

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
October 7, 2022
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD

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

Legal Counsel: SCPHD#1 Comms. Cabe and Gahm

Guests: See Exhibit A

LEADERSHIP EDUCATIONAL SESSION Comm. McLaughlin called the October 7, 2022 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:00 a.m. and welcomed those present.

Public Comment There were no members of the public present that wished to provide comment at this time.

PRESENTATIONS and DISCUSSION

EPIC Implementation Update Jason Wood, CIO, gave a brief update regarding the recent EPIC implementation noting that we went live on Saturday, October 1st on time and under budget. He noted that the command center is up and running and quickly working through issues as they arise. The benefits of the program are already apparent, we've had an increase in collection rate, patients are booking their appointments online and checking in for appointments online as well, we're receiving data through Care Everywhere which is improving patient care, registration times are coming down, medication scanning is improving, etc. Jason also reviewed a few areas that need improvement, responded to questions from the Board throughout, and thanked Dr. Palazzo and Mary Shepler for being the project sponsors.

The Board thanked Jason and the team for all their hard work on this major project.

5-Year Forecast

Tina Mycroft, CFO, and Jessica Granger, Director of Financial Planning and Operations, reviewed the 5-year forecast which included a review of what's in scope, key drivers, net operating income key elements, labor assumptions & risks, inflation impacts, key metrics, capital constraint scenarios, etc. Additionally, the Board engaged in a discussion regarding financial recovery plans and a variety of options that could be considered. The team responded to questions from the Board throughout.

Additionally, Comm. McLaughlin mentioned a proposed King County behavioral health levy package which will be on the ballot in the spring. The Board engaged in discussion about this and future ballot measures.

Future Planning

Jeff Tomlin, MD gave an update on recent future planning conversations, and subsequently, Jim Moloney reviewed the future planning work which included a review of key challenges facing EvergreenHealth, questions for the Board to consider, a review of options, and a review of the phase two process. The team responded to questions from the Board throughout the discussion.

Action Item

Future Planning Phase 2

The Board engaged in discussion about the project including the pros and cons of the phase 2 engagement and plans for next steps.

Comm. Pilcher made a motion to continue with phase two with Cain Brothers. The remaining details will be determined at a later date.

Comm. McLaughlin seconded the motion.

The motion did not pass with two affirmative votes and five negative votes.

The Board further engaged in discussion about the future planning topic, and it was noted that this work is intended to meet the needs of and provide the best possible care to the community.

Comm. Pilcher made a second motion to proceed to phase two with the current options on our own.

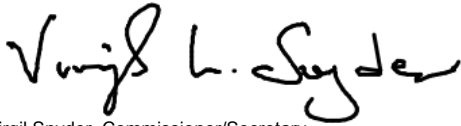
Comm. Butler seconded the motion.

The motion passed with six affirmative votes and one abstention.

Adjourn

The October 7, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:45 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, looping initial "V".

Virgil Snyder, Commissioner/Secretary
Oct 21, 2022 3:03 PM PDT

Exhibit A – Guests

Name	Residence
Eli Rushbanks	Unknown
Jim Moloney	Unknown
Casey Wade	Unknown
Andrew Ralph	Unknown
Chris Cathcart	Unknown