



King County Public Hospital District No. 2
Board Meeting ~ October 17, 2023
EvergreenHealth Community Room – Tan-250

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

Our Mission

EvergreenHealth will advance the health of the community it serves through our dedication to high-quality, safe, compassionate, and cost-effective health care.

Board Open Public Meeting	5:00 p.m.
Recess into Executive Session	5:00 p.m.
Discussion of matters allowed in executive session pursuant to RCW 42.30.110.	
Reconvene Open Public Meeting	6:30 p.m.
Order of Business	Comm. Snyder
Public Comment	Comm. Snyder
<u>Action Items</u>	15 mins
1. Consent Agenda	Comm. Snyder
a. Board Minutes	
i. Regular Board Meeting – September 19, 2023	
ii. Special Board Meeting – September 21, 2023	
iii. Special Board Meeting – September 28, 2023	
iv. Educational Meeting – October 6, 2023	
b. Monthly Voucher #618 September 2023	
c. Medical Staff EHMC	
i. New Appointments, Reappointments, Status Changes and Privileges	
d. Completion of Work - Radiation Oncology Linear Accelerator Replacement	
2. Triennial Board Bylaws Update	Comm. Edwards Jeff Tomlin, MD
3. Digital Health & Consumer Innovation Committee Status	Kai Neander Jack Peters

Comm. Snyder

Written Report

1. CEO Goals Check in Jeff Tomlin, MD 5 mins

Discussion

1. Medical Staff Report Chad Bentsen, MD 5 mins

2. Chief Executive Officer Report Jeff Tomlin, MD, CEO 10 mins

3. Commissioner Reports Commissioners 10 mins

Recess

Potential Second Executive Session (if necessary)

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

Adjourn