
Medical Staff Leadership: Jim O'Callaghan, MD

Others Present: Laurene Burton; Jeff Friedman; Nancee Hofmeister; Megan Hudson; Linda Jeppesen; Tom Martin; Tina Mycroft; Kristi Myers; Susan Peder; Kae Peterson; Meg Powers; Lee Salazar; Bob Sampson; Jeff Tomlin, MD; Blake Vintertun

Guests: No guests in attendance

PUBLIC MEETING Comm. DeYoung called the July 14, 2017 Study Session 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.

Order of Business There were no changes to the agenda.

PRESENTATIONS Board Quality and Safety Committee Report Jeff Tomlin, MD, Chief Medical Officer, thanked Comms. Butler and Hirt for their feedback from the recent WSHA CEO and Trustee Summit related to Dashboards. Dr. Tomlin then reviewed the Executive Dashboard, noting opportunities and successes in the past month, including good work on the pneumonia vaccination status and the recently formed daily discharge planning huddles with the hospitalists, to review complicated discharges. In response, Comm. Pilcher offered kudos to the Hospitalist group and thanked them for their hard work. Dr. Tomlin then reported on the last BQC meeting. In addition to events being reviewed, there was a wrap up on the fetal monitor situation which was related to badge readers. Dr. Tomlin also recognized Dr. Ombrellaro for his report on the Vascular Surgery program at the Quality Assessment Committee, noting the program has excellent outcomes. In closing, Dr. Tomlin commented that due to the recent eScription outage due to malware, work flow was changed, and the overall response was positive.
Annual EvergreenHealth Foundation Report  
Kae Peterson, Executive Director of the EvergreenHealth Foundation and Vice-President of Development, introduced and thanked her staff before presenting the annual 2016 EvergreenHealth Foundation Report. Ms. Peterson noted that this year’s Gala achieved a milestone by raising $500,000 for Fund A Need, and encouraged everyone to mark their calendars for the 2018 Gala on May 5, 2018. She also presented a recently launched program, Philanthropy Through Gratitude and outlined the key elements. In addition, the EvergreenHealth Foundation contributed over $3.1 million to the organization in 2016.

Following her presentation, Ms. Peterson answered questions from the Board. They thanked her for an excellent report, and acknowledged the Foundation’s good work and contributions to the organization.

DISCUSSION ITEMS FOR PROPOSED ACTION ON July 18, 2017

Proposed Orthopedic Hand Surgery Physician Employment 
Mr. Friedman presented a proposal to employ Dr. Joseph Woodward, a fellowship trained orthopedic hand surgeon, who is also fellowship trained in plastic surgery. Upon employment, Dr. Woodward would join the existing EvergreenHealth Orthopedic and Sports Care practice as the first dedicated hand surgeon, creating a new Orthopedic Hand Surgery Practice. Mr. Friedman noted that this is currently one of our service lines without dedicated staff and is a frequently requested specialty.

Evergreen Surgery Center – Cerner Implementation 
Mr. Martin provided background and related benefits for the proposal to request the use of contingency funds to accelerate the implementation of Cerner EMR in the Evergreen Surgery Center. The fundamental benefit for Cerner EMR in the Surgery Center is integration across the system related to access, workflow, documentation, quality and patient safety. There will also be related cost savings.
Comms. Pilcher and Hirt proposed the appointment of Dr. Dennis Schmuland and Kendall Nolan to community member positions on the EvergreenHealth Board Quality and Safety Committee. Dr. Schmuland, a Kirkland resident, currently serves as Microsoft's Chief Health Strategy Officer for the US Health and Life Sciences Division and brings a wealth of experience related to both technology and his family medicine background. Mr. Nolan, a Snohomish resident, provides quality oversight for the Boeing 737. Comms. Pilcher and Hirt note both candidates are interesting and well qualified to serve on this committee.

Comm. DeYoung proposed the appointment of Mr. David Baker to a community member position on the EvergreenHealth Digital Health Innovation Committee. Mr. Baker, a resident of Kenmore, currently serves as the Mayor of Kenmore and is also a Community Advisor. Comm. DeYoung and Mr. Malte met with the candidate and note Mr. Baker is very supportive of EvergreenHealth and its mission and is expected to be a welcome addition to this committee.

In Dr. Geise’s absence, Dr. Jim O’Callaghan, Medical Staff Vice-President, reported that with the loss of dictation (eScription) due to the recent malware attack, medical staff were forced to use direct entry and have now embraced this change and incorporated it into the work flow.

The July 14, 2017 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:12 a.m.

SUBMITTED:

[Signature]
Al F. DeYoung, Chair/Commissioner

APTEST:

Jeanette D. Greenfield, Secretary/Commissioner
Minerva Butler, Commissioner

Rebecca D. Hirt, Commissioner

Timothy L. McLaughlin, Commissioner

Charles A. Pilcher, MD, Commissioner

Virgil L. Snyder, Commissioner

Approved as to content and form:

James S. Fitzgerald, District General Counsel