

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
July 1, 2022
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, Michael Mena, MD, Scott Burks, MD

Others Present: Chris Bredeson, Peggy Brown, Mark Freeborn, MD, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lori Kloes, Lisa LaPlante, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD, Juan Aragon, MD, Loryn Moore, Kris Stone, Trisha West

Legal Counsel: NA

Guests: See Exhibit A

LEADERSHIP EDUCATIONAL SESSION Comm. McLaughlin called the July 1, 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.

PRESENTATIONS and DISCUSSION

Comm. McLaughlin welcomed everyone to the meeting and noted that recent OPMA changes require public comment be taken for all forms of action including unofficial endorsement or general guidance. As a result, he gave an opportunity for members of the public to make comment, and there were no members of the public who wished to make comment. Additionally, Jeff Tomlin, MD, CEO, noted that at the end of the meeting he would provide a brief CEO update on topics including COVID, Roe v. Wade, etc.

Behavioral Health Monique Gablehouse, COO Post-Acute Care, and Kris Stone, Director of Care Management and Clinical Behavioral Health, presented the future of Behavioral Health which included a review of current EvergreenHealth Behavioral Health programs, federal, state and local initiatives, requests of EvergreenHealth, and next steps. The team responded to questions from the Commissioners throughout.

MFP Financing Tina Mycroft, CFO, reviewed the financing options for the Master Facility Plan which included a review of cost of capital assumptions and how the market has changed over the last four months, forecasted interest rate trends, a summary of scenarios, potential

funding sources, etc. The Board engaged in discussion throughout.

Project Updates

Dr. Tomlin and Jim Moloney provided project updates including a review of work completed to date, a review of the timeline and next steps. The Board engaged in discussion throughout.

Preliminary Strategic Plan Review

Trisha West, Director of Strategic Planning, reviewed the goals, strategies and measures of success, as well as Board feedback to date, and next steps related to the preliminary strategic plan. The Board shared their thoughts on the plan and engaged in discussion throughout.

Research Discussion

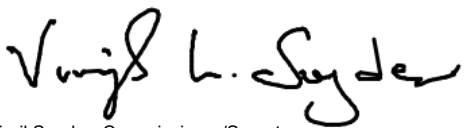
Peggy Brown, Chief Marketing and Communications Officer Consultant, and Karen Waters and Ben Anderstone of Strategies360, continued the research discussion from the June 21, 2022 Board meeting. The team reviewed the process for the research and the results of the analysis as well as recommendations. The Board shared their thoughts on the topic and engaged in discussion throughout.

Additionally, Dr. Tomlin gave a brief CEO update which included updates regarding local bed shortage issues, the Supreme Court ruling on Roe v. Wade and its impact on EvergreenHealth, etc. and responded to questions from the Board.

Adjourn

The July 1, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:10 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Jul 20, 2022 9:28 PM PDT

Exhibit A – Guests

Name	Residence
Jim Moloney	
Karen Waters	
Ben Anderstone	