

MINUTES OF THE MEETING OF  
THE BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1  
OF KING COUNTY, WASHINGTON

Board Retreat  
The Golf Club at Newcastle  
Held on November 23, 2009

Attendance:

Commissioner G. Sue Bowman, Commissioner, Commissioner-at-large  
Commissioner Anthony R. Hemstad, Commissioner, District No. 3  
Commissioner Donald O. Jacobson, President, Commissioner, District No. 1  
Commissioner Michael W. Miller, Vice President, Commissioner-at-large  
Commissioner Carolyn V. Parnell, Secretary, Commissioner, District No. 2  
Richard D. Roodman, Administrator/CEO – Superintendent  
Amin Hakim, M.D., Vice President/Chief Medical Director, Clinic Newtork  
Paul S. Hayes, R.N., Executive Vice President  
Kathryn D. Beattie, M.D., Senior Vice President - Chief Medical Officer  
Larry Smith, Senior Vice President – Chief Financial Officer  
Scott Alleman, R.N., Senior Vice President – Patient Care Services  
L. Michael Glenn, Senior Vice-President – Business Development  
Paul Larson, Senior Vice President – Clinic Network  
Barbara Mitchell, Senior Vice President – HR and Marketing  
Robert L. Thompson, M.D., Vice President – Physician Relations  
David E. Smith – General Counsel  
Sandra Sward, Assistant to CEO and Board of Commissioners  
Kris Tiernan, Assistant to CEO and Board of Commissioners

Those present for a portion of the meeting:

Dick Goldsmith, Consultant  
George Beal, Partner; Perkins Coie  
John Hankerson, Principal; Milliman, Inc.  
Karen Jones, Managing Principal, Riddell Williams  
Julie Kebler; Member; Foster Pepper  
Laurence Shapero, Principal, Riddell Williams  
Bob Underhill, Principal; Robert A. Underhill, P.C.  
Rick Omata; Shareholder; Karr, Tuttle, Campbell

This meeting of the Board of Commissioners of Public Hospital District No. 1 of King County was opened by President Jacobson at 9:00 a.m. in the Muirfield Room at The Golf Club at Newcastle, within the Hospital District.

Reports

Administration

2009 Goals – Performance

Mr. Hayes provided an introduction to the 2009 goal performance. In spite of significant compelling forces (regional economy and unemployment, rising charity care and bad debt, unannounced accreditation surveys, South Tower construction and planning, deployment of the Electronic Medical Record in the clinics and the threat of flu and flood), the summary of achievements represents on target performance and deliverables that meet the goals established in late 2008. The goals assure health care needs of residents in the District are met in a manner that promotes high quality care, appropriate use of resources and cost effective delivery of services.

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Each Administrator presented a summary of the ten (10) goals, 2009 performance criteria and evidence of achievement. Considering the economy and the healthcare environment it was repeatedly mentioned how well performance achievement of the goals was evolving.

Educational  
Session

Public Meetings and Executive Session: Dick Goldsmith

Mr. Roodman introduced Dick Goldsmith, consultant, attorney and formerly General Counsel with the Association of Washington Public Hospital District (AWPHD) for five (5) years. Mr. Goldsmith provided an overview titled "*From the Inside Out, Good Governance Is Always A Work In Progress*". Topics covered included appropriate items for Executive Session, the Board roles and responsibilities, working with each other and expectations of fiduciary oversight and confidentiality.

Recess President Jacobson acknowledged a request for a recess at 1:00 p.m. following which the Board convened in Executive Session for approximately three (3) hours for the purpose of discussing specific personnel issues permitted by RCW 42.30.110(g) and litigation issues permitted by RCW.42.30.110(1).

Mr. Roodman excused himself from Executive Session at approximately 3:00 p.m. when litigation issues were discussed.

Reconvened The meeting reconvened at 4:15 p.m.

The Commissioners discussed their self-appraisal and commented on each others performance. A short discussion was conducted on health insurance and related issues.

Commissioner Hemstad left the meeting at 4:45 p.m.

Recess President Jacobson acknowledged a request for recess at 5:00 p.m. following which the Board convened in Executive Session for approximately one (1) hour for the purpose of discussing specific personnel issues permitted by RCW 42.30.110(g).

Reconvened The meeting reconvened at 6:00 p.m.

Adjournment There being no further business, motion was made to adjourn this meeting at 6:00 p.m.