

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
July 31, 2024
Special Session

Comms. Present: Comms. Campbell, Cashman, Pilcher, Snyder, Stewart and Seabrooks

Medical Staff Leadership: None

Others Present: Candace Scairpon, Ettore Palazzo, MD

Legal Counsel: Jenny Churas

Guests: See Exhibit A

SPECIAL SESSION

Comm. Snyder, Board Chair, called the July 31, 2024 Special Session of the Board of Commissioners of King County Public Hospital District No. 2 to order at 3:31 p.m. Comm. Snyder announced that the Board would immediately adjourn into Executive Session to evaluate the qualifications of candidates for appointment to elective office as permitted under RCW 42.30.110(h). No members of the public were present.

The Executive Session commenced at 3:31 p.m. The Executive Session was concluded at 5:09 p.m., at which time a short recess was taken.

Comm. Snyder reconvened the Public Meeting, calling it to order at 5:18 p.m. and welcoming those present.

DISCUSSION

Commissioner Nominees to Interview

Comm. Snyder noted that the Board received five candidates for King County Public Hospital District #2 Commissioner Position #2. One was not eligible due to not living within the sub-district #2 boundaries, so there are four remaining. He noted that the Board discussed the qualifications of the candidates and that the Board would now further discuss candidates to be interviewed for consideration for Commissioner Position #2.

Public Comment

After a discussion of candidate qualifications, Comm. Snyder opened the floor to public comment regarding King County Public Hospital District #2 Commissioner Position #2.

There were no members of the public present that wished to provide comment at this time.

Action Items

**King County
Public Hospital
District #2
(KCPHD#2)
Commissioner
Position #2
Nominees**

Comm. Snyder opened the floor to nominations for candidates to interview for King County Public Hospital District #2 Commissioner Position #2.

Comm. Cashman made a motion to nominate Suzanne Greathouse.

Comm. Stewart seconded the motion.

The motion passed unanimously.

Comm. Snyder called for any other nominations for Commissioner Position #2.

Comm. Stewart made a motion to nominate Lane Savitch.

Comm. Seabrooks seconded the motion.

The motion passed unanimously.

Comm. Snyder called for any other nominations for Commissioner Position #2.

Comm. Pilcher made a motion to nominate Eric Jensen.

Comm. Cashman seconded the motion.

The motion passed unanimously.

Comm. Snyder called for any other nominations for Commissioner Position #2.

Comm. Pilcher made a motion to nominate Elizabeth Means Ziemianski.

Comm. Seabrooks seconded the motion.

The motion passed unanimously.

Candace Scairpon will now contact each of the candidates to schedule their interviews for September 3, 2024.

Comm. Snyder announced that on Thursday, August 1st the Board will provide public notice of the selected nominees and allow the public 15 days to nominate candidates.

Adjourn

The July 31, 2024 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 5:31 p.m.

ATTEST:

Jeff Cashman, Commissioner

Jeff Cashman, Secretary/Commissioner
Aug 21, 2024 10:37 AM PDT

Exhibit A – Guests

Name

None
