

King County Public Hospital District No. 2

Board Meeting ~ July 21, 2020

To join by phone:

- Call (408) 418-9388
- Access Code: 146 947 9251

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. Foundation Annual Report | Ms. Peterson |
| 2. June Financial Update | Ms. Mycroft |

Action Items

- | | |
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| 1. Consent Agenda | Comm. McLaughlin |
| a. Board Minutes | |
| <i>i. Regular Meeting – June 16, 2020</i> | |
| <i>ii. Board Leadership Retreat – June 18, 2020</i> | |
| <i>iii. Board Leadership Retreat – June 19, 2020</i> | |
| <i>iv. Study Session – July 7, 2020</i> | |
| b. Monthly Voucher #579 June 2020 | |
| c. Contractor Pay Requests June 2020 | |
| 2. Home Care Services Quality & Patient Safety Plan & Infection Control Plan | Ms. McGuire |
| 3. Environment of Care Plan | Mr. Friedman
Mr. Kajita |
| 4. Hospice Roof Replacement Funding Request | Mr. Friedman
Mr. Buckingham |

5. Medical Staff Dr. Kincaid
a. EHMC - New Appointments, Reappointments,
Status Changes and Privileges

6. Wells Fargo Service Continuity Ms. Mycroft

Reports

1. Vendor Semi Annual Report Ms. Mycroft

Discussion

1. Rolling Agenda Ms. Scairpon

2. Medical Staff Report Dr. Kincaid

3. Chief Executive Officer Report Dr. Tomlin

4. Commissioner Reports Commissioners

5. Board Self-Assessment Results Review Comm. Butler

For Your Information – Monthly Quality Report & Board Committee Minutes

Recess

Signing of Documents

Potential Second Executive Session (if necessary)

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

Adjourn