



King County Public Hospital District No. 2
Board Meeting ~ November 21, 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.
Recess into Executive Session	5:00 p.m.
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
<u>Action Item</u>	60 mins
1. Resolution No. 940-23 ~ Approval of Employment Agreement for CEO	Comm. Snyder
2. Consent Agenda	Comm. Snyder
a. Board Minutes	
i. Regular Board Meeting – October 17, 2023	
ii. Special Board Meeting – October 30, 2023	
iii. Special Board Meeting – November 2, 2023	
iv. Budget Hearing – November 3, 2023	
v. Special Board Meeting – November 8, 2023	
b. Monthly Voucher #619 October 2023	
c. Medical Staff EHMC	
i. New Appointments, Reappointments, Status Changes and Privileges	
ii. Privileging Form Update – Dermatology	
iii. Privileging Form Update – Endocrinology	
d. Surplus Report	

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| 3. Resolution No. 938-23 ~ 2024 Budget | Frank Hemeon |
| 4. Resolution No. 939-23 ~ Property Tax Levy | Frank Hemeon |
| 5. Strategic Plan Measures of Success | Chris Bredeson
Trisha West |
| 6. 2024 Levy Program Allocation Adjustment | Comm. Edwards
Stephanie Lizza |
| 7. ENT/Geriatric Clinic Relocations | Mark Wimley |
| 8. General Counsel | Richard Meeks
Jeff Tomlin, MD |

Written Report

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|---------------------------------------|---------------|--------|
| 1. Emergency Preparedness Report | Barb Jensen | 2 mins |
| 2. Governance Committee Annual Report | Comm. Edwards | 2 mins |

Discussion

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| 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