



Agenda

King County Public Hospital District No. 2

Board Meeting ~ October 20, 2020

To join by phone:

- Call (323) 457-8079
- Conference ID: 348 051 120#

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

6:00 p.m.

Order of Business

Comm. McLaughlin

Public Comment

Comm. McLaughlin

Presentations

1. Emergency Preparedness Report

Mr. Friedman
Mr. Larson
Dr. Younggren

Action Items

1. Consent Agenda

Comm. McLaughlin

a. Board Minutes

i. Regular Meeting – September 15, 2020

ii. Educational – September 18, 2020

iii. Study Session – October 6, 2020

b. Monthly Voucher #582 September 2020

c. Contractor Pay Requests September 2020

d. Surplus Report

2. Political Campaigns and Elections Policy

Mr. Meeks

3. Imaging Equipment Replacement Projects

Mr. Friedman

4. CEO 2019 Final R&R

Comm. McLaughlin

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|--|----------------------------|
| 5. CEO Annual Wage Increase | Comm. McLaughlin |
| 6. Governance Committee Proposal 1 – Meeting Frequency | Comm. Butler
Dr. Tomlin |
| 7. Educational Dates | Comm. Butler
Dr. Tomlin |
| 8. Medical Staff | Dr. Kincaid |
| a. EHMC - New Appointments, Reappointments,
Status Changes and Privileges | |

Discussion

- | | |
|-----------------------------------|---------------|
| 1. Rolling Agenda | Ms. Scairpon |
| 2. Medical Staff Report | Dr. Kincaid |
| 3. Chief Executive Officer Report | Dr. Tomlin |
| 4. Commissioner Reports | Commissioners |

For Your Information – Monthly Quality Report

Recess

Signing of Documents

Potential Second Executive Session (if necessary)

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

Adjourn