

**King County Public Hospital District No. 2
Board Meeting ~ August 18, 2020**

To join by phone:

- Call (323) 457-8079
- Conference ID: 364 189 267#

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. Organizational Rewards & Recognition Goals Update Mr. Sampson

Action Items

1. Consent Agenda Comm. McLaughlin
- a. Board Minutes
 - i. Educational – July 17, 2020
 - ii. Regular Meeting – July 21, 2020
 - iii. Special Meeting – August 3, 2020
 - iv. Study Session – August 4, 2020
 - b. Monthly Voucher #580 July 2020
 - c. Contractor Pay Requests July 2020
2. Medical Staff Dr. Kincaid
- a. EHMC - New Appointments, Reappointments, Status Changes and Privileges

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 (if necessary)

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

Adjourn