



## Agenda

### King County Public Hospital District No. 2

#### Board Meeting ~ January 19, 2021

##### To join by phone:

- Call (323) 457-8079
- Conference ID: 831 938 559#

#### 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

##### Election of Officers

Dr. Tomlin 15 mins

#### Presentations

1. Price Transparency Update  
Ms. Mycroft 15 mins  
Ms. Taylor
2. 2021 Governance Committee Calendar  
Comm. Butler 15 mins  
Dr. Tomlin
3. 2021 Audit, Finance and Compliance Committee Calendar  
Comm. Butler 15 mins  
Ms. Mycroft

#### Action Items

20 mins

1. Consent Agenda  
Comm. McLaughlin
  - a. Board Minutes
    - i. Regular Meeting – December 15, 2020
  - b. Monthly Voucher #585 December 2020
  - c. Contractor Pay Requests December 2020
  - d. Medical Staff - EHMC - New Appointments, Reappointments, Status Changes and Privileges

- |   |                              |
|---|------------------------------|
| 2. Capital Request  | Ms. Mycroft                  |
| a. Nuc Med Cam, Alaris Pumps, IT Closet Hardware,<br>Cerner Upgrade, Ambulatory EMR (5 Total) |                              |
| 3. Retirement Committee Sunsetting Request  | Comm. Butler<br>Mr. Sampson  |
| 4. Radia Joint Venture Board Representation Change<br>Request                                 | Comm. Butler<br>Mr. Friedman |
| 5. Medical Staff Revised Slate of Officers  | Dr. Kincaid                  |

**Written Reports**

- |   |                    |
|---|--------------------|
| 1. Annual Report on Medical Staff Credentialing | Dr. Kincaid 5 mins |
|---|--------------------|

**Discussion**

- |                                   |                       |
|-----------------------------------|-----------------------|
| 1. Rolling Agenda                 | Ms. Scairpon 2 mins   |
| 2. Medical Staff Report           | Dr. Kincaid 5 mins    |
| 3. Chief Executive Officer Report | Dr. Tomlin 10 mins    |
| 4. Commissioner Reports           | Commissioners 10 mins |

**For Your Information**

- Committee Minutes
- Quality Dashboard
  - No report this month as data has not yet been reviewed by the Quality Committee, next update will be in February.

**Recess**

Signing of Documents

**Potential Second Executive Session (if necessary)**

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

**Adjourn**