

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
July 22, 2022
Special Session

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

Medical Staff
Leadership:

Others Present: Candace Scairpon, Jeff Tomlin, MD

Legal Counsel:

Guests: None present (Exhibit A)

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the July 22, 2022 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:32 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

**Board Self-
Evaluation**

The Board engaged in discussion about the Board Self-Evaluation including governance vs. management, content of Board materials, transparency, efficiency of meetings, and the EvergreenHealth Risk Profile. Next steps include but are not limited to management vs. governance education, further refinement of the content of Board packets and presentations, regular project updates, etc.

**Community
Service Award**

The Board engaged in a brief discussion about the Community Service Award process and nominees and will vote at the August 16th Board meeting.

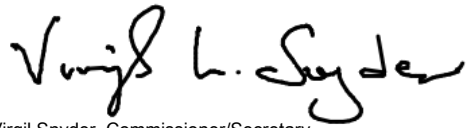
**Scope of
Responsibilities
for Board
Committees**

The Board engaged in discussion regarding the scope of responsibilities for Board Committees, determining that review of the Leader-at-Risk-Compensation program should be the responsibility of the Compensation Committee rather than the Strategic Planning and Construction Committee. Additionally, the Board decided that a sub-committee of the Compensation Committee should be created to work on program revisions before bringing the proposed revisions to the full Board.

Adjourn

The July 22, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:29 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil H. Snyder". The signature is written in a cursive style with a large initial 'V' and a distinct 'S' at the end.

Virgil Snyder, Commissioner/Secretary
Aug 16, 2022 8:25 PM PDT

Exhibit A – Guests

Name	Residence
None	