

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
February 15, 2019
Educational Session Minutes

Comms. Present: KCPHD#2 Comms: DeYoung, Butler, Banks, Hirt, McLaughlin, Pilcher and Snyder; SCPHD#1 Comms: Balk and Cabe

Medical Staff Leadership: Jim O'Callaghan, MD; Sean Kincaid, MD; Bob Geise, MD; Jim Brown, MD

EvergreenHealth Staff Present: Amy Beiter, MD; Laurene Burton; Mark Freeborn, MD; Jeff Friedman; Monique Gablehouse; Jessica Granger; Kevin Hanson, MD; Karlyn Huddy, MD; Linda Jeppesen; Lisa LaPlante; Midori Larrabee, MD; Aileen Mickey, MD; Tina Mycroft; Toni Paddock; Kae Peterson; Meg Powers; Bob Sampson; Brenda Sharkey; Kay Taylor; and Jeff Tomlin, MD

Legal Counsel: Kevin Hansen; John White

Guests: Art DeVaux; Randy Pepple

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. DeYoung called the February 15, 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**

**Purpose Driven
Business Planning**

Amy Beiter, MD, CEO, introduced the topic, noting its importance as healthcare continues to become a more complex and regulated industry. She then introduced the presenter, Art DeVaux, an attorney with Hall Render specializing in healthcare. Mr. DeVaux presented on the following: Need to Know Laws and Individual Liability; the Purpose Driven Deal; Compliance Program Integration, including Compliance Program Goals, Board Responsibilities, Expectations of the Board and Practical Takeways.

Throughout the presentation, Mr. DeVaux engaged in dialogue and answered questions from the Board and others in attendance.

Dr. Beiter thanked Mr. DeVaux for an excellent, informative presentation and is looking to further conversations on this topic.

Adjourn

The February 15, 2019 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:02 a.m.

ATTEST:



Minerva Butler, Secretary/Commissioner