

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
February 5, 2021
Educational Session Minutes

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

Medical Staff Leadership: Sean Kincaid, MD, Chad Bentsen, MD, Dave Likosky, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Kay Taylor, Jeff Tomlin, MD, David LaMarche - EHN, Rachel Lam - EHN, Gregg Aoyama, Jack Peters

Legal Counsel: NA

Guests: None present (Exhibit A)

LEADERSHIP EDUCATIONAL SESSION Comm. McLaughlin called the February 5, 2021 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:03 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

Welcome Jeff Tomlin, MD, CEO welcomed everyone to the meeting and reviewed the agenda for risk-based payor contracting.

EvergreenHealth Partners Final Assessment Gregg Aoyama, Director of Payer, Employer & D2B Initiatives and Monique Gablehouse, COO, Post-Acute Care, presented the EvergreenHealth Partners (EHP) Final Assessment which included a review of EHP history, definitions of value based contracting payment types, payor contract summary, key observations and conclusions, etc. The team responded to questions from the Board throughout.

Eastside Health Network Update David LaMarche, COA, Eastside Health Network (EHN), thanked, Tina Mycroft, CFO, Ms. Gablehouse and Mr. Aoyama for their leadership throughout the EHN journey and welcomed Rachel Lam, EHN Financial Analyst. Mr. LaMarche, presented the EHN update which included a review of EHN's approach to population health, value based landscape, the shift to value based care, and flow of funds methodology. Additionally, the team reviewed performance highlights and lessons learned from 2017-2020, and

gave a preview of 2021. The team responded to questions from the Board throughout.

**EvergreenHealth
Update on Risk-
Based Contracts
Including BPCI-A**

Mr. Aoyama presented the EvergreenHealth update on additional risk-based contracts which included a review of CMS Bundled Payment for Care Improvement Advanced (BPCI-A). The review included patient volume and reconciliation reports for model years 1-3, and changes for model year 4 noting the biggest change is they are moving from participation in individual episodes to participation by service lines containing multiple episodes. We have had strong success in our reconciliation, anticipate more savings in the end of 2020 and overall we believe we can continue saving as we move into the new service line model. Mr. Aoyama noted it is likely that this program will be mandatory over time. We have learned a lot in the initial years of this and are fortunate to have had that opportunity.

Mr. Aoyama also reviewed the value-based care quality parameters and further movement from fee for service (FFS) to value-based contracting. He responded to questions from the Board throughout.

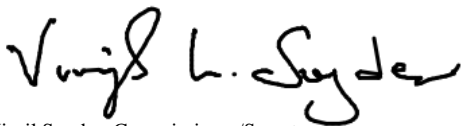
CEO Update

Dr. Tomlin provided a brief update on strategic planning efforts and the COVID vaccine. He responded to questions from the Board throughout.

Adjourn

The February 5, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:51 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Feb 17, 2021 5:41 PM PST

Exhibit A – Guests

| Name | Residence |
|-------------|------------------|
| None | |
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