



Agenda

King County Public Hospital District No. 2

Board Meeting ~ November 15, 2021

To join by phone:

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

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

6:30 p.m.

Order of Business

Comm. McLaughlin

Public Comment

Comm. McLaughlin

Presentation

1. Reputation and Community Sentiment Report

Ms. Dahl 15 mins
Ms. Henderson

2. Quarterly Finance Report

Ms. Mycroft 15 mins

Action Items

40 mins

1. Consent Agenda

Comm. McLaughlin

a. Board Minutes

i. Regular Meeting – October 19, 2021

ii. Budget Hearing – November 5, 2021

b. Monthly Voucher #595 October 2021

c. Contractor Pay Requests October 2021

d. Medical Staff - EHMC - New Appointments,

Reappointments, Status Changes and Privileges

2. 2022 Budget and Levy Vote

Ms. Mycroft

3. EHM Line of Credit Renewal

Comm. McLaughlin

4. Board Chair Job Description

Comm. Butler

5. Board Secretary Job Description

Comm. Butler

6. Employee Appreciation

Ms. Groce

Written Reports

1. Emergency Preparedness

Mr. Larson 5 mins
Mr. Friedman

2. IT and IT Security Report

Mr. Wood 5 mins

Discussion

1. Board Goals

Comm. McLaughlin 10 mins

2. Rolling Agenda

Ms. Scairpon 2 mins

3. Medical Staff Report

Dr. Kincaid 5 mins

4. Chief Executive Officer Report

Dr. Tomlin 10 mins

5. Board Engagement Activity

Comm. Snyder 5 mins

6. Commissioner Reports

Commissioners 10 mins

For Your Information

- Committee Minutes
- Board Quality Dashboard

Appendix – Separate Document

- Board Chair Job Description - Redline
- Board Secretary Job Description – Redline

Recess

Potential Second Executive Session (if necessary)

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

Adjourn