



## Agenda

### King County Public Hospital District No. 2 Board Study Session ~ April 7, 2020 // 4:30 p.m.

#### To join by phone:

- Call 1-877-668-4493
- Access Code: 927 493 833
- Password: 04072020

#### **Study Session**

4:30 p.m.

#### Recess into **Executive Session**

Pending Litigation, Property Acquisition, Personnel Matters and Quality Improvement Review

#### **Open Public Meeting**

5:30 p.m.

#### Discussion Item

1. Financial Update Discussion

Ms. Mycroft

#### Recommendations for Board Action on April 21, 2020

1. Board Bylaws, Delegation of Authority and Governance Committee Charter

Comm. Butler

#### Reports

1. Medical Staff Update

Dr. Kincaid

2. CEO/Administrative Update

Dr. Tomlin

#### **For Your Information – Board Committee Minutes**

#### **Potential Second Executive Session**

Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

#### **Adjourn**