



## Agenda

### King County Public Hospital District No. 2 Board Meeting ~ May 19, 2020

#### To join by phone:

- Call (408) 418-9388
- Access Code: 968 660 476

#### Board Open Public Meeting

5:00 p.m.

#### Recess into Executive Session

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

#### Open Public Meeting

6:30 p.m.

#### Order of Business

Comm. McLaughlin

#### Public Comment

Comm. McLaughlin

#### Presentation

1. COVID-19 Finance Update Ms. Mycroft
2. Compliance Annual Report Mr. Meeks
3. HR Quarterly Report Mr. Sampson
4. 2020 Organizational Rewards & Recognition Goals Update Mr. Sampson

#### Action Items

1. Consent Agenda Comm. McLaughlin
  - a. Board Minutes
    - i. Educational Session – April 17, 2020
    - ii. Regular Meeting – April 21, 2020
    - iii. Study Session – May 5, 2020
  - b. Monthly Voucher #577 April 2020
  - c. Contractor Pay Requests April 2020
  - d. Surplus Report May 2020
2. IGT Program Recommendation ~ Approval Ms. Mycroft
3. CEO Objectives ~ Approval Dr. Tomlin

- |  |  |
|--|--|
| 4. Hospital Plan of Care & Nursing Annual Report ~ Approval  | Ms. Shepler                              |
| 5. AF&CC Charter ~ Approval  | Comm. Butler<br>Ms. Mycroft<br>Mr. Meeks |
| 6. Medical Staff<br>a. EHMC - New Appointments, Reappointments, Status Changes and Privileges  | Dr. Kincaid                              |
| 7. Cath / IR Lab Replacement and Expansion<br>~Acceptance of Completion of Work<br>(Western Ventures Construction, Inc.)<br><i>See Action Item 1.c Contractor Pay Requests</i> | Comm. McLaughlin                         |

**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**