

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
December 3, 2021
Educational Session Minutes

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

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

Others Present: Chris Bredeson, Monique Gablehouse, Jeff Friedman, Jessika Groce, Lisa LaPlante, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Garrett Buckingham, John Green, Anne Grill, Daria Heimerman, Mark Wimley, Megan Wirsching

Legal Counsel: NA

Guests: See Exhibit A

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the December 3, 2021 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:01 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

**EvergreenHealth
Monroe (EHM)
Update**

Lisa LaPlante, EvergreenHealth Monroe (EHM) Chief Administrative Officer, and members of the EHM leadership team gave an update on the integration work for EHM which included a review of activities throughout the year, Critical Care and Progressive Care updates, finance and funding updates, integration and cost reduction work, inpatient psychiatric unit, patient experience, employee recruitment and retention efforts, next steps, etc.

Jeff Tomlin, MD, CEO, thanked Ms. LaPlante, the EHM team, and members of the EvergreenHealth Kirkland leadership team for their tremendous work in the last year on the Monroe integration work. Comm. McLaughlin echoed his comments.

Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. The Board thanked the presenters for an excellent report.

**Real Estate
Assessment**

Jeff Friedman and John Marshall of Hall Render noted that we have been working on our next Master Facility Plan and are looking for ways to fund this work. One option currently being explored is alternative real estate leasing and ownership models. The goal for the presentation is to provide education on the non-profit real estate foundation lease structure. They reviewed the purpose of the proposal, EvergreenHealth real estate, the non-profit foundation model, a proposed timeline of the example project, pros and cons, etc. The presenters engaged in discussion with the Board throughout.

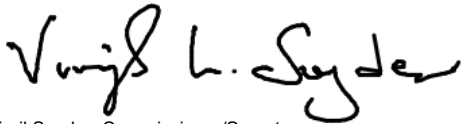
EHA Discussion

Jeff Tomlin, MD, CEO, medical leadership, and the Board engaged in a discussion regarding EHA, progress towards goals, next steps, etc.

Adjourn

The December 3, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:32 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Dec 21, 2021 9:55 PM PST

Exhibit A – Guests

Name	Residence
John Marshall – Hall Render	Indiana
Kevin Chisman	Kirkland