

Board of Commissioners Roles and Responsibilities

As a public district health care system, King County Public Hospital District #2 (doing business as EvergreenHealth) is governed by a seven-member Board of Commissioners ("Board"), each of whom is elected by the voters of the District to serve a six-year term or has been appointed by the Board.

These valued community members:

- Live within the <u>boundaries of the EvergreenHealth District</u>, which includes the cities of Redmond, Woodinville, Kirkland, Kenmore, and parts of Bothell, Carnation, Duvall and Sammamish, and other unincorporated areas of King County.
 - There are three Commissioner seats that must reside in one of the three subdistricts, position #1 Bothell/Woodinville/Duvall, position #2 Kirkland/Kenmore, and position #3 Redmond/Sammamish.
 - Additionally, Commissioner position #'s 4, 5, 6 and 7 are at-large positions and candidates may reside anywhere within the District boundaries.
- Represent the voice of the District's nearly 350,000 residents, while also serving a broader area of over one million people.
- Provide oversight of a 354 licensed acute bed facility in Kirkland, 15-bed hospice care
 center, home care division, 13 primary care locations, three emergency departments, eight
 urgent cares, and 48 specialty care clinics. These are served by 1,200+ members of the
 medical staff, 350+ employed providers and 4,700 employees. This includes
 EvergreenHealth Monroe via the Alliance Governance Board.
- Have an interest in healthcare and a strong desire to continue to gain new knowledge over time.
- Adhere to all applicable state laws, including, but not limited to those pertaining to Public Hospital Districts (RCW 70.44), the Open Public Meetings Act (RCW 42.30), Public Records Act (RCW 42.56), and Code of Ethics for Municipal Officers (RCW 42.33); and adhere to all applicable federal laws, including Centers for Medicare & Medicaid Services regulations.
- Embrace EvergreenHealth's mission to "advance the health of the community it serves through dedication to high quality, safe, compassionate and cost-effective health care."
- Further EvergreenHealth's Core Pillars of Success:
 - Foster a culture and environment that enables all employees and medical staff to perform at their best, every day, and fulfill their potential.
 - Improve and sustain health outcomes by delivering high-quality, safe, value-based care to every patient, every time.
 - o Deliver exceptional and personalized patient and customer experiences.
 - o Deliver innovative solutions for the growing and changing needs of the community.

- Demonstrate strong and sustainable financial performance to ensure affordability and long-term viability.
- Support the organization's Strategic Goals:
 - Create Shared Value with our community, patients, families, and payers resulting in a sustainable community asset.
 - Be the Provider of Choice growing loyalty through transformative care and experiences.
 - Be the Best Place to Work & Practice ensuring a strong and resilient workforce now and in the future.
- Give 25-35 hours of service per month, including but not limited to:
 - o Two Board meetings/sessions per month: Educational and Business Meeting
 - o Two to four Committee meetings per month
 - One Community Advisors meeting per month (optional)
 - Meeting preparation
 - Mandatory training
 - Continuing education
- Adhere to EvergreenHealth's vaccination requirements.

Commissioner Terms by Position

Commissioners	Position	2024	2025	2026	2027	2028	2029	2030
	Redmond /							
Position #3	Sammamish	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 1
Position #6	At-Large	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 1
Position #7	At-Large	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 1
	Kirkland/							
Position #2	Kenmore	Year 5	Year 6	Year 1	Year 2	Year 3	Year 4	Year 5
Position #5	At-Large	Year 5	Year 6	Year 1	Year 2	Year 3	Year 4	Year 5
Position #1	Bothell/ Duvall/ Woodinville	Year 3	Year 4	Year 5	Year 6	Year 1	Year 2	Year 3
Position #4	At-Large	Year 3	Year 4	Year 5	Year 6	Year 1	Year 2	Year 3

^{*}Terms end on 12/31 of the 6th year

Commissioners are:

- Offered medical, dental and vision insurance for themselves and eligible dependents; must pay premiums
- Entitled to compensation as set and adjusted by statute. See RCW 70.44.050

EvergreenHealth is an Equal Opportunity Employer, welcoming diverse candidates and inviting all

^{**}If interested in retaining their seat, Commissioners must run for election. For additional details, please contact King County Elections or the Board Governance Coordinator.

members of the community to apply.