



## Agenda

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

**To join by phone:**

- **Call: (408) 418-9388**
- **Access Code: 146 042 5289**

### **Study Session**

4:30 p.m.

Recess into **Executive Session**

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

### **Open Public Meeting**

5:30 p.m.

#### **Presentation**

- |                                                        |                          |
|--------------------------------------------------------|--------------------------|
| 1. 2020-2022 Strategic Plan Update                     | Mr. Bredeson<br>Ms. West |
| 2. Future Annual Strategic Planning Cycle              | Mr. Bredeson<br>Ms. West |
| 3. Joint Venture/Affiliation/Partnership Annual Review | Mr. Friedman             |
| 4. Infection Control Annual Report                     | Dr. Riedo                |

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

- |                                                                              |                                |
|------------------------------------------------------------------------------|--------------------------------|
| 1. Home Care Services Quality & Patient Safety Plan & Infection Control Plan | Ms. McGuire                    |
| 2. Environment of Care Plan                                                  | Mr. Friedman<br>Mr. Kajita     |
| 3. Hospice Roof Replacement Funding Request                                  | Mr. Friedman<br>Mr. Buckingham |

#### **Discussion Items**

- |                              |             |
|------------------------------|-------------|
| 1. Medical Staff Update      | Dr. Kincaid |
| 2. CEO/Administrative Update | Dr. Tomlin  |

**For Your Information – Board Committee Minutes**

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

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

**Adjourn**