



Agenda

King County Public Hospital District No. 2

Board Meeting ~ August 17, 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. Quarterly Finance Report Ms. Mycroft 20 mins

Action Items 40 mins

1. Consent Agenda Comm. McLaughlin

a. Board Minutes

i. Regular Meeting – July 20, 2021

ii. Educational Meeting – August 6, 2021

iii. Special Session – August 10, 2021

b. Monthly Voucher #592 July 2021

c. Contractor Pay Requests July 2021

d. Medical Staff - EHMC - New Appointments,
Reappointments, Status Changes and Privileges

2. Infection Control Annual Report Dr. Riedo

3. Levy Funds Policy Comm. Edwards

4. Public Records Act Indexing Mr. Hansen

Written Reports

- | | | |
|---|-------------|--------|
| 1. Vendor Semi-Annual Consulting Services Report | Ms. Mycroft | 5 mins |
| 2. Leader At Risk Compensation (LARC) Mid-year Check-in | Ms. Groce | 5 mins |

Discussion

- | | | |
|-----------------------------------|---------------|---------|
| 1. Redistricting Survey | Mr. Hansen | 2 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. 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