

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
October 1, 2021  
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: Jeff Friedman, Jessika Groce, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Gregg Aoyama, Kevin Hanson, MD, David LaMarche, Ann Peterson, Pratima Sharma, MD

Legal Counsel: Kevin Hansen

Guests: See Exhibit A

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the October 1, 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**

**EHN Update**

Jeff Tomlin, MD, CEO welcomed everyone to the meeting and introduced David LaMarche, CAO, EHN, who thanked his team specifically Gregg Aoyama, Ann Peterson, Dr. Bentsen, Dr. Sharma, Dr. Hanson, and others. Mr. LaMarche presented the EHN update which included a review of the structure of the organization, founding principles, membership, contracting, their impact/benefit to EvergreenHealth, etc.

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

**ACTION ITEM**

**LTGO Bond**

Discussion

Tina reviewed the updated 5-year forecast which included a review of the days cash on hand, the 2021 bond transaction summary, etc. Ms. Mycroft responded to questions from the Board throughout.

Comm. Butler made a motion to approve Resolution Number 921-21, to initiate the financing plan previously approved by the Board.

Comm. Snyder seconded the motion.

The motion carried unanimously.

### **Discussion Item**

#### **CEO Update**

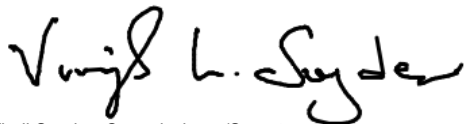
Jeff Tomlin, MD, CEO, gave an update on the following topics:

- Thanked Mr. LaMarche for his great presentation.
- Joint Commission has been conducting a survey this week, and results will be provided in the coming weeks. Thank you to Dr. Palazzo, Ms. Shepler and the Quality team for all their work on this.
- Provided an update on recruitment efforts for key leadership roles.
- Noted that the mandatory vaccination due date is rapidly approaching.

#### **Adjourn**

The October 1, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:25 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary  
Oct 19, 2021 8:52 PM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Fred Eoff – PFM	Unknown
Brad Berg – Foster Garvey PC	Unknown