

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
June 29, 2023
Special Session

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

Medical Staff Leadership: None

Others Present: Candace Scairpon, Jeff Tomlin, MD

Legal Counsel: Jenny Churas, Kevin Hansen

Guests: See Exhibit A

SPECIAL SESSION

Comm. Snyder called the June 29, 2023 Special Session of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:00 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to evaluate the qualifications of candidates for appointment to elective office as permitted under RCW 42.30.110. Comm. Snyder further announced that the Executive Session would conclude at approximately 4:30 p.m. and that the Open Public Meeting would reconvene at that time. No members of the public were present.

The Executive Session commenced at 4:01 p.m. At 4:33 pm, Ms. Scairpon publicly announced that the Board was still in Executive Session and that the public portion of the meeting would reconvene soon. The Executive Session was concluded at 5:07 p.m., at which time a short recess was taken.

Comm. Snyder reconvened the Public Meeting, calling it to order at 5:16 p.m. and welcoming those present.

DISCUSSION

Commissioner Nominees to Interview

Comm. Snyder noted that we received four candidates for King County Public Hospital District #2 Commissioner Position #1, one was not eligible due to not living in subdistrict #1, so there are three remaining. He noted that the Board discussed the qualifications of the candidates in Executive Session today and we are now here to nominate candidates to be interviewed for consideration for Commissioner Position #1.

Public Comment

Comm. Snyder announced that we will now take public comment regarding King County Public Hospital District #2 Commissioner Position #1.

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

Action Items

**King County
Public Hospital
District #2
(KCPHD#2)
Commissioner
Position #1
Nominees**

Comm. Snyder opened the floor for nominations of candidates to interview for King County Public Hospital District #2 Commissioner Position #1.

Comm. Edwards made a motion to nominate Gary Harris.

Comm. Cashman seconded the motion.

The motion passed with five affirmative votes.

Comm. Snyder called for any other nominations for Commissioner Position #1.

Comm. Edwards made a motion to nominate David Ormerod.

Comm. McLaughlin seconded the motion.

The motion passed unanimously.

Comm. Snyder called for any other nominations for Commissioner Position #1.

Comm. Edwards made a motion to nominate Kobey Sage Chew.

Comm. McLaughlin seconded the motion.

The motion passed with four affirmative votes.

Candace Scairpon will now contact each of the candidates to schedule their interviews for August 3, 2023.

Comm. Snyder announced that on Friday, June 30 we will provide public notice of the selected nominees and allow the public 15 days to nominate write in candidates.

Adjourn

The June 29, 2023 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 5:24 p.m.

ATTEST:

A handwritten signature in blue ink, appearing to read 'T. McLaughlin', with a stylized flourish at the end.

Tim McLaughlin, Secretary/Commissioner
Jul 19, 2023 9:58 AM PDT

Exhibit A – Guests

Name

None
