



## Agenda

**King County Public Hospital District No. 2  
Board Study Session ~ January 7, 2020  
EvergreenHealth Community Room (Tan 250) // 4:30 p.m.**

### **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.

### **Action Item**

- |  |                             |
|--|-----------------------------|
| 1. Commissioner Oath of Office                                       | Comm. DeYoung<br>Mr. Hansen |
| 2. EHA Neuroscience and Cardiothoracic Joint Venture Agreement Terms | Dr. Tomlin                  |

### **Recommendations for Board Action on January 21, 2020**

- |  |  |
|--|--|
| 1. Regulatory Survey Activity/Compliance Plan                      | Dr. Palazzo<br>Ms. Barr                  |
| 2. Bond Financing  | Ms. Mycroft                              |
| 3. Board Committee Appointment – Levy Funded Services              | Comm. DeYoung<br>Comm. Hirt              |
| 4. Board Committee Appointment – Strategic Planning & Construction | Comm. DeYoung                            |
| 5. Annual Committee Charter Review                                 |  |
| a. Audit, Finance & Compliance                                     | Ms. Mycroft                              |
| b. Levy Funded Services  | Ms. Taylor                               |
| c. Digital Health & Consumer Innovation                            | Ms. Taylor                               |
| d. Community Advisors  | Ms. Taylor                               |
| e. Board Compensation Committee                                    | Mr. Sampson                              |
| f. Retirement Plan & Deferred Compensation Committee               | Mr. Sampson                              |
| g. Quality & Safety  | Dr. Palazzo                              |
| h. Strategic Planning & Construction                               | Mr. Friedman                             |
| i. Board Governance – NEW  | Comms.<br>Butler/McLaughlin              |
| 6. PeopleSoft HR & Payroll Upgrade                                 | Mr. Sampson<br>Ms. Mycroft<br>Mr. Dwight |

7. Guaranteed Maximum Price Contract for MFP2 Silver Enabling Work
8. Rainer Enhanced Privacy Room Remodel Project Bid Information

Mr. Friedman  
Mr. Buckingham  
Mr. Friedman  
Mr. Buckingham

**Reports**

1. Medical Staff Update
2. CEO/Administrative Update

Dr. Kincaid  
Dr. Tomlin

**For Your Information – Board Committee Minutes**

**Adjourn**