



Agenda

King County Public Hospital District No. 2

Board Meeting ~ November 17, 2020

To join by phone:

- Call (323) 457-8079
- Conference ID: 421 809 709#

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

6:00 p.m.

Order of Business

Comm. McLaughlin

Public Comment

Comm. McLaughlin

Presentations

1. Reputation and Community Sentiment Report

Ms. Taylor 20 mins
Ms. Lizza

Action Items

10 mins

1. Consent Agenda

Comm. McLaughlin

a. Board Minutes

i. Regular Meeting – October 20, 2020

ii. Educational – October 30, 2020

iii. Study Session – November 3, 2020

b. Monthly Voucher #583 October 2020

c. Contractor Pay Requests October 2020

2. Culture of Patient Safety Report

Dr. Palazzo
Ms. Krebs

3. Board Committee Appointment – Digital Health & Consumer Innovation

Comm. Snyder
Ms. Taylor

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|--|-------------|
| 4. Medical Staff | Dr. Kincaid |
| a. EHMC - New Appointments, Reappointments, Status Changes and Privileges | |
| 5. Medical Staff Revised Slate of Officers | Dr. Kincaid |
| 6. Medical Staff Family Medicine Privileging Form | Dr. Kincaid |

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 – 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