

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

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

Medical Staff Leadership: Sean Kincaid, MD, Chad Bentsen, MD

Others Present: Chris Bredeson, Jeff Friedman, Jessika Groce, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Vernan Atienza, MD, Marissa Black, MD, Garrett Buckingham, Anne Grill, Kevin Kajita, Victoria Marxen, MD, Anslem Opitoke, MD, Mary Ann Pefanco, MD, Reza Tabibi, MD, Tony Yen, MD

Legal Counsel: Kevin Hansen

Guests: Brad Berg, Fred Eoff (**Exhibit A**)

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the April 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 5:01 p.m. The Executive Session was concluded at 6:18 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 6:35 p.m. and welcoming those present.

Order of Business

Comm. McLaughlin announced that Action Item 5 will be removed from the agenda and will come to the Board at a later date.

Public Comment

Victoria Marxen, MD, spoke to the Board on behalf of the Geriatric team which includes Vernan Atienza, MD, Marissa Black, MD, Dr. Marxen, Anslem Opitoke, MD, Mary Ann Pefanco, MD, and Reza Tabibi, MD. Dr. Marxen reviewed the Geriatric clinic's purpose, their concerns regarding levy funding, staffing, resources, etc. Comm. McLaughlin assured the team that they have the support of the Board and that the Board will work to clear up the noted concerns. The Geriatric team responded to questions from the Board and thanked them for listening. The Board thanked the team for their comments.

Presentations**Information Blocking**

Tony Yen, MD, Chief Medical Information Officer, stated that information blocking is how we share information electronically with our patients, noting it complies with the 2016 Cures Act and involves removing barriers to patients accessing their medical information. He reviewed additional information that will be available to patients in the coming months, impacts to parental proxy access for minors, exceptions to information blocking, and indicated we will have a system upgrade this summer allowing for better functionality. He noted that this will allow providers to interact better with their patients. Dr. Yen responded to questions from the Board throughout.

Patient Experience Update

Anne Grill, Director of Patient Experience, and Mary Shepler, Chief Nursing Officer, presented the Patient Experience update which included a review of commonly expressed comments, patient experience data before and after COVID, overall trends, service line data, Monroe overall rankings, Press Ganey updates, patient experience council updates, etc. Ms. Grill and Ms. Shepler responded to questions from the Board throughout. The Board thanked them for a great presentation.

Action Items**Consent Agenda**

Comm. Pilcher made a motion to approve the Consent Agenda with the noted edits to the March 16, 2021 minutes.

The Consent Agenda included:A) Board Minutes

- Special Meeting – March 10, 2021
- Regular Meeting – March 16, 2021
- Special Meeting – March 26, 2021
- Board Educational – April 2, 2021

B) Voucher No. 588 March 2021, totaling \$66,584,531 (Exhibit B)C) Contractor Pay Requests

- EHMC Aging Infrastructure & Seismic Improvements

| | |
|--|-----------------------|
| o <u>Lease Crutcher Lewis</u> | \$0 |
| • <u>EHMC Silver 1 & 2 Enabling Projects</u> | |
| o <u>Lease Crutcher Lewis</u> | \$0 |
| • <u>EHMC FMC & OB Renovation</u> | |
| o <u>Aldrich + Associates</u> | \$23,583.92 |
| • <u>EHMC Rainier Enhanced Privacy Rooms Remodel</u> | |
| o <u>Regency NW Construction, Inc.</u> | \$0 |
| • <u>EHMC Critical Care Unit to 3-Silver</u> | |
| o <u>Aldrich + Associates</u> | \$3,138,224.15 |
| • <u>EHMC Imaging Replacement Projects</u> | |
| o <u>BNBuilders Inc.</u> | \$60,247.30 |
| • <u>Total Contractor Pay Requests:</u> | <u>\$3,222,055.37</u> |

D) Completion of Work - Aging Infrastructure & Seismic Improvements

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) Certified Nurse Midwife Privileging Form Update

G) Plastic/Recon/Hand Surgery Privileging Form Update

H) Clinical Pharmacy Specialist Privileging Form Update

Comm. Edwards seconded the motion.

The motion carried unanimously.

Kirkland Line of Credit

Discussion

Comm. McLaughlin introduced the topic and indicated that this has been reviewed in detail by the Audit, Finance and Compliance Committee and is recommended to the Board for approval. Tina Mycroft, CFO, noted that the Line of Credit (LOC) provides an insurance policy in case of additional financial struggles as a result of the pandemic, as financial recovery is still in progress. She noted that the LOC does not impact our Bond rating unless the organization draws on it and that it is not intended to fund a project; we have a \$30M term loan to cover those expenses. Additionally, she noted that the LOC is not urgent and approval could be delayed to a later date. The Board engaged in discussion throughout.

