



## Agenda

### King County Public Hospital District No. 2

#### Board Meeting ~ March 16, 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

#### Presentations

- |                                |             |         |
|--------------------------------|-------------|---------|
| 1. Quarterly Finance Report    | Ms. Mycroft | 30 mins |
| 2. Quarterly Quality Dashboard | Dr. Palazzo | 15 mins |

#### Action Items

35 mins

- |                                                                           |                  |
|---------------------------------------------------------------------------|------------------|
| 1. Consent Agenda                                                         | Comm. McLaughlin |
| a. Board Minutes                                                          |                  |
| i. Regular Meeting – February 16, 2021                                    |                  |
| ii. Educational Meeting – March 5, 2021                                   |                  |
| b. Monthly Voucher #587 February 2021                                     |                  |
| c. Contractor Pay Requests February 2021                                  |                  |
| d. Medical Staff                                                          |                  |
| i. EHMC - New Appointments, Reappointments, Status Changes and Privileges |                  |
| ii. OB/GYN privilege form                                                 |                  |
| iii. PA-C Surgery privilege form – Revised                                |                  |
| iv. Pediatric Cardiology privilege form - Revised                         |                  |
| 2. Hospice Roof Replacement                                               | Mr. Friedman     |
| 3. Banking Transition                                                     | Ms. Mycroft      |

- |                                         |                            |
|-----------------------------------------|----------------------------|
| 4. Capital Request – Monroe Urgent Care | Ms. Mycroft<br>Ms. Shepler |
| 5. CEO Goals & Objectives               | Dr. Tomlin                 |
| 6. 2021 CEO Compensation                | 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. Governance Changes Check-in    | Comm. McLaughlin 10 mins |
| 5. Commissioner Reports           | Commissioners 10 mins    |

**For Your Information**

- Committee Minutes

**Recess**

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

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

**Adjourn**