

King County Public Hospital District No. 2 and
Snohomish County Public Hospital District No. 1
d/b/a EvergreenHealth and EvergreenHealth Monroe
Joint Board of Commissioners Meeting
EvergreenHealth Monroe, Monroe, WA
October 2, 2018
Study Session Meeting Minutes

Comms. Present: KCPHD#2 Comms: DeYoung, Butler, Greenfield, Hirt, McLaughlin, Snyder and Pilcher
SCPHD#1 Comms: Accetturo; Balk, Cabe, and Matuschak (Comm. Strub excused)

Others Present: Amy Beiter, MD; Renée Jensen; Laurene Burton; Jim Fitzgerald; Melissa Gray

Guests: None present

PUBLIC MEETING AND EXECUTIVE SESSION

Comm. DeYoung called the October 2, 2018 Study Session Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order and Comm. Accetturo called the meeting of the Board of Commissioners of Snohomish County Public Hospital District #1 to order at 4:02 p.m.

Order of Business

There were no changes to the order of business.

Interlocal Agreement between King County Public Hospital District #2 and Snohomish County Public Hospital District No. 1.

Comm. Accetturo and Comm. DeYoung expressed their thanks to both Boards for coming together to hear a review of the Alliance and the Strategic Alliance (Interlocal) Agreement that is the foundation of the Alliance, noting it is a good practice to periodically examine the relationship and underlying documents.

Amy Beiter, MD, EH CEO, commented that she is thrilled to be a part of this organization and is committed to providing holistic care to the community. She also noted that there has been much discussion about various relationships and this is an opportune time to continue the discussion with EvergreenHealth Monroe about how we can lift each other up and drive quality healthcare in both districts.

Renée Jensen, EHM CAO, stated she came to EvergreenHealth Monroe for the opportunity to work within the EvergreenHealth System and to come home and contribute to the community where she grew up. She looks forward to this being the beginning of

many fruitful discussions and thanked both Boards for their willingness to have the conversation.

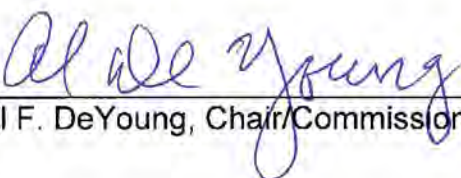
Jim Fitzgerald, EvergreenHealth Chief Legal Officer and General Counsel, then presented an historical perspective of the relationship and underlying agreements between the two public hospital districts, including the Affiliation Agreement approved in 2012 and the Phase 3 Interlocal Agreement creating the Alliance and approved in 2014, effective March, 2015. He reviewed the guiding principles and explained the legal underpinnings of the documents. He responded to numerous questions from those present.

Discussion followed focusing on opportunities and challenges, the role of the Alliance Governance Board, strategic planning and clarity of roles. It was agreed that future meetings should be scheduled to continue the conversation and all commissioners were pleased to have this opportunity to meet and discuss, recognizing that both Districts can be stronger working together for the benefit of their respective communities.

Adjourn

The October 2, 2018 Joint Meeting of the Boards of Commissioners for King County Public Hospital District No. 2 and Snohomish County Public Hospital District No. 1 was adjourned at 6:18 p.m.

SUBMITTED:

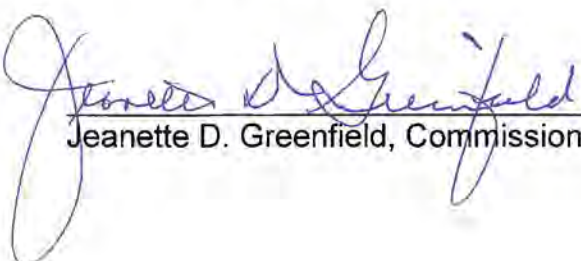


Al F. DeYoung, Chair/Commissioner

ATTEST:



Minerva Butler, Secretary/Commissioner




Jeanette D. Greenfield, Commissioner



Rebecca D. Hirt, Commissioner



Timothy L. McLaughlin, Commissioner

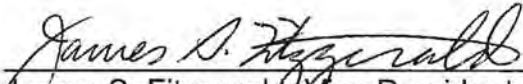


Charles A. Pilcher, MD, Commissioner



Virgil L. Snyder, Commissioner

Approved as to content and form:



James S. Fitzgerald, Vice President,
Chief Legal Officer and General Counsel