

King County Public Hospital District No. 2
d/b/a Evergreen Healthcare
Board of Commissioners' Meeting
Evergreen Hospital Medical Center, Kirkland, WA
October 4, 2011 Study Session and Special Meeting
Minutes

Comms. Present: Comms. DeYoung, Greenfield, Hirt, Kempf & Pilcher
Medical Staff
Leadership: T. Pheifer, MD

Others Present: B. Malte; L. Burton; J. Friedman, N. Johnson, T. Martin, C. Nail, K. Taylor; J. Tomlin, MD; C. Yamada, D. Brown

Legal Counsel: J. Fitzgerald

Guests: M. Freeborn, MD, H. Gantz, A. Stone, MD, B. Yoder, P. Yoder (Exhibit A)

**PUBLIC MEETING
and
EXECUTIVE
SESSION**

Comm. DeYoung called the October 4, 2011 Study Session and Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:30 p.m. and announced that the Board would immediately adjourn into Executive Session to consider and discuss pending litigation, property acquisition, personnel matters and medical staff privileges. Comm. DeYoung further announced that the Executive Session would adjourn at approximately 6:30 p.m. and that the open Public Meeting would resume at approximately 6:35 p.m. after a short recess.

The Executive Session commenced at 5:31 p.m. It was concluded at 6:30 p.m., at which time a short recess was taken.

Comm. DeYoung reconvened the Public Meeting, calling it to order at 6:35 p.m. and welcoming those present.

Order of Business There were no additions to the agenda.

PRESENTATIONS**King County
Assess Values and
Related Levies**

Ms. Hazel Gantz from the King County Assessor's office provided an overview of the Preliminary Levy Limit Worksheet for King County Public Hospital District #2, noting the formulas used for arriving at the total allowable levy. She observed that the District has always had a relatively low levy rate and has been conservative in its taxation powers. Ms. Gantz then responded to questions from the Commissioners.

Comm. DeYoung thanked Ms. Gantz for her informative presentation and also thanked the King County Assessor, Mr. Lloyd Hara, for suggesting the presentation.

ACTION ITEM**Evergreen Cancer
Center Phases 2
and 3 – Bid
Approval**

Comm. Hirt made a motion to (1) accept the base bid and alternates from Lydig Construction, Inc. in the amount of \$6,409,040.00; and (2) delegate authority to the CEO to direct hospital staff to: (a) negotiate and sign an construction contract with Lydig Construction, Inc.; (b) issue a formal "Notice to Proceed;" (c) review and approve change orders in conformity with the project budget; and (d) review and approve all pay requests in conformity with the project budget not to exceed \$13, 490,750.00.

Comm. Kempf seconded the motion.

The motion carried unanimously.

**DISCUSSION
ITEMS****Minimally Invasive
Spine Surgical
Navigation**


Mr. Johnson, COO, invited Drs. Addison Stone and Mark Freeborn to the podium to present information related to the proposed acquisition of the C-Arm and Spinal Navigation hardware and software. Following a short demonstrative video, both surgeons spoke to the improved surgical efficiency, quality and safety that are being achieved as a result of this technology. They then responded to questions from the Commissioners. Mr. Johnson recommended approval of acquisition by the Board.

**MAKO Robotic
Arm Interactive
Orthopedic
System (RIO)**

Mr. Johnson, COO, presented information, including a video, about MAKOplasty partial knee resurfacing, an innovative treatment option for either medial, patellofemoral, or both compartments of the knee. This treatment option enables hospitals to meet the increasing needs of a growing, yet underserved population who desire restoration of lifestyle, minimized surgery, reduced pain and rapid recovery. He recommended approval of acquisition by the Board.

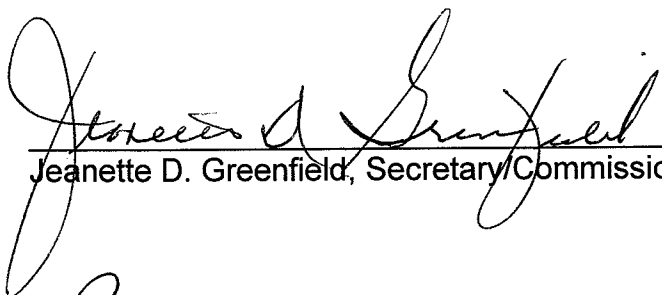
- Board Bylaws** Mr. Fitzgerald presented the proposed revised Board Bylaws based upon input from the Board Bylaws Committee. It was noted that the Performance Excellence Committee continues to be a viable committee and should not be removed from the list of Non-Board Committees.
- Board Delegation Policy** Mr. Fitzgerald presented the proposed revised Board Delegation Policy, noting key proposed changes, including a new section related to parameters of CEO Comment on pertinent legislative, regulatory or ballot issues. He also noted several less significant changes.
- Medical Staff Report** Dr. Terry Pheifer, Medical Staff President, reported on and gave notice of the following:
- Medical Staff Meeting– This was a very successful meeting with many good presentations by a number of people. In addition, over 50 people received flu shots.
 - Hand Hygiene – Congratulations are in order for achieving the highest level of Hand Hygiene compliance (96%) since the campaign's inception. New posters and materials focusing on Hand Hygiene are in place hospital-wide.
- CEO Report** Mr. Malte reported on and gave notice of the following:
- WSHA Position – Mr. Malte stated that WSHA is not supporting the new state provisions limiting payment for Medicaid patients to no more than 3 Emergency Room visits annually for “non-emergent” conditions, and is supporting a challenge to those provisions. The provisions appear to improperly characterize some conditions as “non-emergent” which are, in reality, likely very emergent, e.g., chest pain. As a consequence, it would shift the burden of paying for such treatment to the hospitals without reimbursement and thus could have a material monetary impact. Mr. Malte asked for the Board's consent to support WSHA's position.
- Adjourn** The October 4, 2011 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 7:54 p.m.

SUBMITTED:



Al F. DeYoung, Chair/Commissioner

ATTEST:



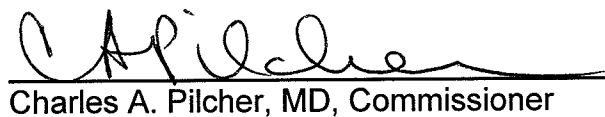
Jeanette D. Greenfield, Secretary/Commissioner



Rebecca D. Hirt, Commissioner

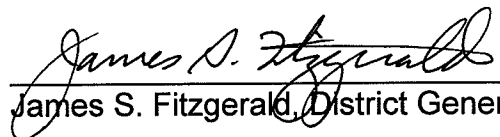


R. August Kempf, Commissioner



Charles A. Pilcher, MD, Commissioner

Approved as to content and form:



James S. Fitzgerald, District General Counsel

Exhibit A ~ Guests Who Signed In

First Name	Last Name	Address	City	Wish to Speak?	Subject
Mark	Freeborn, MD		Kirkland	Yes	Spine Navigation
Hazel	Gantz		Seattle	Yes	King County Levy
Iris	Hoffner		Seattle	No	
Addison	Stone, MD		Kirkland	Yes	Spine Navigation
Bob	Yoder		Redmond	No	
Pam	Yoder		Redmond	No	