

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
December 1, 2020
Study Session + Special Meeting Minutes

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

Medical Staff Leadership: M. Sean Kincaid, MD, Chad Bentsen, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jack Peters, Rosemary Langford, Shelly Henderson, Stephanie Lizza, Meg Powers

Legal Counsel: Kevin Hansen

Guests: Brett Hanson, Alice Rosenbach, Cameryn Flynn, Aric B, Kate & Remy, Tracie Loy, Alyceson Minchew, Laurene Burton, Marci Hanson, Samantha St. John, Beth Gale, Kella Knack, Chrissy Yamada (Exhibit A)

Location: This meeting took place by phone, no in person location

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. McLaughlin called the December 1, 2020 Study Session Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:30 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of pending and potential litigation with legal counsel. Comm. McLaughlin further announced that the Executive Session would conclude at approximately 5:30 p.m. and that the Open Public Meeting would reconvene at that time.

The Executive Session commenced at 4:31 p.m. and was concluded at 5:26 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 5:36 p.m. and welcoming those present.

Order of Business

There were no changes to the agenda.

Action Item & Presentation

2019 Community Service Award Presentation

Comm. McLaughlin noted we have a special presentation tonight, welcomed Laurene Burton and invited her to introduce her family and friends.

Comm. McLaughlin then read aloud Resolution No. 916-20, bestowing the 2019 EvergreenHealth Community Service Award to Ms. Burton. Following the reading of the resolution the Commissioners and Dr. Tomlin took the opportunity to thank Ms. Burton for all she has done to support Evergreen Health and the community, noting she has been a great support to the Community Advisors, she radiates kindness, dependability and respect, her work will benefit the community for decades to come, she is well respected in the community, has a unique ability to make people feel welcome, is a tremendous asset, etc.

Ms. Burton stated she is truly honored to have received this award. She stated this is a special place driven by a community mission and serves as a great place to get care, as demonstrated in the early days of COVID in February. Ms. Burton thanked the frontline workers for delivering care with compassion and competence, noting this has not been easy. She thanked her family, friends, and former colleagues. Finally, she thanked the Board noting they are here for this community and for EvergreenHealth.

Comm. DeYoung made a motion to approve Resolution No. 916-20.

Comm. Hirt seconded the motion.

The motion to approve Resolution No. 916-20 carried unanimously.

Discussion Items for Proposed Action on December 15, 2020

Da Vinci Robots

Tina Mycroft, CFO, Mary Shepler, Chief Nursing Officer, and Sean Kincaid, MD, Medical Staff President, presented the Da Vinci Robots proposal, which included a

review of the funding mechanism for threshold and non-threshold capital pools, and the portfolio approach, which includes a quantitative and qualitative ranking.

The team reviewed the benefits of the new technology, noted providers are looking for this new technology, there is greater patient safety and potential for growth, etc. The team responded to questions from the Board throughout.

2020 Audit Engagement Letter

Ms. Mycroft provided a brief overview of the 2020 Audit Engagement Letter, noting this letter includes both EvergreenHealth Kirkland and EvergreenHealth Monroe, as KPMG would be completing the audit for both entities. She reviewed the fees, and noted that an engagement letter for a Single Audit will be brought to the Board when we receive the final fees from KPMG for that piece of the audit. Ms. Mycroft responded to questions from the Board throughout.

Governance Committee Proposal 2 – Reports and Presentations

Comm. Butler and Jeff Tomlin, MD, CEO, presented Governance Committee Proposal 2 – Reports and Presentations and noted this is in follow up to eliminating the Study Session. The goals include ensuring the Board receives all the same information, that Board meetings do not run long, etc. They noted that many items that were previously presentations will now become written reports, Board members can still ask questions about any of these items, AC will change their workflow to make this work, and reviewed the timeline for packet collation and dissemination. The Board engaged in discussion throughout.

Reports

Medical Staff Update

Dr. Kincaid thanked the Board for participating in the Medical Staff meeting last month.

CEO/Administrative Update

Dr. Tomlin discussed the following:

- Governor's Proclamation related to COVID
- COVID Vaccine
- CDC provider fee schedule update

Dr. Tomlin and team responded to questions from the Board throughout.

Adjourn

The December 1, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:49 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Commissioner/Secretary
Dec 16, 2020 9:18 AM PST

Exhibit A – Guests

Name	Residence
Brett Hanson	Unknown
Alice Rosenbach	Unknown
Cameryn Flynn	Unknown
Aric B.	Unknown
Kate & Remy	Unknown
Tracie Loy	Unknown
Alyceson Minchew	Unknown
Laurene Burton	Unknown
Marci Hanson	Unknown
Samantha St. John	Unknown
Beth Gale	Unknown
Kella Knack	Unknown
Chrissy Yamada	Unknown