

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
September 13, 2022  
Special Session

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

Medical Staff Leadership: NA

Others Present: Chris Bredeson, Candace Scairpon, Jeff Tomlin, MD, Juan Aragon, MD, Trisha West

Legal Counsel: Kevin Hansen (Executive Session Only)

Guests: Names (Exhibit A)

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the September 13, 2022 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:31 p.m. and welcomed those present.

**PRESENTATIONS and DISCUSSION**

**Future Planning**

Jim Moloney of Cain Brothers led the Future Planning discussion which included a review of the vision and goals for EvergreenHealth, key considerations and elements, examples of what the future could look like, potential options, pros and cons, etc. He also reviewed the potential timeline for the next phase of the work, as well as the associated fees and expenses. Additionally, the Board emphasized the organization's relationship with the community we serve and that we need to keep that at the heart of our vision and goals.

Throughout the presentation, Jim engaged in dialogue with and answered questions from the Board. The Board thanked Jim and his team for their hard work.

**Executive  
Session**

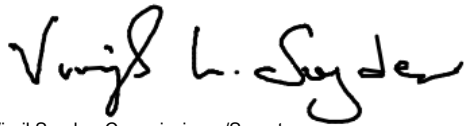
At 7:20 p.m. Comm. McLaughlin announced that the Board would adjourn into Executive Session to discuss potential litigation with legal counsel representing EvergreenHealth. Comm. McLaughlin further announced that the Executive Session would conclude in approximately 15 minutes.

The Executive Session concluded at 7:51 p.m., at which time the Public meeting was reconvened.

**Adjourn**

The September 13, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:53 p.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' and a distinct 'L'.

Virgil Snyder, Commissioner/Secretary  
Oct 21, 2022 3:05 PM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Jim Moloney	
Casey Wade	
Andrew Ralph	
Chris Cathcart	