

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
April 2, 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: Chris Bredeson, Monique Gablehouse, Richard Meeks, Tina Mycroft, Ettore Palazzo, MD, Bob Sampson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Jessica Granger, Brent Korte, Matt Rosenberry, Trisha West

Legal Counsel: None Present

Guests: David Berman - Simione (Exhibit A)

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the April 2, 2021 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:01 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

**Home Health and
Hospice Project**

Monique Gablehouse, COO Post-Acute Care, reviewed the agenda and introduced David Berman, Principle at Simione. Mr. Berman reviewed the history of Simione, the purpose of the valuation, a summary of the results, the M&A and market overview, methodology, the approach used, etc. Ms. Gablehouse also provided additional updates, next steps and responded to questions from the Board throughout.

**Service Line
Plans & Five-Year
Financial
Forecast**

Chris Bredeson, COO, reviewed the reasons for shifting to a Service Line (SL) focus, the criteria for selecting SL's, the contribution margin for each of the six SL's and noted that the focus on SL's for EvergreenHealth is strongly driven by a desire to improve care coordination across the continuum.

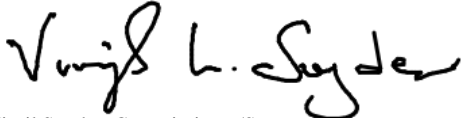
Trisha West, Director, Strategic Planning and Jessica Granger, Director, Financial and Operational Planning, reviewed the SL growth & financial projections for each of the six SL's, including the process for determining them. Additionally, Tina Mycroft, CFO reviewed the consolidated 5-year financial forecast.

The team responded to questions from the Board throughout. The Board thanked the team for a great presentation.

Adjourn

The April 2, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:30 a.m.

ATTEST:

A handwritten signature in black ink that reads "Virgil L. Snyder". The signature is written in a cursive, flowing style.

Virgil Snyder, Commissioner/Secretary
Apr 21, 2021 5:35 PM PDT

Exhibit A – Guests

Name	Residence
David Berman	Unknown