the EvergreenHealth Board of Commissioners Community Service Award Process & Communications Plan, the goals, and changes to the program.

**Rolling Agenda**

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

**Medical Staff  
Update**

Chad Bentsen, MD, Medical Staff Vice President, noted that we have four new section chiefs starting July 1<sup>st</sup>, we want to thank the operations team for the work they did to take staff opinions regarding the Family Maternity Center (FMC). We are also looking forward to getting back to in-person meetings.

**CEO/Administrative Update**

Jeff Tomlin, MD, CEO, discussed the following:

- DOH was here this week for Homecare and Hospice
- Update on Monroe - its PPP Loan was forgiven
- Sean Kincaid, MD will be the Monroe Chief Medical Officer
- Thank you to Melissa and Candace for your work to get us back together in person. Candace tonight went well, thank you!
- Vaccine Clinic updates

Dr. Tomlin responded to questions from the Board throughout.

**Governance Changes Q2 Check-in**

Comm. McLaughlin requested feedback on how things are working with the Governance changes. The Board indicated they are eager to see how the changes go as we shift back to in-person meetings, the agendas are often very full and there are lots of materials, we need to find a way to indicate what information is critical to review and what information is optional, benefit to the community for action items is helpful to have informed conversations with community members, etc.

**Commissioner Reports**

Comm. Edwards – No report.

Comm. Hirt – No Report

Comm. Butler – The Cardiology group won an award recently, congratulations on that, and thank you to the Cardiology team, they work so hard and are putting so much effort into the partnership with Overlake.

Comm. Pilcher – Spent time recently with Anne Grill regarding patient experience, I was amazed at what the Cipher app can do. It is really a worthwhile app to understand what patients are experiencing in the hospital. Encourage you to spend time with Anne to see it.

Comm. Snyder – I am excited to see us all in the same room. For the Strategic Planning & Construction Committee we are moving the Committee from the 4<sup>th</sup> Friday to the 3<sup>rd</sup> Friday starting in August. This will put it before the Audit Finance & Compliance Committee meeting, allowing items to come to Strategic Planning first.

Comm. DeYoung- No report

Comm. McLaughlin – No report.

**Adjourn**

The June 15, 2021 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:03 p.m.

ATTEST:



Tim McLaughlin, Chair/Commissioner  
Jul 27, 2021 3:10 PM PDT

**Exhibit A – Guests**

**Name**

Lindsay Aspegren

Luna

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**Exhibit B - Monthly Voucher Summary**

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
 dba EVERGREENHEALTH  
 VOUCHER SUMMARY #590  
 May 2021

	<u>CURRENT MONTH</u>	<u>6-MONTH ROLLING AVERAGE</u>
PATIENT & INSURANCE REFUNDS	341,744	343,011
ACCOUNTS PAYABLE - Warrants/Refunds	21,499,468	24,538,894
ACCOUNTS PAYABLE - EFT	4,910,493	5,945,845
RISK MANAGEMENT CLAIMS - ACH *	155,833	45,536
WORKERS COMPENSATION CLAIMS	149,172	146,632
FIRST CHOICE PPO CLAIMS	1,751,717	1,921,386
PAYROLL - Warrants	250,276	313,972
PAYROLL - Direct Deposit	20,839,080	22,922,656
PAYROLL TAXES	8,235,166	8,665,030
B & O TAXES	706,617	715,432
	<u>58,839,567</u>	<u>65,558,393</u>

**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>
<b>Atkinson, Monica, MD</b>	Maternal Fetal Medicine / W&C	Courtesy (locums)	06/15/2021 – 05/31/2023
<b>Evans, Jamie, MD</b>	Psychiatry / Medicine	Telemedicine	06/15/2021 – 05/31/2023
<b>Kao, Steven, MD</b>	Diagnostic Radiology / Hosp. Med.	Active	06/15/2021 – 05/31/2023
<b>Lin, Hung, Y., MD</b>	Diagnostic Radiology / Hosp. Med.	Active	06/15/2021 – 05/31/2023
<b>Rogers, Jessica, MD</b>	Pathology / Hosp. Med.	Active	06/15/2021 – 05/31/2023
<b>Slaughter, Aubrey, MD</b>	Diagnostic Radiology / Hosp. Med.	Telemedicine	06/15/2021 – 05/31/2023
<b>Sorensen, Kyle, MD</b>	O&M Surgery / Surgery	Active	06/15/2021 – 05/31/2023
<b>Sung, Brian, MD</b>	Bariatric Surgery / Surgery	Active	06/15/2021 – 05/31/2023
<b>Urriola, Alina, MD</b>	Family Medicine / Primary Care	Active	06/15/2021 – 12/31/2021
<b>Winter, Andrea, MD</b>	Diagnostic Radiology / Hosp. Med.	Active	06/15/2021 – 05/31/2023

