

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
January 13, 2023
Educational Session Minutes

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

Medical Staff Leadership: Sean Kincaid, MD, Dave Likosky, MD

Others Present: Chris Bredeson, Purav Bhatt, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Lisa LaPlante, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Juan Aragon, MD, Trisha West

Legal Counsel: Jenny Churas

Guests: See Exhibit A

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the January 13, 2023 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:02 a.m. and welcomed those present.

Comm. McLaughlin announced that Commissioner Position #6 recently opened with the resignation of Commissioner Minerva Butler effective January 6, 2023. The district will begin the search for a candidate to appoint to the position for the remainder of the term.

PRESENTATIONS and DISCUSSION

Future Planning

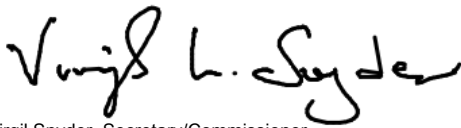
The Board discussed the proposed timeline of the future planning project and possible UTGO bond, UTGO landscape and reasons for it, elements of the master facility plan, possible UTGO amounts, a look at past election analysis, possible education plans, etc. It was noted that there currently is a lack of inpatient & ICU beds; Washington state has the fewest number of staffed beds per one million people in the U.S. The Board also discussed the future planning project vision and objectives, Board priorities, structure options, alternative options, timeline, and the challenges of addressing the possible UTGO bond and future planning projects at the same time. The Board expressed a desire to focus on the UTGO bond for the time being and engaged in discussion throughout.

Additionally, Matt Ellsworth of AWPHD joined the retreat to give an update on the political environment, public hospital district environments, examples of districts that have had successful bond elections, and advised on steps. Matt responded to questions from the Board throughout.

Adjourn

The January 13, 2023 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:50 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil H. Snyder". The signature is written in a cursive style with a large, looped initial "V".

Virgil Snyder, Secretary/Commissioner
Mar 7, 2023 11:46 AM PST

Exhibit A – Guests

Name	Residence
Brad Berg	Unknown
Matt Ellsworth	Unknown
Terry Heath	Unknown
Bret Percival	Unknown