

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
January 17, 2020
Educational Session Minutes

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

Medical Staff Leadership: M. Sean Kincaid, MD; Chad Bentsen, MD; Scott Burks, MD; Jim O'Callaghan, MD; Dave Likosky, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Lisa LaPlante, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Trisha West, John Green, David LaMarche, Midori Larabee, MD, Carla Huddy, MD

Legal Counsel:

Guests: None present

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. DeYoung called the January 17, 2020 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:00 a.m. and welcomed those present.

**PRESENTATIONS
and DISCUSSION**

EHM Update

Jeff Tomlin, MD, CEO introduced the topic of the day noting that EvergreenHealth Monroe (EHM), Eastside Health Alliance (EHA) and Eastside Health Network (EHN) are great partners with us in the important care we provide. Dr. Tomlin introduced Lisa LaPlante, Chief Administrative Officer, EHM, who reviewed market data, volumes, 2019 accomplishments, 2020-2022 strategic plan, culture change and community trust, growth opportunities, and shared services. Ms. LaPlante noted the Oncology program has grown, the mammography program is set to reopen in Q1 2020, they have established quarterly staff and provider appreciations, they have established the Good Catch program, they have a new health benefit plan, and they opened a Cancer Care Services program with SCCA and have been working grow it throughout the year. Additionally, Ms. LaPlante noted they plan to implement and enhance the EMR, create a culture of safety, develop and implement standard clinical work and evidence-based pathways.

Throughout the presentation, the Ms. LaPlante engaged in dialogue and answered questions from the Board. The Board thanked Ms. LaPlante for an excellent report.

EHA Update

Jeff Friedman, VP Operations, provided an overview of the vision and structure of EHA, areas of focus including Cardiac Joint Venture, Neuro Joint Venture, and coordinated quality program, and other areas of collaboration. Mr. Friedman also reviewed accomplishments, opportunities and challenges of the cardiac program as well as growth, market share, financial summary and funds flow. Mr. Friedman reviewed what is in scope for the Neuroscience Service Line, the market share, structure, accomplishments and 2020 Neuro Work Plan.

Karlyn Huddy, MD, William Getchell, MD, and Aileen Mickey, MD, spoke to the partnership, structure and communication between Overlake and EvergreenHealth regarding the Cardiac Joint Venture.

Throughout the presentation, Mr. Friedman engaged in dialogue and answered questions from the Board.

EHN Update

David LaMarche, Chief Administrative Office, EHN, reviewed the EHN structure, network of providers and practices, Contracting Committee, membership table, Microsoft Health Connect Plan, growth opportunity, Cigna Settlement, funds distribution, Cost & Utilization Committee, generic prescribing, and Quality Committee and 2020 initiatives.

Throughout the presentation, Mr. LaMarche engaged in dialogue and answered questions from the Board.

Dr. Tomlin introduced Comm. Edwards and welcomed him to the organization and meeting attendees introduced themselves. Subsequently, further discussion took place regarding the EHA Cardiac Joint Venture.

Adjourn

The January 17, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:45 a.m.

ATTEST:



Minerva Butler, Secretary/Commissioner