



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ May 16, 2023
EvergreenHealth Community Room – Tan-250**

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

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| 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. | | |
| Reconvene Open Public Meeting | | 6:30 p.m. |
| Order of Business | Comm. Snyder | |
| Public Comment | Comm. Snyder | |
| <u>Presentations</u> | | |
| 1. Quarterly Finance Report | Tina Mycroft Daria Heimerman | 15 mins |
| 2. UTGO Presentation | Jeff Friedman Jessica Granger | 20 mins |
| <u>Action Items</u> | | |
| 1. Consent Agenda | Comm. Snyder | 30 mins |
| a. Board Minutes | | |
| i. Regular Meeting – April 18, 2023 | | |
| ii. Special Board Meeting – April 26, 2023 | | |
| iii. Special Board Meeting – May 2, 2023 | | |
| b. Monthly Voucher #613 April 2023 | | |
| c. Medical Staff EHMC | | |
| i. New Appointments, Reappointments, Status Changes and Privileges | | |
| ii. Palliative Care/Hospice Privilege Form | | |
| 2. UTGO Decision | Jeff Tomlin, MD | |

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| 3. Environment of Care Plan | Kevin Kajita |
| 4. 2023 Quality & Absolute Safety Plan | Ettore Palazzo, MD |
| 5. Clinical Contracts Annual Review | Ettore Palazzo, MD |
| 6. Investment Manager | Tina Mycroft |
| 7. EHM Interlocal Agreement | Kevin Hansen |

Written Reports

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| 1. Digital Health & Consumer Innovation | Jack Peters | 5 mins |
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Discussion

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| 1. Draft Audit Financial Statement Review | Tina Mycroft Daria Heimerman | 5 mins |
| 2. Medical Staff Report | Chad Bentsen, MD | 5 mins |
| 3. Chief Executive Officer Report | Jeff Tomlin, MD, CEO | 10 mins |
| 4. Commissioner Reports | Commissioners | 10 mins |

Information Only

- Committee Minutes

Recess

Potential Second Executive Session (if necessary)

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

Adjourn