



Agenda

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

To join by phone:

- **Call: (408) 418-9388**
- **Access Code: 146 936 0209**

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.

Presentation

- | | |
|--|-------------|
| 1. HR Quarterly Report | Mr. Sampson |
| 2. Quarterly Audit, Finance & Compliance Committee Report | Ms. Mycroft |
| a. Collection Practices Report | |
| b. Professional Liability & Other Insurance Requirements & Reserves Report | |
| c. Investment Report | |

Discussion Items

- | | |
|------------------------------|-------------|
| 1. Medical Staff Update | Dr. Kincaid |
| 2. CEO/Administrative Update | Dr. Tomlin |

For Your Information – Board Committee Minutes

Potential Second Executive Session (If necessary)

Pending Litigation, Property Acquisition, Personnel Matters, and Quality Improvement Review

Adjourn