King County Public Hospital District No. 2 d/b/a EvergreenHealth Board of Commissioners Meeting EvergreenHealth Medical Center, Kirkland, WA March 8, 2023 Special Meeting Minutes

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

Comm. DeYoung was excused

Medical Staff

Chad Bentsen, MD, Michael Mena, MD

Leadership:

Others Present: Jeff Tomlin, MD

Legal Counsel: None

Guests: See Exhibit A

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. Snyder called the March 8, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:30 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)(g). Comm. Snyder further announced that the Executive Session would adjourn at approximately 6:30 p.m. No members of the public were present.

The Executive Session commenced at 4:31 p.m. The Executive Session was concluded at 7:00 p.m.

The Public Session was reconvened at 7:00 p.m.

Adjourn The March 8, 2023 meeting of the Board of

Commissioners for King County Public Hospital District

No. 2 was adjourned at 7:00 p.m.

ATTEST:

Tim McLaughlin, Secretary/Commissioner Mar 21, 2023 10:39 AM PDT

Mr L.

Exhibit A – Guests

Name	Residence	
None		