



## Agenda

### King County Public Hospital District No. 2

### Board Meeting ~ September 21, 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. MHA Intern Report                     | Ms. LaPlant                                | 15 mins |
| 2. Quality Dashboard                     | Dr. Palazzo                                | 15 mins |
| 3. Levy Programs, Process and Allocation | Ms. Gablehouse<br>Ms. Lizza<br>Ms. Mycroft | 15 mins |

**Action Items** 40 mins

- |   |                  |
|---|------------------|
| 1. Consent Agenda   | Comm. McLaughlin |
| a. Board Minutes  |                  |
| i. Regular Meeting – August 17, 2021  |                  |
| ii. Educational Meeting – September 3, 2021                                     |                  |
| b. Monthly Voucher #593 August 2021   |                  |
| c. Contractor Pay Requests July 2021  |                  |
| d. Medical Staff  |                  |
| i. EHMC - New Appointments,<br>Reappointments, Status Changes and<br>Privileges |                  |
| ii. Revised Slate of Officers   |                  |
| iii. Pain Management Privileging Form Update                                    |                  |

- |  |  |
|--|--|
| 2. Levy Programs, Process and Allocation | Ms. Gablehouse<br>Ms. Lizza<br>Ms. Mycroft |
| 3. LTGO Bonds                            | Ms. Mycroft                                |
| 4. Utilization Management Plan           | Ms. Hanson<br>Dr. Koch-Liebmann            |
| 5. Foundation Bylaws                     | Comm. Butler<br>Ms. Peterson               |

**Written Reports**

- |   |                                  |
|---|----------------------------------|
| 1. Capital Budget and Construction Report | Ms. Mycroft 5 mins<br>Ms. Reeves |
|---|----------------------------------|

**Discussion**

- |                                   |                       |
|-----------------------------------|-----------------------|
| 1. Board Self-Assessment Results  | Comm. Butler 10 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

**Recess**

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

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

**Adjourn**