

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
August 3, 2020
Special Meeting Minutes

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

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

Others Present: Jeff Tomlin, MD

Legal Counsel: None

Guests: None present (Exhibit A)

Location: This meeting took place by phone, no in person location

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. McLaughlin called the August 3, 2020 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 4:30 p.m. Comm. McLaughlin announced that the Board would immediately adjourn into Executive Session to consider and discuss matters allowed in executive session pursuant to RCW 42.30.110(1)(g). Comm. McLaughlin further announced that the Executive Session would adjourn at approximately 6:30 p.m.

The Executive Session commenced at 4:31 p.m. The Executive Session was concluded at 6:29 p.m.

Adjourn

The August 3, 2020 meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 6:31 p.m.

ATTEST:

Minerva Butler, Secretary/Commissioner

Exhibit A – Guests

Name	Residence
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None	
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