

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
December 1, 2023  
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, Mike Mena, MD, Scott Burks, MD, Sean Kincaid, MD, Dave Likosky, MD,

Others Present: Chris Bredeson, Jeff Friedman, Frank Hemeon, Lori Kloes, Lisa LaPlante, Richard Meeks, Ettore Palazzo, MD, Jack Peters, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Juan Aragon, Daria Heimerman, Brad Berg, Keith Kleven, Duncan Brown

Legal Counsel: Jenny Churas

Guests: See Exhibit A

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. Snyder called the December 1, 2023 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:01 a.m. and welcomed those present.

**PRESENTATIONS and DISCUSSION**

**Bond Parameters**

Daria Heimerman, Director of Financial Reporting, and Frank Hemeon, CFO, presented the Bond Parameters with the support of Brad Berg of Foster Garvey, Duncan Brown of PFM, and Keith Kleven of Piper Sandler. The review included an update on the current bond market, existing LTGO bonds and projected regular tax levy, proposed 2024 bonds and projected regular tax levy, factors that will affect the size of a proposed 2024 bond, sensitivity analysis, the bond timeline and parameters for issuance. The team engaged in discussion throughout.

**CEO Report and Reflection**

Jeff Tomlin, MD, CEO, noted that this is his last meeting as CEO and took the time to share his thoughts on a variety of topics. He noted that we provide high quality and safe care, which has become part of our culture; the Board helps to foster that culture and it filters down throughout every layer of the organization. Dr. Tomlin also discussed the financial challenges of the American healthcare system, as well as EvergreenHealth and reviewed the many contributing factors, he noted that staff are critical to the success of the organization, Monroe is an important part of our future, and that no matter what we do as an organization we need

to advance the care of the community we serve. He also noted that there will be many challenges ahead and that we have no better group to tackle these than our staff, leadership, and Board.

Finally, Dr. Tomlin thanked the Board for the opportunity to have served in this position for the last four years.

**UTGO Discussion** Jeff Tomlin, MD, CEO presented the topic which included a review of what led us to not pursue a UTGO in 2023, recent election results, etc. The Board engaged in discussion throughout.

**CEO Farewell** Comm. Snyder took a moment to acknowledge Dr. Tomlin and asked those in attendance to share any comments they may have as we send him off into retirement on January 2, 2024. Meeting participants shared many thoughts about Dr. Tomlin including that he provides exemplary leadership, he always stays focused on the patient, it has been a pleasure, privilege and honor to work with him and learn from him, and that there is no one better to have led the organization through the pandemic. They noted that he is an amazing leader, very transparent, has a calm presence, leads with grace, compassion, confidence and that he has remained steadfastly dedicated to the organization, the community and our patients. Those in attendance gave him a round of applause and noted that he will be deeply missed by all.

**Adjourn** The December 1, 2023 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:58 a.m.

ATTEST:



Tim McLaughlin, Secretary/Commissioner  
Dec 20, 2023 1:28 PM PST

**Exhibit A – Guests**

**Name**

Mike Eulberg