

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
August 5, 2022
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD

Others Present: Chris Bredeson, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Jessika Groce, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD, Juan Aragon, MD, Comm. Alice Cabe, SCPHD#1

Legal Counsel:

Guests: See Exhibit A

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. McLaughlin called the August 5, 2022 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:01 a.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to discuss with legal counsel pending or potential litigation and obtain legal advice from counsel. Comm. McLaughlin further announced that the Executive Session would conclude at approximately 8:15 a.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 7:01 a.m. At 8:15 a.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive in approx. 5 minutes. The Executive Session was concluded at 8:25 a.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 8:30 a.m. and welcoming those present.

PRESENTATIONS and DISCUSSION

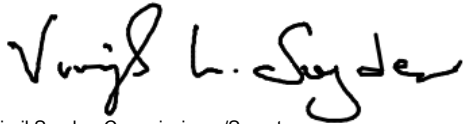
Future Planning Jeff Tomlin, MD, CEO welcomed Jim Moloney, Managing Director, Cain Brothers, who reviewed the latest future planning updates including key considerations, benefits, and objectives of a variety of strategic options, including next steps. The Board thanked the

presenters for a great report and engaged in discussion throughout.

Adjourn

The August 5, 2022, Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:17 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, looping initial "V".

Virgil Snyder, Commissioner/Secretary
Aug 16, 2022 8:26 PM PDT

Exhibit A – Guests

Name	Residence
Jim Moloney – Cain Brothers	
Casey Wade – Cain Brothers	
Andrew Ralph – Cain Brothers	