

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
June 3, 2022
Educational Session Minutes

Comms. Present: KCPHD#2 - Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

SCPHD#1 – Comms. Cabe, Gahm, Matuschak, and Strub

Medical Staff Leadership: Chad Bentsen, MD, Scott Burks, MD, Sean Kincaid, MD, Dave Likosky, MD, Michael Mena, MD, Terry Pheifer, MD

Others Present: Juan Aragon, MD, Purav Bhatt, Chris Bredeson, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Tina Mycroft, Ettore Palazzo, MD, Ann Peterson, Stacey Riden, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Blake Vintertun, Trisha West, Megan Wirsching, Jason Wood

Legal Counsel:

Guests: See Exhibit (Exhibit A)

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the June 3, 2022 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 8:32 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

Future Planning

Jeff Tomlin, MD, CEO welcomed everyone to the meeting, gave an update on the Code Silver from 6/2/2022, community bed capacity, and congratulated Terry Pheifer, MD on his retirement.

Chris Bredeson, COO, and Trisha West, Director of Strategic Planning, reviewed the preliminary 2023-2025 plans, Board feedback to date, and next steps. The Board engaged in discussion throughout.

**Community
Service Award**

Comm. McLaughlin reviewed the Community Service Award with the Board noting that we are just beginning this process for this year and requested that both the Administrative Council and the Board think about nominees and send them to Candace.

Action Item

External Audit

The Board engaged in discussion about the external audit and would like to delay the acceptance of the audit until the June 21, 2022 Board meeting so questions can be addressed in the meantime.

Comm. Hirt made a motion to delay the external audit vote to the June 21, 2022 Board meeting.

Comm. Snyder seconded the motion.

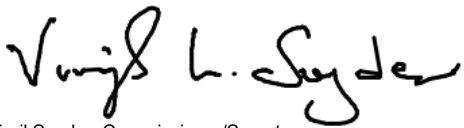
There was one negative vote.

The motion passed with 6 affirmative votes.

Adjourn

The June 3, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 12:23 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Jun 23, 2022 7:40 PM PDT

Exhibit A – Guests

Name	Residence
None	