



## Agenda

**King County Public Hospital District No. 2 (KCPHD#2)  
Board Special Meeting ~ May 11, 2023 // 8:00 a.m.**

**EvergreenHealth Conference Room Tan-100/101**

### **Special Meeting**

8:00 a.m.

Presentations

- Bed Capacity
- Master Facility Plan Projects
- Financial Performance

Presentations

10:25 a.m.

- Proposed UTGO Process & Structure

Debrief of Morning Discussion & Public Comment

1:30 p.m.

### **Adjourn**

4:30 p.m.\*

\*All times are approximate, if discussion is completed earlier the meeting will adjourn prior to 4:30 p.m.