## King County Public Hospital District No. 2 d/b/a EvergreenHealth Board of Commissioners Meeting EvergreenHealth Medical Center, Kirkland, WA September 21, 2023 Special Session

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

and Stewart

Medical Staff Leadership:

Chad Bentsen, MD

Others Present: Jessika Groce, Nancy Hamilton, Jeff Tomlin, MD, Candace

Scairpon

Legal Counsel: Jenny Churas, Kevin Hansen

Guests: See Exhibit A

PUBLIC MEETING AND EXECUTIVE SESSION Comm. Snyder called the September 21, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 3:00 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session for approximately two hours 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 3:00 p.m. The Executive Session concluded at 5:02 p.m.

The Public Session was reconvened at 5:02 p.m.

Adjourn The September 21, 2023 Meeting of the Board of

Commissioners for King County Public Hospital District No. 2 was

adjourned at 5:02 p.m.

May M

ATTEST:

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

## Exhibit A – Guests

| Name |  |  |  |
|------|--|--|--|
| None |  |  |  |
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