



Agenda

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

To join by phone:

- **Call:** (408) 418-9388
- **Access Code:** 966 716 075

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.

Recommendations for Board Action on June 16, 2020

- | | |
|--|--------------------------------|
| 1. Annual Financial Audit | Ms. Mycroft
Ms. Marker |
| 2. 2020 Financial Forecast Update with Interfund Loan & Line of Credit Recommendations | Ms. Mycroft |
| 3. 2020 Quality and Absolute Safety Plan | Dr. Palazzo |
| 4. Construction Change Order Policy Change | Mr. Friedman
Mr. Buckingham |
| 5. Small Works Roster Policy Change | Mr. Friedman
Mr. Buckingham |
| 6. Memo HVAC Modifications for Negative Pressurization Change Order | Mr. Friedman
Mr. Buckingham |

Discussion Items

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

For Your Information – Board Committee Minutes

Potential Second Executive Session

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

Adjourn