

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

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

Medical Staff Leadership: M. Sean Kincaid, MD, Chad Bentsen, MD, Jim, O’Callaghan, Dave Likosky, MD

Others Present: Chris Bredeson, Jeff Friedman, Monique Gablehouse, Richard Meeks, Tina Mycroft, Kae Peterson, Candace Scairpon, Mary Shepler, Kay Taylor, Jeff Tomlin, MD, Jack Peters, Brent Korte

Legal Counsel: Kevin Hansen

Guests: Kelly Honke, The Governance Institute (Exhibit A)

**LEADERSHIP  
EDUCATIONAL  
SESSION**

Comm. McLaughlin called the July 17, 2020 Education Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 7:02 a.m. and welcomed those present.

**PRESENTATIONS and DISCUSSION**

**7/7 Board  
Meeting Update**

Dr. Tomlin welcomed everyone and introduced the topics of the day. He introduced Brent Korte, Chief Home Care Officer, Monique Gablehouse, COO, Post-Acute Care, and Chris Bredeson, COO, and together they reviewed, growth opportunities, EMR, Hospice Inpatient Unit, Evergreen Home Care Services (EHCS) reporting structure, financials, future outlook and plans and projections for 2020-2024. The team responded to questions from the Board throughout.

**Governance vs.  
Management**

Kelly Honke of The Governance Institute (TGI), presented an overview of the topic, an overview of TGI, as well as her role. Ms. Honke noted it is critical to understand management vs. governance as this helps determine what the Board should be spending their time discussing and remaining focused on the right topics. She reviewed basic principles, why understanding where the line between management and governance is difficult, key indicators that the board may need to refocus on governance, suggested questions to ask to help focus on engagement and strategic discussion, and gave examples of management and governance items. Additionally, Ms. Honke gave an overview of how to set up committees for success, committee charters, committee performance evaluation, committee member selection,

committee goals, and an example of a committee report to the Board. She also provided a tour of the TGI website for resources. Ms. Honke responded to questions from the Board throughout.

**Adjourn**

The July 17, 2020 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 9:20 a.m.

ATTEST:

*Minerva Butler, Secretary/Commissioner*

Minerva Butler, Secretary/Commissioner  
Sep 1, 2020 9:17 AM PDT

**Exhibit A – Guests**

<b>Name</b>	<b>Residence</b>
Kelly Honke	The Governance Institute