



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ April 18, 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>Action Items</u>		30 mins
1. Consent Agenda	Comm. Snyder	
a. Board Minutes		
i. Regular Meeting – March 21, 2023		
ii. Educational – April 7, 2023		
b. Monthly Voucher #612 March 2023		
c. Medical Staff EHMC		
i. New Appointments, Reappointments, Status Changes and Privileges		
ii. ARNP Privileging Form		
d. Surplus Report		
2. Hospital Plan of Care & Nursing Annual Report	Mary Shepler	
3. 2022 Quality & Absolute Safety Appraisal	Ettore Palazzo, MD	
4. Monroe Mako Robot	Lisa LaPlante	
5. Investment Policy	Tina Mycroft	

6. Community Member Appointment – Audit, Finance and Compliance Committee

Comm. McLaughlin
Jeff Tomlin, MD

Written Reports

- | | | |
|---|---------------|--------|
| 1. HIPAA & Corporate Compliance Report | Richard Meeks | 5 mins |
| 2. Investment Report | Tina Mycroft | 5 mins |
| 3. Professional Liability & Other Insurance Requirements & Reserves | Tina Mycroft | 5 mins |

Discussion

- | | | |
|-----------------------------------|----------------------|---------|
| 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