

King County Public Hospital District No. 2

Board Meeting ~ February 16, 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. HR Quarterly Report + 2020 Year End Report Out | Mr. Sampson | 15 mins |
|---|-------------|---------|

Action Items

45 mins

- | | | |
|---|-----------------------------|--|
| 1. Consent Agenda | Comm. McLaughlin | |
| a. Board Minutes | | |
| i. Educational Meeting – January 15, 2021 | | |
| ii. Regular Meeting – January 19, 2021 | | |
| iii. Educational Meeting – February 5, 2021 | | |
| b. Monthly Voucher #586 January 2021 | | |
| c. Contractor Pay Requests January 2021 | | |
| d. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges | | |
| 2. 2021 Leader at Risk Compensation (Reward and Recognition Program) | Mr. Sampson | |
| 3. Audit, Finance and Compliance Committee Charter | Comm. Butler
Ms. Mycroft | |
| 4. Capital Request – Ortho Robots | Ms. Mycroft | |
| 5. Monroe PPP Loan – Resolution 917-21 | Comm. McLaughlin | |

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|---|------------------|
| 6. Monroe Line of Credit – Resolution 918-21 | Comm. McLaughlin |
| 7. Provider Recruitment Support Policy Update | Mr. Friedman |
| 8. Annual Board Committee Appointment | Comm. McLaughlin |
| 9. Quality Committee Charter | Dr. Palazzo |

Written Reports

- | | | |
|------------------------------|-------------|--------|
| 1. Vendor Semi-Annual Report | Ms. Mycroft | 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
- Quality Dashboard

Recess

Potential Second Executive Session (if necessary)

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

Adjourn