King County Public Hospital District No. 2 d/b/a EvergreenHealth Board of Commissioners Meeting EvergreenHealth Medical Center, Kirkland, WA January 11, 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. McLaughlin called the January 11, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 9:01 a.m. Comm. McLaughlin 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)(h). Comm. McLaughlin further announced that the Executive Session would adjourn at approximately 11:00 a.m.

The Executive Session commenced at 9:01 a.m. The Executive Session was concluded at 11:02 a.m.

The Public Session was reconvened at 11:02 a.m.

Adjourn The January 11, 2023 Meeting of the Board of Commissioners

for King County Public Hospital District No. 2 was adjourned at

11:02 a.m.

ATTEST:

Virgil Snyder, Secretary/Commissioner

Feb 21, 2023 10:04 PM PST

Exhibit A – Guests

Name	Residence	
None		