



## Agenda

**King County Public Hospital District No. 2  
Board Study Session ~ February 4, 2020  
EvergreenHealth Community Room (Tan 250) // 4:30 p.m.**

**Study Session + Special 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.

### Action Item

1. Approval of Department of Health Stroke Center Level Dr. Likosky

### Recommendations for Board Action on February 18, 2020

1. Alaris IV Pump Proposal Ms. Shepler

2. Ambulatory Electronic Medical Record 2020 Capital Budget Request Mr. Dwight

3. 2020 Board Committee Appointments Comm. McLaughlin

### Reports

1. Medical Staff Update Dr. Kincaid

2. CEO/Administrative Update Dr. Tomlin

**For Your Information – Board Committee Minutes**

**Adjourn**