Comm. Edwards made a motion to delay approval of the Line of Credit to a later date which is to be determined.

Comm. DeYoung seconded the motion

Motion carried unanimously.

Environment of Care Plan Comm. Pilcher made a motion to approve the 2020 Environment of Care Annual Report.

Comm. Snyder seconded the motion.

The motion carried unanimously.

Quality and Absolute Safety Appraisal Discussion
Ettore Palazzo, MD, Chief Medical and Quality Officer, provided a brief overview of the Quality and Absolute Safety Appraisal which included a review of key clinical metrics, quality and absolute safety goals, areas of success and areas of ongoing opportunity. Dr. Palazzo responded to questions from the Board throughout.

Comm. DeYoung made a motion to confirm that EvergreenHealth has thoroughly completed their review of the Annual 2020 Quality and Absolutely Safety Appraisal and to approve all sections of this appraisal including, Key Clinical Metrics, 2020 Quality and Absolute Safety Goals, Specialty Areas of Focus, Patient Safety and Recognition and Incentive Program.

Comm. Hirt seconded the motion.

The motion carried unanimously.

Clinical Contracts Annual Review This item was removed from the agenda.

Community Service Award Nominee Comm. McLaughlin called for nominations for the 2020 Board Community Service Award Recipient. Comm. DeYoung nominated Eric Taylor, MD. Comm. Butler seconded the nomination. Comm. McLaughlin asked for other nominations for the 2020 Board Community Service Award Recipient. Hearing none, the floor was closed for nominations. Comm. McLaughlin called for the vote for the 2020 Board Community Service Award Recipient.

Eric Taylor, MD was selected as the 2020 Board Community Service Award Recipient.

Written Report

HIPAA and
Corporate
Compliance Report

Richard Meeks, Chief Compliance Officer, reviewed the HIPAA and Corporate Compliance Report which included areas of opportunity, case load, alerts from the FBI for improvements, COVID impacts, etc. and answered questions from the Board.

Discussion Items

Rolling Agenda

Ms. Scairpon presented the rolling agenda for the months of May, June, and July 2021. It was noted that the Bylaws and Delegation of Authority need to be added to the rolling agenda, and there will be a Levy educational in the near future.

Medical Staff Update

Sean Kincaid, MD, Medical Staff President, is looking forward to the virtual gala this weekend and elections for Medical Staff section chiefs will be coming soon.

CEO/Administrative
Update

Jeff Tomlin, MD, CEO, discussed the following:

- March financial and volume results
- COVID numbers are up including some breakthrough infections of those who are fully vaccinated.
- Vaccination efforts continue, vaccine supply continues to be a challenge.
- Would like to acknowledge Dr. Michael Tobin's retirement, he will be greatly missed.

Dr. Tomlin responded to questions from the Board throughout.

Commissioner
Reports

Comm. Butler – The Governance Committee is reviewing the Bylaws, and we would like to hear from the Commissioners about how you would like our meetings to run post-pandemic regarding virtual participation. Please send Candace your thoughts on this.

Comm. Edwards – No report

Comm. DeYoung – No report

Comm. Pilcher – No report

Comm. Hirt – Would like to know more about the Midwifery privileging form. Dr. Kincaid received the requested information and shared it with the Board; there are no additional concerns.

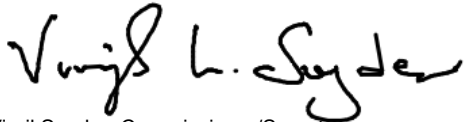
Comm. Snyder – No report

Comm. McLaughlin – I was able to tour the Redmond vaccination site and was impressed, seeing it in operation was very encouraging, heartwarming, people are enthusiastic, and we're receiving great feedback regarding the operation.

Adjourn

The April 20, 2021 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:16 p.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil H. Snyder". The signature is written in a cursive style with a large initial 'V'.

