

**King County Public Hospital District No. 2**

**Board Meeting ~ May 18, 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

**Presentations**

- |   |             |         |
|---|-------------|---------|
| 1. Quarterly Finance Report   | Ms. Mycroft | 15 mins |
| 2. Professional Liability & Other Insurance Requirements & Reserves | Ms. Mycroft | 15 mins |

**Action Items**

40 mins

- |   |                  |
|---|------------------|
| 1. Consent Agenda   | Comm. McLaughlin |
| a. Board Minutes  |                  |
| i. Regular Meeting – April 20, 2021   |                  |
| ii. Educational Meeting – May 7, 2021   |                  |
| b. Monthly Voucher #589 April 2021  |                  |
| c. Contractor Pay Requests April 2021   |                  |
| d. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges |                  |
| 2. Hospital Plan of Care & Annual Nursing Report  | Ms. Shepler      |
| 3. 2021 Quality and Absolute Safety Plan  | Dr. Palazzo      |
| 4. Clinical Contracts Annual Review   | Dr. Palazzo      |
| 5. Policy Update – Policy on Policies   | Mr. Meeks        |
| 6. Board Bylaws   | Comm. Butler     |

7. Board Delegation of Authority

Comm. Butler

**Written Reports**

1. IT and IT Security Report

Mr. Wood 5 mins

**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**

- 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**