



## Agenda

### King County Public Hospital District No. 2 Board Study Session ~ May 5, 2020 // 4:30 p.m.

#### To join by phone:

- Call: (408) 418-9388
- Access Code: 967 001 291

#### Study Session

4:30 p.m.

#### Recess into Executive Session

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

#### Open Public Meeting

5:30 p.m.

#### Action Item

- |   |             |
|---|-------------|
| 1. Snohomish Public Hospital District #1 Promisory Note | Ms. Mycroft |
|---|-------------|

#### Recommendations for Board Action on May 19, 2020

- |  |             |
|--|-------------|
| 1. Hospital Plan of Care & Nursing Annual Report | Ms. Shepler |
| 2. AF&CC Charter Review                          | Ms. Mycroft |
| 3. CEO Objectives                                | Dr. Tomlin  |

#### Discussion Items

- |                              |             |
|------------------------------|-------------|
| 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