

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
May 6, 2022
Educational Session Minutes

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

SCPHD#1 Comms. Accetturo, Cabe, Matuschak, Strub

Medical Staff Leadership: Sean Kincaid, MD, Dave Likosky, MD, Mike Mena, MD, Jim O'Callaghan, MD

Others Present: Juan Aragon, MD, Purav Bhatt, Chris Bredeson, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Lisa LaPlante, Melissa Madsen, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Mary Shepler, DNP, Jeff Tomlin, MD, Trisha West, Jason Wood

Legal Counsel: None in attendance

Guests: Ann Peterson, Stacey Riden, Blake Vintertun, Megan Wirsching

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the May 6, 2022 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:04 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

**EHM Integration
Update**

Lisa LaPlante, Chief Administrative Officer, EvergreenHealth Monroe presented the EHM update which included a review of Primary Care growth, the new Urgent Care, Specialty Care growth, project updates, levels of integration, shared services proposal, etc.

Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. The Board thanked the presenters for an excellent report.

**2023-2025
Planning**

Chris Bredeson, Chief Operating Officer, and Trisha West, Director of Strategic Planning, reviewed the 2023-2025 Strategic Plan which included a review of the plan framework, Board priorities, themes, progress, next steps, etc.

Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. The Board thanked the presenters for an excellent report.

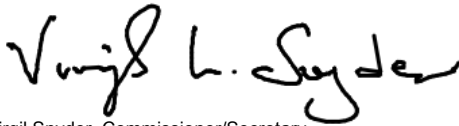
CEO Report

Jeff Tomlin, MD gave a brief CEO update.

Adjourn

The May 6, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:57 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive style with a large initial "V".

Virgil Snyder, Commissioner/Secretary
May 19, 2022 11:11 AM PDT

Exhibit A – Guests

Name	Residence
None	