

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
May 7, 2021
Educational Session Minutes

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

Medical Staff Leadership: Sean Kincaid, MD, Chad Bentsen, MD, Jim O'Callaghan, MD, Scott Burks, MD, Dave Likosky, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Jessika Groce, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Candace Scairpon, Kay Taylor, Jeff Tomlin, MD, Jason Wood, Betsy Hail, Kirk Hanson, Daria Heimerman, Karlyn Huddy, MD, Kelli Kennedy, Mark Magistrale, Komal Patil-Sisodia, MD, Ann Peterson, Pratima Sharma, MD, Nancy Stewart

Legal Counsel: None

Guests: None present (Exhibit A)

LEADERSHIP EDUCATIONAL SESSION Comm. McLaughlin called the May 7, 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 and DISCUSSION

EvergreenHealth Medical Group (EHMG) Educational Dr. Tomlin welcomed everyone to the meeting

Aileen Mickey, MD, Chief Administrative Officer, EHMG, and members of the EHMG team including Komal Patil-Sisodia, MD, Ambulatory Quality Officer, Executive Medical Director Medical Specialties, Betsy Hail, Executive Director of Primary Care, Nancy Stewart, Executive Director of Medical Specialties and Hospital Medicine, Mark Magistrale, Executive Director of Heart and Vascular Services, Kirk Hanson, Executive Director of Neurosciences, MSK, Surgical Clinics and Ann Peterson, Ambulatory Services Financial Officer, provided an in depth review of the EvergreenHealth Medical Group (EHMG). Today's review included discussions of what a medical group is, the evolution of EHMG, leadership and organizational structure, quality, population health, value-based care, patient experience, growth, alignment, financial sustainability, and obstacles to achieving goals.

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

Levy Discussion

Tina Mycroft, CFO, and Kay Taylor, Chief Marketing, Communications and Customer Engagement Officer, sought feedback from the Commissioners about what they would like to learn today, reviewed a summary of the Levy Funded and Sponsorship Programs Committee charter, Q4 Levy Program highlights for each of the programs including their goals, and noted that annually we report out to the community how our levy dollars were used and provide background for each one of our programs.

Additionally, they reviewed the process for determining how much Levy money is available, additional EvergreenHealth operating money is provided to support our levy programs, the community health benefit, the evolution of the Levy Program process, final 2020 Levy Program Financial Report, five-year trended levy program spend, 2020 preliminary community benefit report, Debt service to levy ratio, 2021 Levy and sponsorships committee process to support the 2022 budget, etc.

The Board and presenters engaged in discussion throughout the presentation.

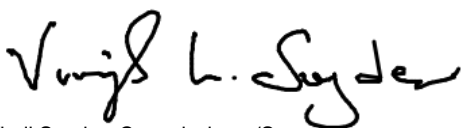
CEO Update

Jeff Tomlin, MD, CEO, provided a brief update on strategic priorities.

Adjourn

The May 7, 2021 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 11:36 a.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
May 18, 2021 9:39 PM PDT

Exhibit A – Guests

Name	Residence
None	