

**King County Public Hospital District No. 2  
Board Meeting ~ April 21, 2020**

**To join by phone:**

- **Call 1-877-668-4493**
- **Access Code: 927 439 131**

**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

**Presentation**

1. Finance Report

Ms. Mycroft

**Action Items**

1. Consent Agenda

Comm. McLaughlin

a. Board Minutes

*i.* Regular Meeting – March 17, 2020

*ii.* Special Session – March 31, 2020

*iii.* Study Session – April 7, 2020

*iv.* Special Session – April 10, 2020

b. Monthly Voucher #576 March 2020

c. Contractor Pay Requests March 2020

2. Governance Committee Charter ~ Approval

Comm. Butler

3. Board Bylaws ~ Approval

Comm. Butler

4. Board Delegation of Authority ~ Approval

Comm. Butler

- |   |                  |
|---|------------------|
| 5. Resolution # 910-20 Treasurer/Auditor Update ~ Approval  | Ms. Mycroft      |
| 6. Interlocal Agreement Amendment ~ Approval  | Mr. Hansen       |
| 7. Canyon Park Expansion<br>~Acceptance of Completion of Work<br>(Constantine Builders)<br><i>See Action Item 1.c Contractor Pay Requests</i> | Comm. McLaughlin |
| 8. Medical Staff<br>a. EHMC - New Appointments, Reappointments, Status<br>Changes and Privileges  | Dr. Kincaid      |
| 9. Disaster Privileges Form – On Staff  | Dr. Kincaid      |
| 10. Disaster Privileges Form – Volunteers   | Dr. Kincaid      |
| 11. Resolution #911-20 - CARES Act Regarding Retirement<br>Plans ~ Approval   | Mr. Sampson      |

**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 – Monthly Quality Report**

**Recess**

Signing of Documents

**Potential Second Executive Session**

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

**Adjourn**