King County Public Hospital District No. 2 d/b/a EvergreenHealth Board of Commissioners Meeting EvergreenHealth Medical Center, Kirkland, WA August 25, 2023

Special Session

Comms. Present: Comms. Cashman, Edwards, McLaughlin, Pilcher, Snyder and

Stewart

Comm. Hirt was absent

Medical Staff Leadership:

Others Present: Jeff Tomlin, MD

Legal Counsel: Kevin Hansen, Jenny Churas

Guests: See Exhibit A

PUBLIC
MEETING AND
EXECUTIVE
SESSION

Comm. Snyder called the August 25, 2023 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 1:00 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session for approximately 30 minutes to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110(1)(i). No members of the public were present.

The Executive Session commenced at 1:00 p.m. The Executive Session concluded at 1:40 p.m.

The Public Session was reconvened at 1:40 p.m.

Adjourn The August 25, 2023 Meeting of the Board of Commissioners

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

1:40 p.m.

Mr / M

ATTEST:

Tim McLaughlin, Secretary/Commissioner Sep 20, 2023 10:02 PM PDT

Exhibit A – Guests

Name		
None		