

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
August 6, 2021  
Educational Session Minutes

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

Medical Staff Leadership: M. Sean Kincaid, MD, Chad Bentsen, MD, Jim O'Callaghan, Mark Freeborn, MD, Kevin Hanson, MD, Karlyn Huddy, MD, Dave Likosky, MD, Komal Patil-Sisodia, MD, Pratima Sharma, MD, Deb Stemmerman, MD

Others Present: Chris Bredeson, Jeff Friedman, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Jeff Tomlin, MD Trisha West

Legal Counsel: Art deVaux, Bill Berlin

Guests: None present (Exhibit A)

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the August 6, 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**

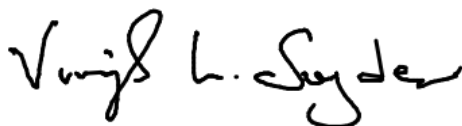
**Radia Report Out** Jeff Tomlin, MD welcomed everyone to the meeting and noted that this is an annual report on our joint ventures including Radia and EHA.

Jeff Friedman, VP Operations, provided an update on Radia metrics including volumes, financial updates, Press Ganey, etc. Mr. Friedman responded to questions from the Board throughout.

**EHA Report Out** Mr. Friedman, Ettore Palazzo, MD, Chief Medical and Quality Officer, and other leaders provided a report on EHA including key metrics related to quality, Cardiac and Neuro. Throughout the presentation, the presenters engaged in dialogue and answered questions from the Board. The Board thanked the presenters for an excellent report.

**Adjourn** The August 6, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 10:19 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary  
Aug 17, 2021 10:55 PM PDT

**Exhibit A – Guests**

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