

**King County Public Hospital District No. 2
Board Study Session ~ October 6, 2020 // 4:30 p.m.**

To join by phone:

- **Call: (323) 457-8079**
- **Conference ID: 976 454 830#**

Study Session

4:30 p.m.

Recess into **Executive Session**

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

Open Public Meeting

5:30 p.m.

Presentation

- | | |
|----------------------------------------------------------|----------------------------|
| 1. Digital Health & Consumer Innovation Committee Report | Ms. Taylor |
| 2. Customer Engagement Report | Ms. Shepler
Ms. Grill |
| 3. Governance Committee Proposal 1 | Comm. Butler
Dr. Tomlin |

Recommendations for Board Action on October 20, 2020

- | | |
|---------------------------------------------|--------------|
| 1. Political Campaigns and Elections Policy | Mr. Meeks |
| 2. Imaging Equipment Replacement Projects | Mr. Friedman |

Discussion Items

- | | |
|------------------------------|-------------|
| 1. Medical Staff Update | Dr. Kincaid |
| 2. CEO/Administrative Update | Dr. Tomlin |

For Your Information – Board Committee Minutes

Potential Second Executive Session (If necessary)

Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

Adjourn