



Agenda

**King County Public Hospital District No. 2
Special Board Meeting ~ April 10, 2020 - 2:00 p.m.**

To join by phone:

- **Call 1-877-668-4493**
- **Access Code: 921 619 380**
- **Password: cxErrvNd236**

Board Open Public Meeting 2:00 p.m.

Recess into Executive Session 2:00 p.m.
Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

Open Public Meeting 2:30 p.m.

Action Item

1. Resolution 909-20 Line of Credit - Approval Ms. Mycroft
2. Resolution 910-20 Emergency Delegation of Authority - Approval Ms. Mycroft

Adjourn