

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
February 3, 2023
Educational Session Minutes

Comms. Present: Comms. DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff
Leadership:

Others Present: Chris Bredeson, Purav Bhatt, Jeff Friedman, Jessika Groce, Tina Mycroft, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Garrett Buckingham

Legal Counsel:

Guests: See **Exhibit A**

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. Snyder called the February 3, 2023 Educational Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:00 a.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to consider and discuss the performance of public employees, as permitted under RCW 42.30.110. Comm. Snyder further announced that the Executive Session would conclude at approximately 8:30 a.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 7:01 a.m. At 8:01 a.m. Ms. Scairpon announced that the Board of Commissioners would return at 8:30 a.m. At 8:28 a.m., Ms. Scairpon made a public announcement that the Board of Commissioners would arrive at approximately 8:40 a.m. The Executive Session was concluded at 8:40 a.m., at which time a short recess was taken.

Comm. Snyder reconvened the Public Meeting, calling it to order at 8:51 a.m. and welcoming those present.

Public Comment

There were no members of the public present that wished to provide comment at this time.

Action Items

**Canyon Park
Expansion**

Comm. DeYoung made a motion to:

- Accept the Base Bid and allowances from PCL Construction Services, Inc. in the amount of \$3,657,087
- Delegate authority to the CEO to direct hospital staff to:
 - Negotiate and sign a construction contract with PCL Construction Services, Inc.
 - Issue a formal "Notice to Proceed"
 - Review and approve change orders in conformity with the project budget
 - Review and approve all pay requests and costs in conformity with the project budget not to exceed the approved bid amount.

Comm. McLaughlin seconded the motion.

The motion carried unanimously.

Adjourn

The February 3, 2023 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:09 a.m.

ATTEST:



Tim McLaughlin, Secretary/Commissioner
Feb 24, 2023 10:41 AM PST

Exhibit A – Guests

Name	Residence
None	