



## Agenda

### King County Public Hospital District No. 2

#### Board Meeting ~ June 15, 2021

##### To join by phone:

- Call (323) 457-8079
- Conference ID: 831 938 559#

#### Board Open Public Meeting

4:45 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. HR Quarterly Report         | Ms. Groce   | 15 mins |
| 2. Quality Quarterly Dashboard | Dr. Palazzo | 15 mins |

#### Action Items

40 mins

- |   |                           |
|---|---------------------------|
| 1. Consent Agenda   | Comm. McLaughlin          |
| a. Board Minutes  |                           |
| i. Regular Meeting – May 18, 2021   |                           |
| ii. Special Meeting – June 3, 2021  |                           |
| iii. Educational Meeting – June 4, 2021   |                           |
| b. Monthly Voucher #590 May 2021  |                           |
| c. Contractor Pay Requests May 2021   |                           |
| d. Completion of Work – Rainier Enhanced Privacy Rooms Remodel                            |                           |
| e. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges |                           |
| f. Privileging Form Updates – PA-C  |                           |
| 2. Financial Audit  | Ms. Mycroft               |
| 3. Capital Request – Redmond Primary Care Expansion                                       | Ms. Mycroft<br>Dr. Mickey |

- |  |                            |
|--|----------------------------|
| 4. Project Luna  | Dr. Aragon                 |
| 5. FMC Bid Acceptance  | Mr. Buckingham             |
| 6. Strategic Planning and Construction Committee<br>Community Member Appointment | Comm. Snyder<br>Dr. Tomlin |

**Written Reports**

- |   |                               |        |
|---|-------------------------------|--------|
| 1. Collection Practices Report            | Ms. Mycroft                   | 5 mins |
| 2. Capital Budget and Construction Report | Ms. Mycroft<br>Mr. Buckingham | 5 mins |

**Discussion**

- |                                   |                  |         |
|-----------------------------------|------------------|---------|
| 1. Community Service Award        | Ms. Taylor       | 15 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. Governance Changes Check-in Q2 | Comm. McLaughlin | 10 mins |
| 6. Commissioner Reports           | Commissioners    | 10 mins |

**For Your Information**

- Committee Minutes

**Recess**

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

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

**Adjourn**