



Agenda

King County Public Hospital District No. 2 Board Meeting ~ September 15, 2020

To join by phone:

- Call (323) 457-8079
- Conference ID: 126 524 723#

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. MHA Intern Report Ms. Busch
2. Strategic Planning Update Mr. Bredeson
Ms. West
3. Quarterly Hospital Quality Dashboard Dr. Palazzo
4. The Governance Institute Observations & Recommendations Comm. Butler
Dr. Tomlin

Action Items

1. Consent Agenda Comm. McLaughlin
 - a. Board Minutes
 - i. Regular Meeting – August 18, 2020
 - ii. Educational – August 21, 2020
 - iii. Study Session – September 1, 2020
 - b. Monthly Voucher #581 August 2020
 - c. Contractor Pay Requests August 2020
2. Utilization Plan Review Ms. Hanson
Dr. Stuart

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| 3. NICU Monitors | Ms. Shepler |
| 4. Infection Control Medical Director Appointment | Dr. Palazzo |
| 5. SEIU Contracts | Mr. Sampson
Ms. Groce |
| 6. Medical Staff | Dr. Kincaid |
| a. EHMC - New Appointments, Reappointments,
Status Changes and Privileges | |

Reports

- | | |
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| 1. Capital Budget and Construction Quarterly Review | Ms. Mycroft
Mr. Buckingham |
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Discussion

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| 1. Rolling Agenda | Ms. Scairpon |
| 2. Medical Staff Report | Dr. Kincaid |
| 3. Chief Executive Officer Report | Dr. Tomlin |
| 4. Commissioner Reports | Commissioners |

For Your Information – Monthly Quality Report

Recess

Signing of Documents

Potential Second Executive Session (if necessary)

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

Adjourn