

Action Item Iai

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
April 17, 2020
Educational Session Minutes

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

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

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Linda Jeppesen, Sarah Macht, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Kae Peterson, Candace Scairpon, Kay Taylor, Jeff Tomlin, MD

Legal Counsel: Kevin Hansen, John White

Guests: None present

Location: Meeting took place solely via remote means, no in person attendance.

LEADERSHIP EDUCATIONAL SESSION

Comm. McLaughlin called the April 17, 2020 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

Medical Staff vs. EvergreenHealth Medical Group (EHMG)

John White of Peterson Russell Kelly Livengood, reviewed the purpose of the Open Public Meetings Act (OPMA), its application, definitions, requirements for minutes, executive session guidelines, consequences of violations, etc. Additionally, Mr. White reviewed campaign finance laws, consequences for violations and normal/regular conduct. Mr. White responded to questions from the board throughout.

Adjourn

The April 17, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:00 a.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

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May 20, 2020 12:58 PM PDT

Exhibit A – Guests

Name	Residence