



## Agenda

### King County Public Hospital District No. 2

### Board Meeting ~ December 15, 2020

#### To join by phone:

- Call (323) 457-8079
- Conference ID: 608 682 245#

#### Board Open Public Meeting

5:00 p.m.

#### Recess into Executive Session

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

#### Open Public Meeting

6:00 p.m.

#### Order of Business

Comm. McLaughlin

#### Public Comment

Comm. McLaughlin

#### Presentations

1. Annual Community Advisors Report  
Comm. Snyder 15 mins  
Ms. Taylor  
Ms. Lizza
2. Quarterly Hospital Quality Dashboard  
Dr. Palazzo 15 mins

#### Action Items

15 mins

1. Consent Agenda  
Comm. McLaughlin
  - a. Board Minutes
    - i. Budget Hearing – November 13, 2020
    - ii. Regular Meeting – November 17, 2020
    - iii. Study Session – December 1, 2020
  - b. Monthly Voucher #584 November 2020
  - c. Contractor Pay Requests November 2020
  - d. Surplus Report
2. Da Vinci Robots  
Ms. Mycroft  
Ms. Shepler
3. Neurosurgery Capital Request  
Ms. Mycroft  
Mr. Friedman

- |   |   |
|---|---|
| 4. Imaging Equipment Replacement Project Bid                              | Mr. Friedman<br>Mr. Buckingham          |
| 5. Warrants Outstanding Annual Review/Cancelation                         | Ms. Mycroft                             |
| 6. Community Advisors Appointments  | Comm. Snyder<br>Ms. Taylor<br>Ms. Lizza |
| 7. Governance Committee Proposal 2 – Reports and Presentations            | Comm. Butler<br>Dr. Tomlin              |
| 8. Medical Staff  | Dr. Kincaid                             |
| a. EHMC - New Appointments, Reappointments, Status Changes and Privileges |   |
| 9. Pharmacy USP 800 Upgrade   | Comm. McLaughlin                        |

**Written Reports**

- |   |                                      |
|---|--------------------------------------|
| 1. Capital Budget and Construction Report | Ms. Mycroft 5 mins<br>Mr. Buckingham |
|---|--------------------------------------|

**Discussion**

- |   |                       |
|---|-----------------------|
| 1. Rolling Agenda                       | Ms. Scairpon 2 mins   |
| 2. Medical Staff Report                 | Dr. Kincaid 5 mins    |
| 3. Chief Executive Officer Report       | Dr. Tomlin 10 mins    |
| 4. Commissioner Reports                 | Commissioners 10 mins |
| 5. Board Officers Declaration of Intent | Commissioners 5 mins  |

**For Your Information**

- Committee Minutes

**Recess**

Signing of Documents

**Potential Second Executive Session (if necessary)**

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

**Adjourn**