Virgil Snyder, Commissioner/Secretary
May 23, 2021 7:09 PM PDT

Exhibit A – Guests

| Name | Residence |
|-------------|------------------|
| Brad Berg | Unknown |
| Fred Eoff | Unknown |
| | |

Exhibit B - Monthly Voucher Summary

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
 dba EVERGREENHEALTH
 VOUCHER SUMMARY #588
 March 2021

| | CURRENT MONTH | 6-MONTH ROLLING AVERAGE |
|---------------------------------------|---------------|-------------------------------|
| PATIENT & INSURANCE REFUNDS * | 440,414 | 291,771 |
| ACCOUNTS PAYABLE - Warrants/Refunds * | 28,287,062 | 24,091,357 |
| ACCOUNTS PAYABLE - EFT ** | 6,208,504 | 5,803,792 |
| RISK MANAGEMENT CLAIMS - ACH | 5,833 | 23,482 |
| WORKERS COMPENSATION CLAIMS | 136,253 | 307,657 |
| FIRST CHOICE PPO CLAIMS | 1,760,197 | 1,696,620 |
| PAYROLL - Warrants | 322,359 | 323,308 |
| PAYROLL - Direct Deposit | 20,379,913 | 22,686,140 |
| PAYROLL TAXES | 8,337,826 | 7,870,381 |
| B & O TAXES | 706,170 | 673,981 |
| | 66,584,531 | 63,768,488 |

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

| INITIAL APPOINTMENTS: The following individuals are approved for initial appointment to the Medical Staff or Allied Health Professionals with privileges delineated in their credentials file. | | | |
|---|-------------------------------|--------------------|------------------------------|
| NAME | SPECIALTY/DEPT. | STATUS REQ. | REQUESTED APT. PERIOD |
| Allen-Rich, Jennie, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Bellotti, Christopher, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Chan, Lee, MD (Elisa) | Family Med / Primary Care | Active | 04/20/2021 – 03/31/2023 |
| Cotton, Kimberly, ARNP | Nurse Practitioner / Medicine | AHP | 04/20/2021 – 03/31/2023 |
| D'Souza, Rakesh, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Jung, Peter, MD | Neonatology / W&C | Active | 04/20/2021 – 03/31/2023 |
| Krabill, Kimberly, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| McCloskey, John, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Ngo, Eric, PharmD | Pharmacist / Primary Care | AHP | 04/20/2021 – 03/31/2023 |
| Odunsi, Oluwatobiloba, MD | Psychiatry / Medicine | Telemedicine | 04/20/2021 – 03/31/2023 |
| Pardakhtim, Samira, ARNP | Nurse Practitioner / Surgery | AHP | 04/20/2021 – 03/31/2023 |
| Park, Matthew, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Robin, Jeffrey, PA-C | Physician Asst. / Hosp Med. | AHP | 04/20/2021 – 03/31/2023 |
| Sandeep, Nefthi, MD | Ped Cardiology / Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Weinsheimer, Robert, MD | General Surgery / Surgery | Courtesy | 04/20/2021 – 03/31/2023 |

| REAPPOINTMENTS: The following individuals are approved for reappointment to the Medical or AHP Staff with the privileges delineated in their credentials files. | | | |
|--|--------------------------|--------------------|------------------------------|
| NAME | SPECIALTY/DEPT. | STATUS REQ. | REQUESTED APT. PERIOD |
| Adams, Bob J., DO | Sports Med/Surgery | Active | 04/20/2021 – 03/31/2023 |
| Anderson, Whitney R., MD | Pediatric/PC | Active | 04/20/2021 – 03/31/2023 |
| Atkins, David A., MD | Diag Radio/Hosp Med | Telemedicine | 04/20/2021 – 03/31/2023 |
| Brentlinger, Paula E., MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Burch, Corwin S., PA-C | Orthopedics/Surgery | AHP | 04/20/2021 – 03/31/2023 |
| Chan, Alan D., MD | Diag Radio/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Coleman, Brian D., MD | Psychiatry/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Cook, Jonathan C., MD | OBGyn/W&C | Active | 04/20/2021 – 03/31/2023 |
| David, Alexis, R., MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| David, Hiroko, MD | Pediatric/PC | Active | 04/20/2021 – 03/31/2023 |
| Dooley, Annemarie C., MD | Nephrology/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Doyle, Lucy E., MD | Adult Hosp/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Esser, Sally R., MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Faragher, Jeffrey P., MD | Emergency Med/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Files, Matthew D., MD | Peds Cardiology/Medicine | Courtesy | 04/20/2021 – 03/31/2023 |
| Gavrila, Daniel M., MD | MFM/W&C | Active | 04/20/2021 – 03/31/2023 |
| Gerard, Christopher J., MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Getchell, William S., MD | Cardiology/Medicine | Active | 04/20/2021 – 03/31/2023 |

