



## Agenda

### King County Public Hospital District No. 2

#### Board Meeting ~ December 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. HR Semi-Annual Report            | Ms. Groce                  | 15 mins |
| 2. Quality Dashboard                | Dr. Palazzo                | 15 mins |
| 3. Community Advisors Annual Report | Comm. Edwards<br>Ms. Lizza | 15 mins |

#### Action Items

40 mins

- |  |                            |
|--|----------------------------|
| 1. Consent Agenda  | Comm. McLaughlin           |
| a. Board Minutes   |                            |
| i. Regular Meeting – November 15, 2021   |                            |
| ii. Educational – December 3, 2021   |                            |
| b. Monthly Voucher #596 November 2021  |                            |
| c. Contractor Pay Requests November 2021   |                            |
| d. Medical Staff - EHMC - New Appointments,<br>Reappointments, Status Changes and Privileges |                            |
| e. Surplus Report  |                            |
| 2. Executive Compensation Policy Update  | Ms. Groce                  |
| 3. Community Advisors Member Appointments  | Comm. Edwards<br>Ms. Lizza |

- |  |                              |
|--|------------------------------|
| 4. 2021 Audit Engagement                                 | Ms. Mycroft                  |
| 5. 2021 Excess Levy Funds                                | Comm. Edwards<br>Ms. Mycroft |
| 6. Board Bylaws Update                                   | Comm. Butler                 |
| 7. Board Delegation of Authority Policy Update           | Comm. Butler                 |
| 8. Board Committee Charters Update                       | Comm. Butler                 |
| a. Community Advisors Planning and Recruitment Committee |                              |
| b. Compensation Committee                                |                              |
| c. Digital Health and Consumer Innovation Committee      |                              |
| d. Governance Committee                                  |                              |
| e. Levy Funded and Sponsorship Programs Committee        |                              |
| f. Quality Committee                                     |                              |
| g. Strategic Planning and Construction Committee         |                              |

### **Written Reports**

- |   |                |        |
|---|----------------|--------|
| 1. Capital Budget and Construction Report | Mr. Buckingham | 5 mins |
|   | Ms. Granger    |        |
| 2. Governance Committee Annual Report     | Comm. Butler   | 5 mins |
| 3. Rolling Agenda                         | Ms. Scairpon   | 2 mins |

### **Discussion**

- |   |                  |         |
|---|------------------|---------|
| 1. Annual Board Officer Declaration of Intent | Comm. McLaughlin | 5 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

### **Appendix – Separate Document**

- Executive Compensation Policy – Redline
- Independent Auditor Engagement Letters
- Board Bylaws - Redline
- Board Delegation of Authority Update – Redline
- Committee Charters – Redline (see above list)

### **Recess**

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

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

**Adjourn**