



Agenda

**King County Public Hospital District No. 2
Board Study Session ~ September 1, 2020 // 4:30 p.m.**

To join by phone:

- **Call: (323) 457-8079**
- **Conference ID: 343 189 230#**

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. IT & IT Security Report

Mr. Peters
Mr. Meeks

Recommendations for Board Action on September 15, 2020

1. Utilization Plan Review
2. NICU Monitors
3. Infection Control Medical Director Appointment

Ms. Hanson
Mr. Stuart

Ms. Shepler

Dr. Palazzo

Discussion Items

1. Medical Staff Update
2. CEO/Administrative Update

Dr. Kincaid

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