

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
November 5, 2021  
Educational & Public Hearing on 2022 Budget  
Meeting Minutes

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

Medical Staff Leadership: Sean Kincaid, MD, Chad Bentsen, MD, Dave Likosky, MD, Scott Burks, MD

Others Present: EvergreenHealth Kirkland:  
Chris Bredeson, Jeff Friedman, Monique Gablehouse, Jessika Groce, Lisa LaPlante, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Mary Shepler, Jeff Tomlin, MD, Jason Wood, Jessica Granger, Daria Heimerman, Ann Peterson, Matt Rosenberry, Trisha West

SCPHD#1:  
Comms. Greg Accetturo, Alice Cabe, Karen Gahm, and Steve Matuschak, Charles Strub

EvergreenHealth Monroe:  
Melissa Gray, John Green, Mark Wimley, Megan Wirsching

Legal Counsel: NA

Guests: None present (Exhibit A)

Comm. McLaughlin called the November 5, 2021 Educational and the Public Budget Hearing of the Board of Commissioners of King County Public Hospital District No. 2 (KCPHD#2) to order at 7:03 a.m. and welcomed those present. The meeting was held jointly with Snohomish County Public Hospital District No. 1 (SCPHD#1) and the Alliance Governance Board (AGB), whose meetings were also called to order. The purpose of the meeting, as stated in the public notice, was to hold a public hearing on and for consideration of adoption of the proposed 2022 Budget of King County Public Hospital District No. 2.

### **PRESENTATIONS and DISCUSSION**

Comm. McLaughlin welcomed everyone to the meeting and acknowledged the Commissioners who have won reelection. Additionally, Comm. McLaughlin acknowledged former KCPHD#2 Commissioner Auggie Kempf who passed away recently and led meeting participants in a moment of silence in memory of Comm. Kempf.

Jeff Tomlin, MD, CEO, welcomed everyone to the meeting and reviewed the agenda for the day and the themes that influenced the budget.

**Systemwide Overview and Approach**

Chris Bredeson, COO, Tina Mycroft, CFO, and Trisha West, Director of Strategic Planning, gave a high-level summary of the systemwide approach used for the proposed 2022 budget and responded to questions from the Board.

**KCPHD#2 Kirkland 2022 Proposed Integrated Strategic & Financial Plan Review**

Mr. Bredeson, Jessica Granger, Director of Financial Planning and Operations, Ms. Mycroft, and members of the leadership team reviewed the proposed 2022 King County Public Hospital District #2 Integrated Strategic and Financial Plan (ISFP), engaged in dialogue and answered questions from the Board throughout. The Board thanked the presenters for an excellent report.

**KCPHD#2 Budget Hearing and Public Comment**

Comm. McLaughlin opened the floor for comments from the public regarding the proposed 2022 budget for KCPHD#2. There were no members of the public that wished to make comments.

**SCPHD#1 & AGB Monroe 2022 Proposed Integrated Strategic & Financial Plan**

John Green, EHM Financial Officer, reviewed the SCPHD#1 & AGB Monroe proposed 2022 ISFP. Throughout the presentation Mr. Green responded to questions from meeting participants.

**SCPHD#1 Public Comment**

Comm. Cabe opened the floor for comments from the public regarding the proposed 2022 budget for SCPHD#1. There were no members of the public that wished to make comments.

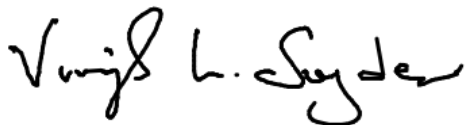
Comm. McLaughlin opened the floor for public comment regarding the proposed 2022 AGB budget. There were no members of the public that wished to make comments.

Additionally, the KCPHD#2 Board discussed labor challenges.

**Adjourn**

The November 5, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:41 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary  
Nov 15, 2021 9:12 PM PST

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
None	