

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

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

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

Others Present: Chris Bredeson, Monique Gablehouse, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Trisha West, Jack Peters, Brent Korte, Art deVaux, Richard Gould

Legal Counsel:

Guests: Keith Kleven, Piper Sandler, Fred Eoff, PFM, Frank Kaul, Piper Sandler (Exhibit A)

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the March 5, 2021 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**

Jeff Tomlin, MD, CEO, welcomed everyone to the meeting and gave a special welcome to Jason Wood EvergreenHealth's new Chief Information Officer.

**Home Health  
Project**

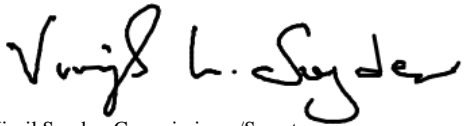
Monique Gablehouse, COO Post-Acute Care, and Brent Korte, Chief Home Care Officer, gave a high level overview of the Home Health project, key points, plans, and next steps, and responded to questions from the Board throughout.

**Strategic Cerner  
Projects**

Jack Peters, Interim Chief Information Officer (CIO), thanked the team for the opportunity to serve in the interim CIO capacity, stating it has been an honor. He reviewed the results of the Women's and Children's Cerner upgrade including the scope, training and benefits of the upgrade. Mr. Peters also reviewed the upcoming IT projects, how they impact the strategic plan, their scope, status and timeline. Mr. Peters responded to questions from the Board throughout.

- EHA Review** Tina Mycroft, CFO, welcomed Fred Eoff of PFM, Keith Kleven of Piper Sandler and Frank Kaul of Piper Sandler. The team provided a financial analysis of EvergreenHealth and the EHA partner which included a review of Public Hospital District features and the benefits of them. The team responded to questions from the Board throughout.
- CEO Goals** Jeff Tomlin, MD, CEO, reviewed his proposed 2021 goals and responded to questions from the Board throughout.
- Adjourn** The March 5, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:32 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive, flowing style.

Virgil Snyder, Commissioner/Secretary  
Mar 19, 2021 10:21 AM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Fred Eoff	PFM
Keith Kleven	Piper Sandler
Frank Kaul	Piper Sandler