

**King County Public Hospital District No. 2
Board Study Session ~ January 8, 2019
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.

Recommendations for Board Action (Jan. 15, 2019)

- | | |
|--|------------------------|
| 1. 2019 Board Quality and Absolute Safety Areas of Focus | Dr. Tomlin |
| 2. 2018 Annual Clinical Contract Review | Dr. Tomlin |
| 3. Board Committee Charter Revisions | Administrative Council |
| a. Audit & Finance | |
| b. Retirement & Deferred Compensation | |
| c. Digital Health & Consumer Innovation | |
| d. Levy Funded Services | |
| e. Quality & Safety | |
| f. Strategic Planning & Construction | |

Reports

- | | |
|------------------------------|-----------------|
| 1. Medical Staff Update | Dr. O'Callaghan |
| 2. CEO/Administrative Update | Dr. Beiter |

Adjourn
