

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
December 12, 2023  
Special Session

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

Medical Staff Leadership: None

Others Present: Ettore Palazzo, MD, Candace Scairpon

Legal Counsel: Jenny Churas

Guests: See Exhibit A

**Public Meeting and Executive Session**

Comm. Snyder called the December 12, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:03 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110(1)(h). No members of the public were present.

The Executive Session commenced at 5:05 p.m. The Executive Session was concluded at 6:08 p.m.

The Public Session was reconvened at 6:08 p.m.

**Adjourn**

The December 12, 2023 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 6:11 p.m.

ATTEST:

*Jeff Cashman, Commissioner*

Jeff Cashman, Commissioner, Secretary  
Jan 16, 2024 8:21 PM PST

**Exhibit A – Guests**

**Name** \_\_\_\_\_

None \_\_\_\_\_

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