



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ December 20, 2022
EvergreenHealth Community Room – Tan-250**

To join by phone:

Call (323) 457-8079

Conference ID: 742 702 854#

Board Open Public Meeting 4:30p.m.

Recess into Executive Session

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

Reconvene Open Public Meeting 6:30p.m.

Order of Business Comm. McLaughlin

Public Comment Comm. McLaughlin

Presentation

- | | | |
|--|--------------------|---------|
| 1. Quarterly Finance Report | Tina Mycroft | 30 mins |
| 2. Quarterly Quality Dashboard | Ettore Palazzo, MD | 15 mins |
| 3. Community Advisor Program Annual Report | Stephanie Lizza | 15 mins |

Action Items 40 mins

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|---|------------------|
| 1. Consent Agenda | Comm. McLaughlin |
| a. Board Minutes | |
| i. Regular Meeting – November 15, 2022 | |
| ii. Educational – December 2, 2022 | |
| b. Monthly Voucher #608 November 2022 | |
| c. Contractor Pay Requests November 2022 | |
| d. Medical Staff EHMC | |
| i. New Appointments, Reappointments,
Status Changes and Privileges | |
| e. Surplus Report | |
| f. Central Parking Garage Repairs | |

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|---|------------------------------------|
| 2. External Auditor Engagement Acceptance | Tina Mycroft |
| 3. EHM Line of Credit Renewal | Tina Mycroft
Ann Peterson |
| 4. Culture of Patient Safety Analysis | Ettore Palazzo, MD |
| 5. Community Advisors New Member Appointments | Stephanie Lizza |
| 6. 2023 LARC Program Design | Jessika Groce |
| 7. 2023 Market Adjustments | Jessika Groce |
| 8. North Tower Pre-Design | Garett Buckingham
Jeff Friedman |

Written Reports

- | | | |
|---|---------------|--------|
| 1. Capital Budget and Construction Report | Tina Mycroft | 5 mins |
| 2. IT EPIC Implementation Update | Jason Wood | 5 mins |
| 3. EHM Integration Update | Lisa LaPlante | 5 mins |

Discussion

- | | | |
|--|------------------|---------|
| 1. Annual Board Officer Position Declaration of Intent | Comm. McLaughlin | 5 mins |
| 2. Medical Staff Report | Chad Bentsen, MD | 5 mins |
| 3. Chief Executive Officer Report | Jeff Tomlin, MD | 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