



Agenda

King County Public Hospital District No. 2

Board Meeting ~ January 21, 2020

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. Tomlin

Presentation

1. Credentialing & Privileging Process Education

Dr. O'Callaghan

Action Items

1. Consent Agenda

Comm. DeYoung

a. Board Minutes

i. Regular Meeting – December 10, 2019

ii. Educational – December 13, 2019

iii. Study Session – January 7, 2020

b. Monthly Voucher

i. #572 November 2019

ii. #573 December 2019

c. Contractor Pay Requests December 2019

2. Medical Staff

Dr. Kincaid

a. EHMC - New Appointments, Reappointments, Status Changes and Privileges

b. Medical Staff Revised Slate of Officers

3. Regulatory Survey Activity/Compliance Plan ~ Acceptance

Dr. Palazzo

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| 4. Resolution No. 908-20 Bond Financing ~ Acceptance | Ms. Mycroft |
| 5. Board Committee Appointment – Levy Funded Services ~ Acceptance | Comm. DeYoung
Comm. Hirt |
| 6. Board Committee Appointment – Strategic Planning & Construction ~ Acceptance | Comm. DeYoung |
| 7. Annual Committee Charter ~ Acceptance | |
| a. Levy Funded Services | Ms. Taylor |
| b. Digital Health & Consumer Innovation | Ms. Taylor |
| c. Community Advisors | Ms. Taylor |
| d. Board Compensation Committee | Mr. Sampson |
| e. Retirement Plan & Deferred Compensation Committee | Mr. Sampson |
| f. Quality & Safety | Dr. Palazzo |
| g. Strategic Planning & Construction | Mr. Friedman |
| h. Audit, Finance & Compliance | Ms. Mycroft |
| 8. PeopleSoft HR & Payroll Upgrade ~ Acceptance | Mr. Sampson
Ms. Mycroft
Mr. Dwight |
| 9. Guaranteed Maximum Price Contract for MFP2 Silver Enabling Work ~ Acceptance | Mr. Friedman
Mr. Buckingham |
| 10. Rainer Enhanced Privacy Room Remodel Project Bid Information ~ Acceptance | Mr. Friedman
Mr. Buckingham |
| 11. EHA Cardiothoracic Joint Venture Agreement Amendment ~ Acceptance | Dr. Tomlin
Mr. Friedman |

Reports

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| 1. Vendor Semi-Annual Report | Ms. Mycroft |
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Discussion

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| 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 Board Quality Report

Recess

Signing of Documents

Potential Second Executive Session

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

Adjourn