

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
March 31, 2020
Special Public Meeting Minutes

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

Medical Staff Leadership: M. Sean Kincaid, MD

Others Present: Chris Bredeson, Tina Mycroft, Bob Sampson Candace Scairpon, Jeff Tomlin, Jessica Granger

Legal Counsel: Kevin Hansen

Guests: Brad Berg (**Exhibit A**)

Location: This meeting was held by phone, no in person attendance.

**PUBLIC
MEETING AND
EXECUTIVE
SESSION**

Comm. McLaughlin called the March 31, 2020 Special Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 6:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin further announced that the Executive Session would adjourn at approximately 7:30 p.m. and that the open Public Meeting would reconvene at approximately 7:35 p.m.

The Executive Session commenced at 6:00 p.m. At 7:29 p.m., Ms. Scairpon made a public announcement that the Executive Session would continue for approximately an additional 15 minutes and that the Public Session would reconvene at approximately 7:45 p.m. The Executive Session was concluded at 7:45 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 7:49 p.m. and welcoming those present.

Order of Business

Comm. McLaughlin noted the Board would not be taking action on the noticed agenda action items.

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

Adjourn The March 31, 2020 Special Public Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:51 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Secretary/Commissioner
Apr 22, 2020 12:27 PM PDT

Exhibit A – Guests

Name	Residence
Brad Berg	Unknown