

King County Public Hospital District No. 2  
d/b/a EvergreenHealth  
Board of Commissioners Meeting  
EvergreenHealth Medical Center, Kirkland, WA  
April 10, 2020  
Special Public Meeting Minutes

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

Medical Staff  
Leadership:

Others Present: Chris Bredeson, Jessica Granger, Richard Meeks, Tina Mycroft, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD

Legal Counsel: Kevin Hansen

Guests: Ryan Blethen, Seattle Times (Exhibit A)

Location: This meeting was held by phone, no in person attendance.

**PUBLIC  
MEETING AND  
EXECUTIVE  
SESSION**

Comm. McLaughlin called the April 10, 2020 Special Public Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 2:00 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss pending litigation, property acquisition, personnel matters, and quality improvement review. Comm. McLaughlin further announced that the Executive Session would adjourn at approximately 2:30 p.m. and that the open Public Meeting would reconvene at approximately 2:35 p.m.

The Executive Session commenced at 2:03 p.m. The Executive Session was concluded at 2:27 p.m., at which time a short recess was taken.

Comm. McLaughlin reconvened the Public Meeting, calling it to order at 2:32 p.m. and welcoming those present.

**Order of Business** There were no changes to the agenda.

**Discussion Item**

**COVID-19 Costs** Tina Mycroft, CFO, reviewed the current COVID-19 preliminary cost estimates, noting they are approx. \$9.9M++ and include items such as PPE, staff training and reorientation, clinical labor, visitor screening, Drive thru Clinic, etc. She noted we have initiated the request for public assistance through FEMA,

participated in WSHA training and are working to secure subject matter expertise with a consulting firm.

Ms. Mycroft responded to questions from the Board throughout the discussion.

**Action Items**

**Emergency  
Delegation of  
Authority**

Comm. DeYoung made a motion to approve Resolution 909-20  
Emergency Delegation of Authority.

Comm. Butler seconded the motion.

The motion carried unanimously.

Ms. Mycroft discussed Board Resolution # 909-20 Emergency  
Delegation of Authority and asked if the Board had any  
questions. Ms. Mycroft responded to questions including a  
brief discussion regarding the effective date of the delegation  
and how the Board would learn about expenses incurred for  
this effort, among other topics. She noted this document  
allows us to respond to any FEMA requirements.

**Line of Credit**

Comm. McLaughlin noted there would be no formal action taken on the line of credit during this meeting. Ms. Mycroft provided a brief update including a review of pros and cons on the Cash Management Strategies including Medicare Advance, Social Security Tax Deferrals, Interfund Loan, and the Line of Credit, noting she hopes to have more information by the 4/21 Board Meeting. Ms. Mycroft responded to questions from the Board throughout the discussion including a brief update regarding the impacts on Monroe.

Jeff Tomlin, MD, CEO thanked Ms. Mycroft and her team for their work on this and thanked the Board for their support.

**Adjourn**

The April 10, 2020 Special Public Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 3:16 p.m.

ATTEST:

*Minerva Butler, Secretary/Commissioner*

Minerva Butler, Secretary/Commissioner  
Apr 22, 2020 12:28 PM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
<b>Ryan Blethen – Seattle Times</b>	<b>Unknown</b>