



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ February 21, 2023
EvergreenHealth Community Room – Tan-250**

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

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. Customer Engagement Report	Anne Grill Mary Shepler	15 mins
2. 2022 Financial Report & Financial Recovery Plan Update	Tina Mycroft	15 mins
<u>Action Items</u>		20 mins
1. Consent Agenda	Comm. Snyder	
a. Board Minutes		
i. Special Meeting – January 11, 2023		
ii. Educational/Retreat January 13, 2023		
iii. Regular Meeting – January 17, 2023		
iv. Board Educational – February 3, 2023		
b. Monthly Voucher #610 January 2023		
c. Contractor Pay Requests January 2023		
d. Medical Staff EHMC		
i. New Appointments, Reappointments, Status Changes and Privileges		

- | | |
|--------------------------------------------------|---------------|
| 2. LARC Policy | Jessika Groce |
| 3. Leader-at-Risk-Compensation (LARC) 2023 Goals | Jessika Groce |
| 4. Annual Board Committee Appointment | Comm. Snyder |
| 5. EvergreenHealth Monroe MAKO Robot | Lisa LaPlante |

Written Reports

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|------------------------------|---------------|--------|
| 1. 2022 LARC Year End Report | Jessika Groce | 5 mins |
| 2. IT and IT Security Report | Jason Wood | 5 mins |

Discussion

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|-----------------------------------|----------------------|---------|
| 1. Medical Staff Report | Chad Bentsen, MD | 5 mins |
| 2. Chief Executive Officer Report | Jeff Tomlin, MD, CEO | 10 mins |
| 3. 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