



## Agenda

**King County Public Hospital District No. 2  
Board Meeting ~ January 15, 2019  
EvergreenHealth Community Room (Tan 250) // 5:00 p.m.**

**Board Open Public Meeting**

5:00 p.m.

**Recess into Executive Session**

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

**Open Public Meeting**

6:30 p.m.

**Order of Business**

Comm. DeYoung

**Public Comment**

Comm. DeYoung

**Election of Officers**

Dr. Beiter

**Presentation**

1. 2018 Employee Engagement Survey

Mr. Sampson  
Ms. Taylor

**Action Items**

1. Consent Agenda
  - a. Board Minutes
    - i.* Regular Board Meeting – December 18, 2018
    - ii.* Study Session – January 8, 2019
  - b. Monthly Voucher ~ #561 December 2018
  - c. Contractor Pay Requests January 2019
  - d. Surplus Equipment

Comm. DeYoung

2. 2019 Board Quality and Absolute Safety Areas of Focus

Dr. Tomlin

3. 2018 Annual Clinical Contract Review

Dr. Tomlin

- |  |                        |
|--|------------------------|
| 4. 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   |                        |
| 5. Appointment of Designated Legal Counsel   | Dr. Beiter             |
| 6. Resolution No. 895-19 UTGO Bond   | Mr. Fitzgerald         |
| 7. Ratification of 2019 Slate of Medical Staff Officers                                    | Dr. O'Callaghan        |
| 8. Medical Staff EHMC - New Appointments,<br>Reappointments, Status Changes and Privileges | Dr. O'Callaghan        |

**Reports & Discussion**

- |                                   |                 |
|-----------------------------------|-----------------|
| 1. Year End Vendor Report         | Ms. Mycroft     |
| 2. Rolling Agenda                 | Ms. Burton      |
| 3. Medical Staff Report           | Dr. O'Callaghan |
| 4. Chief Executive Officer Report | Dr. Beiter      |
| 5. Commissioner Reports           | Commissioners   |

**Recess**

Signing of Documents

**Potential Second Executive Session**

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

**Adjourn**