



## Agenda

### King County Public Hospital District No. 2 Board Meeting ~ April 20, 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. Information Blocking       | Mr. Meeks<br>Dr. Yen     | 20 mins |
| 2. Customer Engagement Report | Ms. Shepler<br>Ms. Grill | 15 mins |

#### Action Items

40 mins

- |   |                  |
|---|------------------|
| 1. Consent Agenda   | Comm. McLaughlin |
| a. Board Minutes  |                  |
| i. Special Meeting – March 10, 2021   |                  |
| ii. Regular Meeting – March 16, 2021  |                  |
| iii. Special Meeting – March 26, 2021   |                  |
| iv. Educational Meeting – April 2, 2021   |                  |
| b. Monthly Voucher #588 March 2021  |                  |
| c. Contractor Pay Requests March 2021   |                  |
| d. Completion of Work – Aging Infrastructure & Seismic Improvements                       |                  |
| e. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges |                  |
| f. Summary of Privilege Form Revisions  |                  |
| g. Certified Nurse Midwife  |                  |
| h. Plastic/Recon/Hand Surgery   |                  |
| i. Clinical Pharmacy Specialist   |                  |

- |  |                  |
|--|------------------|
| 2. Kirkland Line of Credit             | Ms. Mycroft      |
| 3. Environment of Care Plan            | Mr. Kajita       |
| 4. Quality & Absolute Safety Appraisal | Dr. Palazzo      |
| 5. Clinical Contracts Annual Review    | Dr. Palazzo      |
| 6. Community Service Award Nominee     | Comm. McLaughlin |

**Written Reports**

- |  |           |        |
|--|-----------|--------|
| 1. HIPAA and Corporate Compliance Report | Mr. Meeks | 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**