



Agenda

King County Public Hospital District No. 2 Board Meeting ~ July 20, 2021

To join by phone:

- Call (323) 457-8079
- Conference ID: 831 938 559#

Board Open Public Meeting 4:45 p.m.

Recess into Executive Session

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

Open Public Meeting 6:30 p.m.

Order of Business Comm. McLaughlin

Public Comment Comm. McLaughlin

Presentation and Action Item

1. EvergreenHealth Community Service Award
Eric Taylor, MD ~
Resolution No. 919-21 Comm. McLaughlin 30 mins

Break

Action Items 40 mins

1. Consent Agenda Comm. McLaughlin
 - a. Board Minutes
 - i. Regular Meeting – June 15, 2021
 - ii. Board Retreat – June 17, 2021
 - iii. Board Retreat – June 18, 2021
 - iv. Educational Meeting – July 2, 2021
 - v. Special Session – July 6, 2021
 - b. Monthly Voucher #591 June 2021
 - c. Contractor Pay Requests June 2021
 - d. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges
 - e. Revised Slate of Officers
 - f. Ortho Privileging Form Updates

- | | |
|---|-------------|
| 2. Capital Request – Future EMR/Revenue Cycle Path | Mr. Wood |
| 3. Homecare Services Quality & Patient Safety Plan & Infection Control Plan | Ms. McGuire |

Written Reports

- | | | |
|-----------------------------|--------------|--------|
| 1. CEO Goals Check-in | Dr. Tomlin | 5 mins |
| 2. Foundation Annual Report | Ms. Peterson | 5 mins |

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 |

For Your Information

- Committee Minutes
- Quality Dashboard

Recess

Potential Second Executive Session (if necessary)

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

Adjourn