

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
February 4, 2022  
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, M. Sean Kincaid, MD, Michael Mena, MD

Others Present: Juan Aragon, MD, Chris Bredeson, Mark Freeborn, MD, Monique Gablehouse, Jessika Groce, Brent Korte, Tina Mycroft, Ettore Palazzo, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Trisha West

Legal Counsel: Art deVaux

Guests: See Exhibit A

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the February 4, 2022 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:00 a.m. and welcomed those present.

**ACTION ITEM**

**Proposed  
Collective  
Bargaining  
Agreement**

Comm. DeYoung made a motion to approve the EvergreenHealth/Washington State Nurses Association collective bargaining agreement as negotiated between the parties.

Comm. Pilcher seconded the motion.

The motion carried unanimously.

**PRESENTATIONS and DISCUSSION**

**Goals and  
Priorities**

Comm. Snyder gave a brief update on employee recognition activities.

Jeff Tomlin, MD, CEO gave an overview of the day, and led the Board in a discussion about goals and key priorities in an effort to gain clarity and direction. Throughout the presentation the Board asked questions and engaged in discussion.

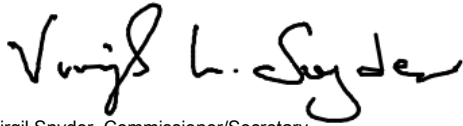
**Project Updates**

Juan Aragon, MD, Director of Business Development, Chris Bredeson, COO, Monique Gablehouse, COO Post-Acute Care, and Brent Korte, Chief Home Care Officer, provided updates, context, clarity and next steps regarding current projects. Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. The Board thanked the presenters for an excellent report.

**Adjourn**

The February 4, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:50 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive, flowing style.

Virgil Snyder, Commissioner/Secretary  
Feb 15, 2022 9:27 PM PST

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Frank Cummins	Arizona