

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
November 4, 2022
Educational & Public Hearing on the 2023 Budget
Meeting Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, Sean Kincaid, MD, Dave Likosky, MD, Michael Mena, MD, Jim O'Callaghan, MD

Others Present: EvergreenHealth Kirkland:
Chris Bredeson, Purav Bhatt, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD, Jason Wood, Jessica Granger, Daria Heimerman, Sandy Kreider, Vicky Marxen, MD, Matthew Rosenberry, Reza Tabibi, MD, Trisha West

SCPHD#1:
Comms. Accetturo, Cabe, Gahm, Matuschak, and Strub

EvergreenHealth Monroe:
Melissa Gray, Lisa LaPlante, Ann Peterson, Stacey Riden, Blake Vintertun

Legal Counsel: NA

Guests: See Exhibit A

Comm. McLaughlin called the November 4, 2022 Educational and the Public Budget Hearing of the Board of Commissioners of King County Public Hospital District No. 2 (KCPHD#2) to order at 7:12 a.m. and welcomed those present. The meeting was held jointly with Snohomish County Public Hospital District No. 1 (SCPHD#1) and the Alliance Governance Board (AGB), whose meetings were also called to order. The purpose of the meeting, as stated in the public notice, was to hold a public hearing on and for consideration of adoption of the proposed 2023 Budget of King County Public Hospital District No. 2.

PRESENTATIONS and DISCUSSION

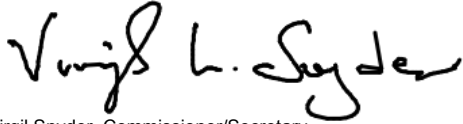
Jeff Tomlin, MD, CEO, welcomed everyone to the meeting and reviewed the agenda for the day and the themes that influenced the budget, noting that we are in unprecedented times with high volumes, staffing shortages, difficulty discharging patients, etc.

Systemwide Overview and Approach	Chris Bredeson, COO, and Tina Mycroft, CFO, noted that we are rolling out a new three-year strategic plan for 2023-2025, reviewed the timeline for the budget and strategic plan, and noted that the budget will not be approved today. We will review the budget and answer questions today, and a vote will be held on November 15 th . The team responded to questions from the Board.
KCPHD#2 Kirkland 2023 Proposed Integrated Strategic & Financial Plan (ISFP) Review	Trisha West, Director of Strategic Planning, noted that in July the Board approved the theme, goals, strategies, and measures of success, and no changes have been made since that time. She reviewed key elements of the measures of success and responded to questions from the Board throughout. Jessica Granger, Director of Financial Planning and Operations, Ms. Mycroft, and members of the leadership team reviewed the proposed 2023 King County Public Hospital District #2 Integrated Strategic and Financial Plan (ISFP) and noted that we are implementing a new accounting change called GASB 96 which is reflected in the budget. The team engaged in dialogue and answered questions from the Board throughout.
KCPHD#2 Budget Hearing and Public Comment	Comm. McLaughlin opened the floor for comments from the public regarding the proposed 2023 budget for KCPHD#2. Reza Tabibi, MD, stated that we need to look for ways to reduce waste and improve clinic efficiencies. Vicky Marxen, MD, stated that she believes there are opportunities for geriatric care to get more credit for the work the team does, suggested opportunities for cost savings, and stated that any cuts to the program would have detrimental effects. Comm. McLaughlin noted that no cuts are planned for the program.
SCPHD#1 & AGB Monroe 2023 Proposed Integrated Strategic & Financial Plan	Ann Peterson, EHM Financial Officer, reviewed the SCPHD#1 & AGB Monroe proposed 2023 ISFP and responded to questions from meeting participants throughout the presentation.
SCPHD#1 Public Comment	Comm. Cabe opened the floor for comments from the public regarding the proposed 2023 budget for SCPHD#1. There were no members of the public that wished to make comments. Comm. Accetturo opened the floor for public comment regarding the proposed 2023 AGB budget. There were no members of the public that wished to make comments.

Adjourn

The November 4, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:01 a.m. and the AGB and SCPHD#1 meetings were also adjourned at that time.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive style with a large, prominent 'V' at the beginning.

Virgil Snyder, Commissioner/Secretary
Nov 16, 2022 5:42 PM PST

Exhibit A – Guests

Name	Residence
Joy Borkholder	Unknown
Sandi LiSanti	Unknown
Lane Savitch	Unknown
Michele Smith	Unknown