



## Agenda

**King County Public Hospital District No. 2  
Board Study Session ~ March 3, 2020  
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 on March 17, 2020**

- |  |                                |
|--|--------------------------------|
| 1. 2019 Quality & Absolute Safety Appraisal                            | Dr. Palazzo<br>Ms. Barr        |
| 2. Critical Care Unit (CCU) Tenant Improvement Project Bid Information | Mr. Friedman<br>Mr. Buckingham |
| 3. EHA Cardiac JV Revision   | Mr. Friedman                   |
| 4. COVID-19 Update   | Dr. Tomlin                     |

**Reports**

- |                              |             |
|------------------------------|-------------|
| 1. Medical Staff Update      | Dr. Kincaid |
| 2. CEO/Administrative Update | Dr. Tomlin  |

**For Your Information – Board Committee Minutes**

**Potential Second Executive Session**

Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

**Adjourn**