

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
January 25, 2019
Educational Session Minutes

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

Medical Staff Leadership: Sean Kincaid, MD; Scott Burks, MD; and Dave Likosky, MD

EvergreenHealth Staff Present: Amy Beiter, MD; Laurene Burton; Paul Fisk; Mark Freeborn, MD; Jeff Friedman; Monique Gablehouse; Kirk Hanson; Nancee Hofmeister; Tom Martin; Aileen Mickey, MD; Kristi Meyer; Tina Mycroft; Peter Nora, MD; Jennifer Owens; Kae Peterson; Meg Powers; Bob Sampson; Kay Taylor; and Jeff Tomlin, MD

Guests: None present

LEADERSHIP EDUCATIONAL SESSION Comm. DeYoung called the January 25, 2019 Educational Session of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:05 a.m. and welcomed those present.

PRESENTATIONS and DISCUSSION

EvergreenHealth Neurosciences Jeff Friedman, Sr. Vice-President, Hospital and Medical Group Operations, introduced the topic and presenters: Mark Freeborn, MD; David Likosky, MD; Peter Nora, MD; Kirk Hanson, Executive Director, Neurosciences/Spine and Ortho; and Tom Martin. The Neurosciences Program Review included: Unbundling the Neuroscience Service Line; Neuroscience Program History; Resource Assessment; Community Benefit (Current Capabilities); Stroke Program; Deep Brain Stimulation; Neurosurgery; Patient Satisfaction Scores; Inpatient Volume Growth; High Volume OP Services; Overall Market Growth: Historical & Projections; EH Inpatient Volume Estimates: Neurology, Neurosurgery, and Spine; EH Outpatient Volume Estimates: Spine; Financial and Operational Performance; 2017-2018 Milestones; Service Line Identification & Reporting; Neurosciences Volume Summary; Financial Performance Trend; 2018 Research Milestones; 6 Year Financial Review; Study Distribution; Foundation Support Overview; 2018 and 2019

EvergreenHealth Gala; Key Initiatives; Future of EvergreenHealth Neurosciences: Neuro-Evolution; Levels of Stroke Certification; Neuroscience Development; Resource Assessment; and EHA Neurosciences Joint Venture Update.

Throughout the presentation, Drs. Freeborn, Nora, Likosky and Mr. Hanson and others engaged in dialogue and answered questions from the Board.

Dr. Beiter thanked the presenters for a phenomenal presentation, demonstrating the importance of neuroscience at EvergreenHealth, the expertise we have at the organization and the enthusiasm and energy for this program as we move forward.

Comm. DeYoung thanked the presenters for all the work they've done to bring this important resource to the community

Adjourn

The January 25, 2019 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 8:59 a.m.

ATTEST:



Minerva Butler, Secretary/Commissioner