

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
September 17, 2019
Regular Public Meeting Minutes

Comms. Present: Comms. DeYoung, Banks, Butler, Hirt, McLaughlin, and Pilcher
Comm. Snyder - excused

Medical Staff Leadership: Jim O'Callaghan, MD

Others Present: Jeff Tomlin, MD, Jeff Friedman, Linda Jeppesen, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Mary Shepler, Kay Taylor, Joy Hanson, Hallie Lebon, Candace Scairpon

Legal Counsel: Kevin Hansen

Guests: David Edwards (Exhibit A)

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. DeYoung called the September 17, 2019 Regular Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:00 p.m. and announced that the Board would immediately adjourn into Executive Session to consider and discuss medical staff privileges, personnel, and quality matters. Comm. DeYoung further announced that the Executive Session would adjourn at approximately 6:30 p.m. and that the open Public Meeting would resume at approximately 6:35 p.m.

The Executive Session commenced at 5:00 p.m. The Executive Session was concluded at 6:24 p.m., at which time a short recess was taken.

Comm. DeYoung reconvened the Public Meeting, calling it to order at 6:30 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.

Action Items

Consent Agenda

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

The Consent Agenda included:

- A) Board Minutes
 - Regular Meeting - August 20, 2019
 - Study Session & Special Meeting - September 3, 2019

- B) Voucher No. 569 August, 2019, totaling \$74,272,691
(Exhibit B)

- C) Contractor Pay Requests
 - EHMC-Cath/IR Lab Replacement & Expansion
 - o Western Ventures Const. Inc. \$67,905.39
 - EHMC Green/Purple, Seismic & Infrastructure
 - o Lease Crutcher Lewis \$68,772.14
 - EHMC Canyon Park Expansion
 - o Constantine Builders \$183,138.86
 - EHMC ED X-Ray
 - o Regency NW \$0
 - EHMC FMC & OB Renovation
 - o Aldrich + Associates \$140,149.04

 - Total Contractor Pay Requests: \$459,965.43

- D) Disposal of Surplus Equipment (as identified in Exhibit C)

Comm. Banks seconded the motion.

The motion carried unanimously.

**Resolution 904-19
~ Approval of
Appointment of
Auditors and
Treasurers**

Comm. McLaughlin made a motion to adopt Resolution 904-19:

A Resolution of the Board of Commissioners of King County Public Hospital District No. 2, King County, Washington, appointing and/or reappointing the Auditor and Alternative Auditors, appointing and/or reappointing the Treasurer and Alternate Treasurers, and repealing prior Resolutions insofar as such may be inconsistent with this Resolution No. 904-19.

Comm. Banks seconded the motion

The motion carried unanimously.

**Resolution 905-19
~ Approval of
Investment Policy**

Comm. Pilcher made a motion to adopt Resolution 905-19:

A Resolution of the Board of Commissioners of King County Public Hospital District No. 2, King County, Washington, adopting a revised investment policy for the District's funds (superseding Resolution No. 884-17).

Comm. DeYoung seconded the motion.

The motion carried unanimously.

**Acceptance of
Utilization
Management Plan**

Comm. Hirt made a motion to accept the Utilization Management Plan as presented by Joy Hanson and Dr. Scott Stuart.

Comm. McLaughlin seconded the motion.

The motion carried unanimously.

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

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 D and Delineation of Privileges.

Comm. Banks seconded the motion.

The motion carried unanimously.

**Internal Medicine
Delineation of
Privileges**

Comm. Butler made a motion to accept the Internal Medicine Delineation of Privileges update.

Comm. Banks seconded the motion.

The motion carried unanimously.

Discussion Items

**Rolling Agenda:
October,
November, and
December**

Ms. Scairpon presented the rolling agenda for the months of October, November and December 2019. Ms. Scairpon noted a date correction on the rolling agenda, updating the October Regular meeting from 9/17/2019 to the correct date of 10/15/2019.

**Medical Staff
Update**

Dr. O'Callaghan noted that the Medical Staff Bylaws are currently being updated. There were no other updates.

**CEO/Administrative
Update**

Jeff Tomlin, MD, CEO, noted he recently attended the RN staffing Committee Meeting and was impressed by the presentations at the meeting, Mary Shepler, RN, Chief Nursing Officer agreed that the meeting had been very good.

Dr. Tomlin reminded meeting attendees that this Friday, 9/20/2019 is the next Board Educational and will review financial status and strategy. EvergreenHealth has completed documents renewing the agreement with the Seattle Cancer Care Alliance (SCCA), and will be here in October for the Board Educational. It was also noted that the recent Café 128 survey had great results, UFCW negotiations continue, and Home Health & Hospice updates are also included in the written report.

