

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
June 18, 2020
Retreat Meeting Minutes

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

Medical Staff Leadership: M. Sean Kincaid, MD, Chad Bentsen, MD, Jim O'Callaghan, MD

Others Present: Juan Aragon, MD, Chris Bredeson, Tim Carlos, MD, Susan Dyson, Mark Freeborn, MD, Jessica Granger, Betsy Hail, Kevin Hanson, MD, Kirk Hanson, Karlyn Huddy, MD, Barb Jensen, Linda Jeppesen, Kelli Kennedy, Brent Korte, Lisa LaPlante, David Likosky, MD, Malachi Lones, Mark Magistrale, Shari McClure, Richard Meeks, Aileen Mickey, MD, Tina Mycroft, Ettore Palazzo, MD, Komal Patil-Sisodia, MD, Jack Peters, Kae Peterson, Bob Sampson, Candace Scairpon, Pratima Sharma, MD, Mary Shepler, RN, Deb Stemmerman, MD, Nancy Stewart, Kay Taylor, Jeff Tomlin, MD, Trisha West, and Snohomish County Public Hospital District No. 1 Commissioners Accetturo, Cabe, Matuschak, Strub, and Gahm

Legal Counsel:

Guests: Megan Director, Dave Willis (**Exhibit A**)

PUBLIC MEETING
Order of Business

Comm. McLaughlin called the June 18, 2020 Board of Commissioners Leadership Retreat to order at 8:02 a.m.

There were no changes to the agenda.

Presentations
Welcome

Dr. Tomlin and Comm. McLaughlin welcomed the group and introduced the topic of the day noting we have a different set up for the day including both in person and remote attendance to comply with COVID-19 social distancing requirements. On behalf of the Board, Comm. McLaughlin thanked everyone for their hard work and dedication, noting the resiliency has been truly amazing and is a great reminder of how great Evergreen is. Additionally, Dr. Tomlin thanked the Board at EHK and EHM for their support.

Advisory Board Presentation

Dave Willis and Megan Director of the Advisory Board presented Health Care Beyond the Pandemic & Service Line Growth

Strategy in the COVID-19 Era, which reviewed long-term realities through the lens of immediate crisis and where we go from here.

Service Line Introduction

Chris Bredeson provided an overview of Service Line history and impacts of COVID on the program noting that the 2020-2022 strategic plan still applies, and provided an overview of the programs.

Service Line Presentations

Service line leaders representing Women's and Children's, Neurosciences and Musculoskeletal presented an overview of their service lines, which included a description of services, access and capacity, comparison to other local organizations, strengths, weaknesses, opportunities, and threats, vision, growth and goals.

Closing

Dr. Tomlin thanked everyone for their participation in the day and noted that during the meeting we received notice that Governor Inslee's proclamation 20-28.4 concerning OPMA restrictions has been extended to July 1, 2020, which will require the meeting on Friday, June 19 to be held remotely.

Adjourn

The June 18, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 12:40 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Minerva Butler, Secretary/Commissioner
Jul 22, 2020 11:47 AM PDT

Exhibit A – Guests

Name	Residence
Megan Director	Advisory Board
Dave Willis	Advisory Board