

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
September 28, 2023  
Special Session

Comms. Present: Comms. Cashman, Edwards, Hirt, McLaughlin, Pilcher, Snyder and Stewart

Medical Staff Leadership: Michael Mena, MD

Others Present: Jessika Groce, Nancy Hamilton, Candace Scairpon

Legal Counsel: Jenny Churas, Kevin Hansen

Guests: See Exhibit A

**PUBLIC MEETING AND EXECUTIVE SESSION**

Comm. Snyder called the September 28, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 2:31 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session for approximately 90 minutes to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110(1)(g). No members of the public were present.

The Executive Session commenced at 2:31 p.m. The Executive Session concluded at 4:17 p.m.

The Public Session was reconvened at 4:17 p.m.

**Adjourn**

The September 28, 2023 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 4:17 p.m.

ATTEST:



Tim McLaughlin, Secretary/Commissioner  
Oct 23, 2023 10:01 AM PDT

**Exhibit A – Guests**

**Name**

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None

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