## King County Public Hospital District No. 2 d/b/a EvergreenHealth **Board of Commissioners Meeting** EvergreenHealth Medical Center, Kirkland, WA February 16, 2023 **Special Session**

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

Snyder

Medical Staff Leadership:

Others Present: Jeff Tomlin, MD, Candace Scairpon

Legal Counsel: Kevin Hansen, Jenny Churas

Guests: See Exhibit A

**Public Meeting** and Executive Session

Comm. Snyder called the February 16, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:00 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110(1)(g) & (h). Comm. Snyder further announced that the Executive Session would adjourn at approximately 7:30 p.m. No members of the public were present.

The Executive Session commenced at 4:01 p.m. Due to no members of the public being present this evening, the Board concluded the Executive Session at 6:55 p.m.

The Public Session was reconvened at 6:55 p.m.

Adjourn The February 16, 2023 Meeting of the Board of

Commissioners for King County Public Hospital District No. 2 was

adjourned at 6:55 p.m.

ATTEST:

Tim McLaughlin, Secretary/Commissioner

Mar 21, 2023 10:40 AM PDT

## Exhibit A – Guests

Name	Residence	
None		