



## Agenda

### King County Public Hospital District No. 2

Board Meeting ~ February 18, 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. McLaughlin

#### Public Comment

Comm. McLaughlin

#### Presentations

1. Quarterly Finance Report Ms. Mycroft
2. Audit, Finance & Compliance Report Ms. Mycroft
3. Reward & Recognition Plan Status Report – Q4 Mr. Sampson

#### Action Items

1. Consent Agenda Comm. McLaughlin
  - a. Board Minutes
    - i.* Regular Meeting – January 21, 2020
    - ii.* Educational – January 17, 2020
    - iii.* Study Session – February 4, 2020
  - b. Monthly Voucher #574 January 2020
  - c. Contractor Pay Requests January 2020
2. Medical Staff Dr. Kincaid
  - a. EHMC - New Appointments, Reappointments, Status Changes and Privileges
  - b. Limited ICU Privileges
  - c. OBGYN Privilege Form Update
  - d. Intracranial-Endovascular Privilege Form Update
3. Alaris IV Pump Proposal ~ Acceptance Ms. Shepler

- |  |                  |
|--|------------------|
| 4. Ambulatory Electronic Medical Record 2020 Capital Budget Request ~ Acceptance | Mr. Dwight       |
| 5. 2020 Board Committee Appointments - Acceptance                                | Comm. McLaughlin |
| 6. 2020 Organizational Rewards & Recognition Goals ~ Acceptance                  | Mr. Sampson      |
| 7. Physician Assistant Salary ~ Acceptance                                       | Dr. Tomlin       |
| 8. Community Service Award Recipient ~ Vote                                      | Comm. McLaughlin |
| 9. Group Appeal ~ Acceptance   | Ms. Mycroft      |

### **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**

#### **Recess**

Signing of Documents

#### **Potential Second Executive Session**

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

### **Adjourn**