



**King County Public Hospital District No. 2  
Board Meeting ~ August 15, 2023  
EvergreenHealth Community Room – Tan-250**

**To join by phone:**

**Call (323) 457-8079**

**Conference ID: 336 905 775#**

**Our Mission**

EvergreenHealth will advance the health of the community it serves through our dedication to high-quality, safe, compassionate, and cost-effective health care.

**Board Open Public Meeting** 5:00 p.m.

**Oath of Office** – Commissioner Nancy Stewart Kevin Hansen 5:00 p.m.  
King County Public Hospital District #2 Position #1

**Recess into Executive Session**

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

**Reconvene Open Public Meeting** 6:30 p.m.

**Order of Business** Comm. Snyder

**Public Comment** Comm. Snyder

**Presentations**

1. Customer Engagement Report Anne Grill 15 mins  
Mary Shepler

**Action Items**

1. Consent Agenda Comm. Snyder  
 a. Board Minutes  
     i. Regular Board Meeting – July 18, 2023  
     ii. Special Board Meeting – August 3, 2023  
     iii. Educational Meeting – August 4, 2023  
 b. Monthly Voucher #616 July 2023  
 c. Medical Staff EHMC  
     i. New Appointments, Reappointments,  
         Status Changes and Privileges 10 mins

### **Written Reports**

- |  |               |        |
|--|---------------|--------|
| 1. Leader-at-Risk-Compensation Mid-Year Check-in | Jessika Groce | 5 mins |
| 2. IT & IT Security Report                       | Jack Peters   | 5 mins |

### **Discussion**

- |                                   |                      |         |
|-----------------------------------|----------------------|---------|
| 1. Medical Staff Report           | Chad Bentsen, MD     | 5 mins  |
| 2. Chief Executive Officer Report | Jeff Tomlin, MD, CEO | 10 mins |
| 3. Commissioner Reports           | Commissioners        | 10 mins |

### **Recess**

### **Potential Second Executive Session (if necessary)**

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

### **Adjourn**