

July 1, 2024

EvergreenHealth has an opening on its Board of Commissioners, resulting from the resignation of Commissioner Rebecca Hirt effective July 1, 2024. Residents who meet the below requirements and are interested in applying for the position must submit their statement of qualifications no later than July 21, 2024.

The Board will interview nominees on September 3, 2024 and/or September 5, 2024. Candidates will be notified in advance of the interview date.

Submit application/statement of qualifications here

This appointment to Commissioner Position #2 is for an interim period between date of appointment to December 31, 2025, which represents the remainder of Commissioner Hirt's term. If appointed, the new Board member may choose to run for office in the 2025 general election (filing deadline May 2025).

About the EvergreenHealth Board

King County Public Hospital District No. 2 (KCPHD#2), doing business as EvergreenHealth, is governed by a seven-member Board of Commissioners, each elected by the District voters to serve a six-year term. EvergreenHealth is a community-created governmental entity authorized by state law to deliver health services to District residents and anyone seeking health care services.

The Board provides governance and accountability for EvergreenHealth's mission, vision and purpose, quality, service, and overall effectiveness, through collaboration and counsel to the system's Chief Executive Officer.

EvergreenHealth is an <u>Equal Opportunity Employer</u>, welcoming diverse candidates and inviting all members of the community to apply.

Board Member Requirements

Applicants must meet the following requirements:

- Be a resident of King County Public Hospital District #2
 - This position represents the subdistrict of Kirkland/Kenmore, meaning that applicants must live within the <u>EvergreenHealth District and the</u> <u>Kirkland/Kenmore subdistrict boundaries</u>, specifically.
 - To verify that you reside in the King County Public Hospital District #2, subdistrict #2 Kirkland/Kenmore boundaries please <u>click here</u>. Select "Public Hospital District #2" at the left and ensure all other items are deselected, click the magnifying glass at the right, enter the address and hit enter, then zoom out to view the district and subdistrict boundaries.

- Be a registered King County voter
- Complete a disclosure of conflicts of interest
- Not be employed by KCPHD#2
- Be willing to provide public disclosure as required by law (e.g., Personal Financial Affairs Disclosure (F-1))
- Adhere to EvergreenHealth's vaccination requirements

Board Member Expectations

Nominees need to meet the following expectations:

- Be engaged in the community, with a track record of community service
- Understand and honor the role of governance
- Support EvergreenHealth's commitment to diversity
- Be willing to serve approx. 25-35 hours/month, which includes but is not limited to attending two Board meetings a month (Board Educational and Board Business Meeting), attending Committee meetings, meeting preparation, training, and continuing education.

If appointed as a Commissioner, applicants will be required to:

- Attend all Board of Commissioners related meetings unless excused by the chair
- Complete an annual Conflict of Interest Attestation & Disclosure Statement
- Complete all necessary training
- Complete and file the disclosure form for the Public Disclosure Commission
- Comply with all applicable laws
- Serve on standing internal Committees unless excused by the chair

Board Roles & Responsibilities

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 <u>RCW 70.44.050</u>

The Board will vote on this appointment at the Board Educational open public meeting on September 6, 2024, and the appointee will be notified thereafter.

For more information, please contact Candace Scairpon at (425) 899-2667 or <u>cmscairpon@evergreenhealthcare.org</u>.