



King County Public Hospital District No. 2
Board Meeting ~ July 18, 2023
EvergreenHealth Community Room – Tan-250

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

Our Mission

EvergreenHealth will advance the health of the community it serves through our dedication to high-quality, safe, compassionate, and cost-effective health care.

Board Open Public Meeting 5:00 p.m.

Recess into Executive Session

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

Reconvene Open Public Meeting 6:30 p.m.

Order of Business Comm. Snyder

Public Comment Comm. Snyder

Presentations

1. HR Semi-Annual Report Jessika Groce 15 mins

Action Items 10 mins

1. Consent Agenda Comm. Snyder

- a. Board Minutes
 - i. Regular Board Meeting – June 20, 2023
 - ii. Special Board Meeting – June 29, 2023
 - iii. Educational Meeting – July 7, 2023
- b. Monthly Voucher #615 June 2023
- c. Medical Staff EHMC
 - i. New Appointments, Reappointments, Status Changes and Privileges
 - ii. Revised Slate of Officers

2. Community Service Award Vote Comm. Snyder

Written Reports

1. Foundation Annual Report	Lori Kloes	5 mins
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Discussion

1. Medical Staff Report	Chad Bentsen, MD	5 mins
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2. Chief Executive Officer Report	Jeff Tomlin, MD, CEO	10 mins
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3. Commissioner Reports	Commissioners	10 mins
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Recess

Potential Second Executive Session (if necessary)

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

Adjourn