

King County Public Hospital District No. 2

Board Meeting ~ June 16, 2020

To join by phone:

- Call (408) 418-9388
- Access Code: 146 582 3727

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

Presentations

- | | |
|---|-------------|
| 1. May Financial Update | Ms. Granger |
| 2. Quarterly Hospital Quality Dashboard | Dr. Palazzo |
| 3. Levy Funded Services Annual Report | Ms. Taylor |

Action Items

- | | |
|---|------------------|
| 1. Consent Agenda | Comm. McLaughlin |
| a. Board Minutes | |
| <i>i.</i> Regular Meeting – May 19, 2020 | |
| <i>ii.</i> Study Session – June 2, 2020 | |
| b. Monthly Voucher #578 May 2020 | |
| c. Contractor Pay Requests May 2020 | |
| 2. Approval of Litigation Settlement | Dr. Tomlin |
| 3. R&R Program Exclusion & Timing Approval | Dr. Tomlin |
| 4. Financial Audit ~ Approval | Ms. Heimerman |
| 5. JP Morgan Term Loan ~ Approval | Ms. Granger |
| 6. 2019 Quality and Absolute Safety Plan ~ Approval | Dr. Palazzo |

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|---|---|
| 7. Construction Change Order Policy Change ~ Approval | Mr. Friedman
Mr. Buckingham |
| 8. Small Works Roster Policy Change ~ Approval | Mr. Friedman
Mr. Buckingham |
| 9. Memo HVAC Modifications for Negative Pressurization
Change Order ~ Approval | Mr. Friedman
Mr. Buckingham |
| 10. Executive Compensation Policy ~ Approval | Mr. Sampson |
| 11. Compensation Committee Charter Update Approval | Mr. Sampson |
| 12. Medical Staff | Dr. Kincaid |
| a. EHMC - New Appointments, Reappointments, Status
Changes and Privileges | |
| 13. ARNP Telepsych Privilege Form Update | Dr. Kincaid |
| 14. Profession Reference Questionnaire Update | Dr. Kincaid |
| 15. Professional Liability Requirements Timing Update ~
Approval | Dr. Kincaid
Dr. Bentsen
Dr. O'Callaghan |

Reports

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| 1. Capital Budget & Construction Reports | Ms. Granger
Mr. Buckingham |
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Discussion

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| 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