

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
September 18, 2020
Educational Session Minutes

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

Medical Staff Leadership: Chad Bentsen, MD, Jim O'Callaghan, MD

Others Present: Chris Bredeson, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Trisha West

Legal Counsel: Kevin Hansen

Guests: None present (Exhibit A)

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the September 18, 2020 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

**Affiliation
Performance and
Next Steps**

Jeff Tomlin, MD, CEO, welcomed those present and reviewed the objectives of the day. Dr. Tomlin, Chris Bredeson, COO, Tina Mycroft, CFO, and Trisha West, Director, Strategic Planning, discussed the current status, performance, opportunities and next steps for the affiliation.

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

**Program
Performance and
Evaluation**

Dr. Tomlin presented a report evaluating the performance of the program and next steps. Throughout the presentation, Dr. Tomlin engaged in dialogue with and answered questions from the Board. The Board thanked Dr. Tomlin for an excellent report.

Adjourn

The September 18, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:35 a.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Exhibit A – Guests

Name	Residence
None	