Commissioner Reports

Comm. Banks noted EvergreenHealth's connection to the community has been weighing on his mind, stating that he believes EvergreenHealth is a great asset to the community. Comm. Banks feels the organization needs to reconnect with the community, reconsider priorities to help strengthen the connection, and give back to the community.

Comm. McLaughlin indicated he appreciated getting the apology card from the Prop 1 Committee.

Comm. Pilcher indicated he was glad to see David Edwards at the meeting and noted he has been part of the Community Advisors participants.

Comm. Hirt noted she had been thinking a lot about the community and feels EvergreenHealth needs to rebuild connections.

Comm. Butler stated the City of Kirkland and Lake Washington Technical College have negotiated below market rent for their employees within the City of Kirkland. Comm. Butler indicated she feels that as the largest employer in Kirkland that EvergreenHealth should consider talking with local developers to establish options for EvergreenHealth staff.

Adjourn

The September 17, 2019 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 6:50 p.m.

ATTEST:

~~Minerva Butler, Secretary/Commissioner~~

Al DeYoung, Acting Secretary
Al DeYoung

Exhibit A – Guests

Name	Residence
David Edwards	Unknown

Exhibit B - Monthly Voucher Summary

KING COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
 dba EVERGREENHEALTH
 VOUCHER SUMMARY #569
 August 2019

	CURRENT MONTH	6-MONTH ROLLING AVERAGE
PATIENT & INSURANCE REFUNDS *	340,394	278,013
ACCOUNTS PAYABLE - Warrants/Refunds **	23,695,770	22,283,377
ACCOUNTS PAYABLE - Wire Transfers	4,373,908	6,353,910
RISK MANAGEMENT CLAIMS - Wire Transfers	97,176	185,773
WORKERS COMPENSATION CLAIMS	73,542	120,508
FIRST CHOICE PPO CLAIMS	1,476,154	1,649,795
PAYROLL - Warrants ***	503,077	285,069
PAYROLL - Direct Deposit ***	31,096,507	23,292,703
PAYROLL TAXES ***	11,937,166	9,093,339
B & O TAXES	678,997	648,775
	74,272,691	64,191,261

Exhibit C ~ Surplus Equipment

DESCRIPTION	QTY	EST. VALUE	LOCATION	MODEL #
Slide Stainer Hematek	1	\$ 100	Silver	4488C202292
Stryker Radio Freq Ablation Gen	1	\$ 2,000	Silver	RF Multigen
Ultrasound therapy Combo	1	\$ -	Silver	Forte 400
Faxitron X-Ray DX	2	Unknown	Silver	DX
Siemens DCA Vantage Analyzer	5	Unknown	Silver	Siemens DCA
Medrad Contrast injector	1	\$ 200	Silver	
Zimmer tourniquets	5	Unknown	Silver	ATS 1500
Mismark Podiatry Chair	1	\$ 1,000	Silver	Unknown
Various Old Exam Beds	7	\$ -	Silver	Various

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

INITIAL APPOINTMENTS: The following practitioners are approved for initial appointment to the Medical or Allied Health Professionals with privileges delineated in their credentials file.			
NAME	SPECIALTY/DEPT.	STATUS REQ.	REQUESTED APT. PERIOD
Connor, Mark, MD	Internal Med / Hosp Med	Active	09/17/2019 – 08/31/2021
Dahlgren, Christi, PA-C	Physician Asst / Hosp Med	AHP	09/17/2019 – 08/31/2021
Edwards, Lindsay, MD	Peds Cardiology / Medicine	Courtesy	09/17/2019 – 08/31/2021
Emmons, Christi, ARNP	Nurse Practitioner / PC	AHP	09/17/2019 – 08/31/2021
Lu, Yuxin, MD	Pathology / Hosp Med	Active	09/17/2019 – 08/31/2021
Marchelya, Laura, ARNP	Nurse Practitioner / Hosp Med	AHP	09/17/2019 – 08/31/2021
Noorhasan, Marisela, MD	Endocrinology / Medicine	Active	09/17/2019 – 08/31/2021
Pringle, Lauren, MD	Diag. Rad / Hosp Med	Telemedicine	09/17/2019 – 08/31/2021
Yue, Betty, PA-C	Physician Asst. / Surgery	AHP	09/17/2019 – 08/31/2021

