

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
October 30, 2020
Educational Session Minutes

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

Medical Staff Leadership: Sean Kincaid, MD, Chad Bentsen, MD, Jim O'Callaghan, MD,
Scott Burks, MD, Dave Likosky, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Richard
Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Bob
Sampson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff
Tomlin, MD, Jessica Granger, Daria Heimerman, Matt
Rosenberry, Jack Peters

Legal Counsel:

Guests: None present

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the October 30, 2020 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

**2021 Integrated
and Strategic
Plan Preview**

Jeff Tomlin, MD, CEO welcomed those present and introduced the topic of the day noting we are reviewing the 2022 strategic plan as well as the Integrated Strategic and Financial Plan.

Dr. Tomlin welcomed Trisha West, Director, Strategic Planning, who reviewed the proposed 2021 system strategic plan initiatives, noting we have 26 initiatives and the framework remains the same.

Tina Mycroft, CFO, and team presented the 2021 Integrated Strategic and Financial Plan (ISFP), noting we always keep our mission top of mind as we create these plans. The team reviewed the timeline for the plan, the process for determining days cash on hand, and noted that the Kirkland long-term financial targets remain unchanged and serve as a directional guide that will inform long-term strategy and decisions.

Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. Dr. Tomlin thanked the team for their hard work on this plan.

Adjourn

The October 30, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:19 am

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Commissioner/Secretary
Dec 1, 2020 4:26 PM PST

Exhibit A – Guests

| Name | Residence |
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