



## Agenda

### King County Public Hospital District No. 2

#### Board Meeting ~ October 19, 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. Customer Engagement Report

Ms. Shepler 15 mins  
Ms. Grill

#### Action Items

40 mins

##### 1. Consent Agenda

Comm. McLaughlin

###### a. Board Minutes

- Regular Meeting – September 21, 2021
- Educational Meeting – October 1, 2021

###### b. Monthly Voucher #594 September 2021

###### c. Contractor Pay Requests September 2021

- Completion of Work – Critical Care Unit to 3-Silver

###### d. Medical Staff

- EHMC - New Appointments, Reappointments, Status Changes and Privileges
- Revised Slate of Officers
- Privileging Form Update – Neurosurgery
- Privileging Form Update – Ortho

2. Levy Programs, Process, and Allocation

Comm. Edwards  
Ms. Gablehouse  
Ms. Lizza  
Ms. Mycroft

3. Investment Policy Update

Ms. Mycroft

### **Written Reports**

1. Digital Health and Consumer Innovation Report

Comm. Snyder 5 mins  
Mr. Wood

2. Investment Report

Ms. Mycroft 5 mins

3. Downside Risk

a. EHN

b. EHK

Ms. Mycroft 5 mins

4. Annual Contracting Report

Ms. Mycroft 5 mins

### **Discussion**

1. Board Chair Job Description

Comm. Butler 5 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
- Board Quality Dashboard

### **Recess**

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

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

### **Adjourn**