<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>
<b>Ahmad, Hassan M., MD</b>	Inter Radio/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Anderson, Timothy S., DO</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Arentz, Matthew J., MD</b>	Pul/CC/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Benes, Lane B., MD</b>	Cardiology/Med	Active	06/15/2021 – 05/31/2023
<b>Black, Marissa A., MD</b>	Geriatric/Med Special	Active	06/15/2021 – 05/31/2023
<b>Buddhe, Sujatha, MD*</b>	Peds Cardiology/Med	Courtesy	06/15/2021 – 05/31/2023
<b>Cady, Francois M., MD</b>	Anato Path/Hosp Med	Courtesy	06/15/2021 – 05/31/2023
<b>Chesley, Rachel C., DNP, ARNP</b>	Family Med/PC	AHP	06/15/2021 – 05/31/2023
<b>Chia, Noel M., MD</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Claudson, Thomas M., MD</b>	Peds/PC	Courtesy	06/15/2021 – 05/31/2023
<b>Collier, Jordan M., DO</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Cone, Patricia A., MD</b>	Anesthesiology/Surgery	Active	06/15/2021 – 05/31/2023
<b>Crystal, Chad S., MD</b>	Emerg Med/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Dolgner, Anna E., MD</b>	Adult Hosp/Hosp. Med	Active	06/15/2021 – 05/31/2023
<b>Ellermeier, Chad J., MD</b>	Anato Path/Hosp Med	Courtesy	06/15/2021 – 05/31/2023
<b>Esmail, Sophie W., MD</b>	Anesthesiology/Surgery	Courtesy	06/15/2021 – 05/31/2023
<b>Geise, Robert E., MD</b>	Infectious Disea/ Med	Active	06/15/2021 – 05/31/2023
<b>Gibson, Kathleen D., MD</b>	Vascular Surg/Surgery	Active	06/15/2021 – 05/31/2023
<b>Griffith, Alida F., MD</b>	Neurology/Med Dept.	Active	06/15/2021 – 05/31/2023
<b>Hakkarainen, Timo W., MD</b>	Gen Surgery/Surgery	Active	06/15/2021 – 05/31/2023
<b>Hans, Sonia K., MD</b>	Endocrine/Med Dept.	Active	06/15/2021 – 05/31/2023
<b>Hopkins, Susanne E., MD</b>	OB-Gyn/W&C	Active	06/15/2021 – 05/31/2023

<b>Kalus, Robert M., MD</b>	Adult Hosp/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Kopelovich, Jonathan C., MD</b>	ENT/Surgery	Active	06/15/2021 – 05/31/2023
<b>Le, Chuong M., MD</b>	Neurology/Med Dept	Telemedicine	06/15/2021 – 05/31/2023
<b>Lee, June L., MD</b>	Anesthesiology/Surgery	Active	06/15/2021 – 05/31/2023
<b>Lee, Yung J., DO</b>	PM&R (outpt)/ Surgery	Active	06/15/2021 – 05/31/2023
<b>Lee-Garrard, Helan, DO</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Leonardo, Lilaine C., MD</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Levin, Arnold, MD</b>	Gastro/Med Dept	Active	06/15/2021 – 05/31/2023
<b>Likosky, David J., MD</b>	Neurol/Medicine Dept	Active	06/15/2021 – 05/31/2023
<b>Lokhandwala, Sharukh, MD</b>	Pul/CC/ Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Lorenz, Eileen J., MD</b>	Diag. Radio/Hosp Med	Telemedicine	06/15/2021 – 05/31/2023
<b>MacKenzie, John D., MD</b>	Diag. Radio/Hosp Med	Telemedicine	06/15/2021 – 05/31/2023
<b>Marshall, Christopher B., DO</b>	Family Med/PC	Active	06/15/2021 – 05/31/2023
<b>Meier, Cynthia A., MD</b>	Palliative Care/PC	Active	06/15/2021 – 05/31/2023
<b>Nathan, Diane L., MD</b>	Diag. Radio/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Nguyen, Andrew N., MD</b>	Diag. Radio/Hosp Med	Active	06/15/2021 – 05/31/2023
<b>Price, Heather L., PA-C</b>	Urgent Care/Hosp Med	AHP	06/15/2021 – 05/31/2023
<b>Salama, Sam M., MD</b>	Gen Surgery/Surgery	Courtesy	06/15/2021 – 05/31/2023
<b>Schick, Cameron W., MD</b>	Orthopedics/Surgery	Active	06/15/2021 – 05/31/2023
<b>Sherwin, Sara B., ARNP</b>	Anesthesiology/Surgery	AHP	06/15/2021 – 05/31/2023
<b>Stults, Janna K., CNM</b>	Midwifery/W&C	AHP	06/15/2021 – 05/31/2023
<b>Su, Xuemei M., ARNP</b>	Gynecology/W&C	AHP	06/15/2021 – 05/31/2023
<b>Wang, Xiaobing, MD</b>	Internal Med/PC	Active	06/15/2021 – 05/31/2023

<b>RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved.</b>		
<b>NAME</b>	<b>SPECIALTY/DEPT</b>	<b>STATUS</b>
<b>Frank, Michele B., MD</b>	Heme/Onc/Medicine	Active
<b>Kaufman, Jedediah A., MD</b>	Bariatrics/Surgery	Active
<b>Kim, David Y., MD</b>	Anesthesiology/Surgery	Leave
<b>Laohaprasit, Varun, MD</b>	Neurosurgery/Surgery	Active
<b>McGrath, Anika L. MD</b>	Diag. Radiology/Hosp. Med	Leave
<b>Press, Joshua Z., MD</b>	Gyn Oncology/W&C	Active
<b>Simmons, Forrest, PA-C</b>	Orthopedics/W&C	AHP
<b>Stolz, Jeffery, MD</b>	Neonatology/W&C	Active
<b>Telge, Christopher J., DO</b>	Family Medicine/PC	Active
<b>Wells, Karen, MD</b>	OBGyn/W&C	Active