

Action Item Iaii

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
August 21, 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, Tina Mycroft, Candace Scairpon, Jeff Tomlin, MD, Trisha West, Monique Gablehouse, Brent Korte

Legal Counsel: Kevin Hansen

Guests: None present (Exhibit A)

LEADERSHIP EDUCATIONAL SESSION

Comm. McLaughlin called the August 21, 2020 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:10 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

KCPHD#2: Mission, Vision and Historic Growth & Financial Performance

Jeff Tomlin, MD, CEO, Chris Bredeson, COO, and Tina Mycroft, CFO, discussed the characteristics of stand-alone hospitals, the changing healthcare landscape, the drivers & impact of value based care, new players & large consolidated health systems in the Puget Sound region, the ability to grow and retain market relevance, and financial performance. Dr. Tomlin also reviewed the District's mission, vision, values, strengths, weaknesses, opportunities and threats, and the importance of public hospital districts, noting that the District needs to understand its community's needs and work to meet those needs.

Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board.

Current Opportunities

Monique Gablehouse, COO, Post-Acute Care, and Brent Korte, Chief Home Care Officer, discussed opportunities for growth of home health care.

Dr. Tomlin and Comm. Butler reviewed the Eastside Health Alliance (EHA) objectives and organization comparison.

Throughout the presentations, the presenters engaged in dialogue and answered questions from the Board.

Adjourn

The August 21, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:38 a.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Secretary/Commissioner
Sep 15, 2020 12:43 PM PDT

Exhibit A – Guests

Name	Residence
None	