

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
August 10, 2021
Special Meeting

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

Medical Staff Leadership: M. Sean Kincaid, MD, Jim O'Callaghan, MD

Others Present: Chris Bredeson, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD, Trisha West

Legal Counsel:

Guests: None present (Exhibit A)

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the August 10, 2021 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:31 p.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

**Joint Venture
Follow Up**

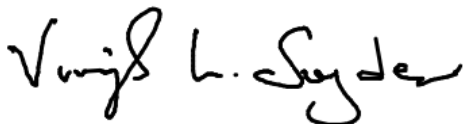
Dr. Tomlin welcomed everyone and reviewed the topics for the day. Dr. Palazzo gave an update on the status of COVID-19 vaccine requirements for staff and responded to questions from the Board.

Dr. Tomlin and the Board further discussed the Radia and EHA joint venture reports that were presented during the Friday, August 6, 2021 Educational. Topics included finances, quality, and other key metrics.

Adjourn

The August 10, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 6:48 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Aug 17, 2021 10:55 PM PDT

Exhibit A – Guests

Name	Residence
None	