



**King County Public Hospital District No. 2**  
**Board Meeting ~ December 19, 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** 5:00 p.m.  
 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. Quarterly Quality Report Ettore Palazzo, MD 15 mins

2. Community Advisor Program Annual Report Comm Edwards 15 mins  
 Stephanie Lizza

**Action Items** 35 mins

1. Consent Agenda Comm. Snyder

- a. Board Minutes
  - i. Regular Board Meeting – November 21, 2023
  - ii. Educational – December 1, 2023
- b. Monthly Voucher #620 November 2023
- c. Medical Staff EHMC
  - i. New Appointments, Reappointments, Status Changes and Privileges
  - ii. Privileging Form Update – Clinical Psychology
- d. Surplus Report

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|---|--|
| 2. LTGO Parameters Resolution                 | Daria Heimerman<br>Frank Hemeon              |
| 3. External Auditor Engagement                | Daria Heimerman<br>Frank Hemeon              |
| 4. Utilization Management Plan                | Joy Hanson<br>Angelika Koch-<br>Liebmann, MD |
| 5. Regulatory Survey Activity                 | Ettore Palazzo, MD                           |
| 6. New Community Advisors Member Appointments | Comm. Edwards<br>Stephanie Lizza             |

**Written Report**

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|---|--------------------------------------|--------|
| 1. Capital Budget & Construction Report | Garett Buckingham<br>Daria Heimerman | 2 mins |
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**Discussion**

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|---|--------------------|---------|
| 1. Commissioners Annual Declaration of Intent for Board Officer Positions | Comm. Snyder       | 5 mins  |
| 2. Medical Staff Report   | Chad Bentsen, MD   | 5 mins  |
| 3. Chief Executive Officer Report   | Ettore Palazzo, MD | 10 mins |
| 4. Commissioner Reports   | Commissioners      | 10 mins |

**Recess**

**Potential Second Executive Session (if necessary)**

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

**Adjourn**