



King County Public Hospital District No. 2
Board Meeting ~ September 19, 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		4:00 p.m.
2022 Board Community Service Award EvergreenHealth Staff - COVID Pandemic Response Resolution No. 935-23	Comm. Snyder	25 mins
2022 Board Community Service Award Retired Comm. Al DeYoung Resolution No. 936-23	Comm. Snyder	4:30 p.m.
Recess into Executive Session		5:00 p.m.
Discussion of matters allowed in executive session pursuant to RCW 42.30.110.		Approx.
Reconvene Open Public Meeting		6:30 p.m.
Order of Business	Comm. Snyder	
Public Comment	Comm. Snyder	
<u>Presentations</u>		
1. MHA Intern Report	Regin McLane	15 mins
2. Quality Dashboard	Ettore Palazzo, MD	15 mins
<u>Action Items</u>		
1. Consent Agenda	Comm. Snyder	25 mins
a. Board Minutes		
i. Regular Board Meeting – August 15, 2023		
ii. Special Board Meeting – August 25, 2023		

- iii. Educational Meeting – September 1, 2023
- b. Monthly Voucher #617 August 2023
- c. Medical Staff EHMC
 - i. New Appointments, Reappointments, Status Changes and Privileges

- 2. Levy Programs and Funding Recommendations Peggy Brown
Comm. Edwards
- 3. Capital Finance ~ Resolution No. 937-23 Frank Hemeon
- 4. Comm. Stewart Committee Assignments Comm. Snyder

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