| | | | |
|-----------------------------------|--------------------------------------|--------------|-------------------------|
| Hassrick, Philip, MD | Urgent Care/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Herron, Kevin R., MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Hsi, Richard A., MD | Rad Onc/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Jackson, Shari M., MD | Diag Radio/Hosp Med | Telemedicine | 04/20/2021 – 03/31/2023 |
| Jerome, Jennifer M., MD | Peds Hospitalists/PC | Active | 04/20/2021 – 03/31/2023 |
| Keeler, Richard T., MD | Pediatric/PC | Active | 04/20/2021 – 03/31/2023 |
| Keogh, Bart P., MD | Diag Radio/Hosp Med | Telemedicine | 04/20/2021 – 03/31/2023 |
| Krishnaiah, Poornima, MD | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Kuo, James M., MD | Adult Hosp/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Lancaster, Samantha C., MD | Diag Radio/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Lemley, William S., MD | Diag Radio/Hosp Med | Telemedicine | 04/20/2021 – 03/31/2023 |
| Leonard, Goarik G., DDS | Oral/Maxillo/ Surgery | Courtesy | 04/20/2021 – 03/31/2023 |
| Li, Lin, MD | Nephrology/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Likosky, Anne M., MD | Dermatology/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Liu, Kimberly Y., DO | Family Med/PC | Active | 04/20/2021 – 03/31/2023 |
| Lukevich, Gaia E., RNFA | Bariatrics/Surgery | AHP | 04/20/2021 – 03/31/2023 |
| May, Philip C., MD | Urology/Surgery | Active | 04/20/2021 – 03/31/2023 |
| Merickel, Charles R., MD | Anatomic/Clinical Pathology/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Mohr, Jennifer A., CNM | Midwifery/W&C | AHP | 04/20/2021 – 03/31/2023 |
| Moore, Daniel J., MD | Heme/Onc/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Nguyen, Tom T., MD | Adult Hosp/Hosp Med | Active | 04/20/2021 – 03/31/2023 |
| Opitoke, Anslem O., MD | Geriatrics/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Piber, Sonja M., PA-C | Emergency Med/Hosp Med | AHP | 04/20/2021 – 03/31/2023 |
| Pierson, William F., MD | Psychiatry/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Prakash, Vinai A., DPM | Podiatry/Surgery | Active | 04/20/2021 – 03/31/2023 |
| Rho, Robert W., MD | Cardiology/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Richardson, Amy K., DPM | Podiatry/Surgery | Active | 04/20/2021 – 03/31/2023 |
| Sharma, Ram P., PA-C | Emergency Med/Hosp Med | AHP | 04/20/2021 – 03/31/2023 |
| Shen, Emerisse, ARNP | Urology/Surgery | AHP | 04/20/2021 – 03/31/2023 |
| Tea, Julie M., MD | Peds Hospitalists/PC | Active | 04/20/2021 – 03/31/2023 |
| Tryon, Brian C., MD | Diag Radio/Hosp Med | Telemedicine | 04/20/2021 – 03/31/2023 |
| Van Winkle, Jason W., MD | Infectious Disease/Medicine | Active | 04/20/2021 – 03/31/2023 |
| Wade, Timothy, MD | Anatomic/Clinical Pathology/Hosp Med | Active | 04/20/2021 – 03/31/2023 |

| RESIGNATIONS: The following resignations from the Medical Staff or AHP's are accepted and approved. | | |
|--|-----------------------------|---------------|
| NAME | SPECIALTY/DEPT | STATUS |
| Babu, Tara, MD | Infectious Disease/Medicine | Active |
| Badura, Richard J., MD | Neonatology/W&C | Active |

| | | |
|----------------------------------|----------------------------|--------|
| Boye, Rex E., PA-C | Orthopedics/Surgery | AHP |
| Gamboa, Lindsay B., ARNP | Gynecology/W&C | AHP |
| Hansen, Eric, MD | Orthopedics/Surgery | Leave |
| Jones, Calvin T., MD, MPH | Preventative Medicine/PC | Active |
| Meikle, Jessica, MD | Pediatric Hospitalist/PC | Active |
| Moreno Jr, Raymond, PA-C | Orthopedics/Surgery | AHP |
| Norling, Gregory, MD | Orthopedics/Surgery | Active |
| Tepper, Michelle PA-C | Hospital Med/Emergency Med | AHP |
| Wittman, Mary, MD | OBGyn/W&C | Leave |