REAPPOINTMENTS: The following practitioners 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
Armstrong, Analisa S., MD	Gen Surg/Surg	Active	09/17/2019 – 8/31/2021
Chen, Herbert W., MD	Diag Radio/Hosp Med	Active	09/17/2019 – 8/31/2021
Corwin, David J., MD	Anatomic/Clinical Pathology/Hosp Med	Active	09/17/2019 – 8/31/2021
Demers, Eric J., MD	Neonatology/W&C	Active	09/17/2019 – 8/31/2021
Dobson, Michael A., MD	Diag Radio/Hosp Med	Telemedicine	09/17/2019 – 8/31/2021
Drazin, Doniel, MD	Neurosurgery/Surg	Active	09/17/2019 – 8/31/2021
Dydell, Jean R., MD	OB-GYN/W&C	Active	09/17/2019 – 8/31/2021
Fang, Wayne S., MD	Diag Radio/Hosp Med	Telemedicine	09/17/2019 – 8/31/2021
Gustafson, Eric, MD	Pediatrics/PC	Active	09/17/2019 – 8/31/2021
Huh, Eun S., MD	Ophthalmology/Surg	Active	09/17/2019 – 8/31/2021
Hwang, Irene Y., MD	Pediatrics/PC	Active	09/17/2019 – 8/31/2021
Hyde, Stephen G., MD	OB-GYN/W&C	Active	09/17/2019 – 8/31/2021
Johnston, Guoli, MD	OB-GYN/W&C	Active	09/17/2019 – 8/31/2021
Keller, Cynthia M., MD	Pediatrics/PC	Active	09/17/2019 – 8/31/2021
Lamperti, Katharine G., MD	Hospice/PC	Active	09/17/2019 – 8/31/2021
Laskey, Jacob R., MD	Psychiatry/Med	Active	09/17/2019 – 8/31/2021
Lee, Jennifer M., MD	Pain Medicine/Surg	Active	09/17/2019 – 8/31/2021
Lee, Julie S., MD	Diag Radio/Hosp Med	Active	09/17/2019 – 8/31/2021
Lin, Kathleen, MD	Infertility/W&C	Active	09/17/2019 – 8/31/2021
Mansoor, Simin, MD	Neurology/Med	Active	09/17/2019 – 8/31/2021
Mantei, Kristin M., MD	Anatomic/Clinical Pathology/Hosp Med	Active	09/17/2019 – 8/31/2021
Marshall, Nancy A., MD	Adult Hospt/Hosp Med	Active	09/17/2019 – 8/31/2021
Marxen, Victoria L., MD	Geriatrics/Med	Active	09/17/2019 – 8/31/2021
Mayeda, Paul K., MD	Family Med/ PC	Active	09/17/2019 – 8/31/2021

McConnell, Fiona, MD	Pediatrics/PC	Active	09/17/2019 – 8/31/2021
Mehta, Ami D., MD	Pediatrics/PC	Active	09/17/2019 – 8/31/2021
Menzie, Lisa D., ARNP	Adult Hospt/Hosp Med	AHP	09/17/2019 – 8/31/2021
Mertz, Robert H., MD	Neonatology/W&C	Active	09/17/2019 – 8/31/2021
Miles, Sarah V., PA-C	Urology/Surg	AHP	09/17/2019 – 8/31/2021
Morgenroth, Nonna O., MD	Family Med/ PC	Active	09/17/2019 – 8/31/2021
Myers, Kirk V., DO	Inter Radio/Hosp Med	Active	09/17/2019 – 8/31/2021
Perlmutter, Sandra L., ARNP	Cardiology/Med	AHP	09/17/2019 – 8/31/2021
Riedo, Francis X., MD	Infectious Disease/Med	Active	09/17/2019 – 8/31/2021
Simnad, Virginia I., MD	Neurology/Med	Active	09/17/2019 – 8/31/2021
Sood, Narender, MD	Urology/Surg Dept	Active	09/17/2019 – 8/31/2021
Squire, Michael L., MD	Diag Radio/Hosp Med	Telemedicine	09/17/2019 – 8/31/2021
Stibbins, Thomas R., MD	Anesthesiology/Surg	Active	09/17/2019 – 8/31/2021
Thurlow, Peter C., MD	Diag Radio/Hosp Med	Active	09/17/2019 – 8/31/2021
Turella, Andrew F., MD	Anesthesiology/Surg	Active	09/17/2019 – 8/31/2021
Voria, Pooja R., MD	Diag Radio/Hosp Med	Active	09/17/2019 – 8/31/2021
Walund, Dean C., MD	Anesthesiology/Surg	Active	09/17/2019 – 8/31/2021
Woodward, Joseph F., MD	Plastics/Surg	Active	09/17/2019 – 8/31/2021

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

NAME	SPECIALTY/DEPT	STATUS
Abdu, Emun, MD	Neurosurgery/Surg	Active
Appel, Samuel D., MD	Psychiatry/Med	Active
Brown, Alan B., MD	Orthopedics/Surg	Active
Chesnutis III, Edward J., DPM	Podiatry/Surg	Active
Hallam, Paula S., MD	Mammography/Hosp Med	Active
McLenan, Dilcia, MD	Neonatology/W&C	Active
Mustafa, Syed J., MD	Psychiatry/Med	Courtesy
Pinczower, Eric F., MD	ENT/Surgery	Active
Roh, Jeffrey S., MD	MSK/Spine/Surgery	Courtesy