



King County Public Hospital District No. 2
Board Meeting ~ June 20, 2023
EvergreenHealth Community Room – Tan-250

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

Our Mission

EvergreenHealth will advance the health of the community it serves through our dedication to high-quality, safe, compassionate, and cost-effective health care.

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

Presentations

1. Quarterly Quality Dashboard 15 mins

Action Items 35 mins

1. Consent Agenda Comm. Snyder

- a. Board Minutes
 - i. Special Board Meeting – May 10, 2023
 - ii. Special Board Meeting – May 11, 2023
 - iii. Regular Board Meeting – May 16, 2023
 - iv. Special Board Meeting – May 31, 2023
 - v. Educational Meeting – June 2, 2023
- b. Monthly Voucher #614 May 2023
- c. Medical Staff EHMC
 - i. New Appointments, Reappointments, Status Changes and Privileges
 - ii. Diagnostic Imaging Privileging Form Update

iii. Cardiology Privileging Form Update

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| 2. Financial Audit Acceptance | Tina Mycroft
Daria Heimerman |
| 3. District Treasurer and Auditor Update | Jeff Tomlin, MD |
| 4. Infection Control Annual Report | Francis Riedo, MD |
| 5. Home Care Services Quality & Patient Safety Report & Infection Control Plan | Linda Brabant
Monique Gablehouse
Ettore Palazzo, MD |
| 6. Community Member Appointment to Board Strategic Planning and Construction Committee | Comm. Snyder
Jeff Tomlin, MD |
| 7. Commissioner Assignments – SPCC | Comm. Snyder |

Written Reports

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| 1. Capital Budget & Construction Report | Tina Mycroft
Daria Heimerman | 5 mins |
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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