

**King County Public Hospital District No. 2
Board Study Session ~ November 3, 2020 // 4:30 p.m.**

To join by phone:

- **Call: (323) 457-8079**
- **Conference ID: 477 249 123#**

Study Session

4:30 p.m.

Recess into **Executive Session**

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

Open Public Meeting

5:30 p.m.

Presentation

1. HR Quarterly Report

Mr. Sampson 15 mins

2. Audit, Finance and Compliance Committee and
Quarterly Finance Report

Ms. Mycroft 15 mins

Recommendations for Board Action on November 17, 2020

1. Culture of Patient Safety Report

Dr. Palazzo 20 mins

2. Board Committee Appointment – Digital Health &
Consumer Innovation Committee

Comm. Snyder 10 mins
Ms. Taylor

Discussion Items

1. Medical Staff Update

Dr. Kincaid 5 mins

2. CEO/Administrative Update

Dr. Tomlin 10 mins

For Your Information – Board Committee Minutes

Potential Second Executive Session (If necessary)

Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

Adjourn