

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
June 7, 2024  
Educational Session Minutes

Comms. Present: Comms. Campbell, Cashman, Pilcher, Seabrooks, Snyder and Stewart

Comm. Hirt is excused

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

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Jessika Groce, Frank Hemeon, Lori Kloes, Dave Likosky, MD, Richard Meeks, Ettore Palazzo, MD, Jack Peters, Candace Scairpon, Mary Shepler, Mark Wimley, Garrett Buckingham, M. Sean Kincaid, Trisha West

Legal Counsel: Jenny Churas

Guests: See Exhibit A

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. Snyder called the June 7, 2024 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**

**Future Planning**

Ettore Palazzo, MD thanked Chris Bredeson, COO, and Trisha West, Director of Strategic Planning, for their work putting the materials together for today, and the leadership team for their collaboration leading up to the meeting. Additionally, Dr. Palazzo thanked the Board, noting that they are governing during unprecedented times and that we are grateful for them and their trust in the leadership team.

Chris, Trisha, Frank Hemeon, Interim CFO, and Garrett Buckingham, Director of Design and Construction Management, presented the Future Planning topic which included a review of changes to the eastside market, the Overlake/MultiCare affiliation and what to expect in the coming months, EvergreenHealth Kirkland financial recovery efforts and status, Master Facility Planning (MFP) for Kirkland and Monroe, funding options for the MFP work, and next steps. The Board engaged in discussion throughout.

**EXECUTIVE  
SESSION**

At 10:02 a.m. Comm. Snyder announced that the Board would adjourn into Executive Session to consider and discuss medical staff privileges, legal risk, and pending litigation, as permitted under RCW 42.30.110. Comm. Snyder further announced that the Executive Session would conclude at approximately 11:00 a.m. and that the Open Public Meeting would reconvene and immediately conclude at that time.

The Executive Session commenced at 10:09 a.m. The Executive Session was concluded at 11:03 a.m., at which time Comm. Snyder reconvened the Public Meeting.

**Adjourn**

The June 7, 2024 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:03 a.m.

ATTEST:

*Jeff Cashman, Commissioner*

Jeff Cashman, Secretary/Commissioner  
Jun 18, 2024 2:49 PM PDT

**Exhibit A – Guests**

**Name**

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None

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