



## Agenda

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

**To join by phone:**

**Call (323) 457-8079**

**Conference ID: 336 905 775#**

<b>Board Open Public Meeting</b>		5:00 p.m.
<b>Recess into Executive Session</b>		
Discussion of matters allowed in executive session pursuant to RCW 42.30.110.		
<b>Reconvene Open Public Meeting</b>		6:30 p.m.
<b>Order of Business</b>	Comm. Snyder	
<b>Public Comment</b>	Comm. Snyder	
<b><u>Presentations</u></b>		
1. Community Benefit and Levy Funded Services Report	Peggy Brown Stephanie Lizza	15 mins
2. Quarterly Quality Report	Ettore Palazzo, MD	15 mins
<b><u>Action Items</u></b>		
1. Consent Agenda	Comm. Snyder	40 mins
a. Board Minutes		
i. Special Meeting – February 16, 2023		
ii. Regular Meeting – February 21, 2023		
iii. Special Meeting – February 27, 2023		
iv. Special Meeting – March 2, 2023		
v. Educational – March 3, 2023		
vi. Special Meeting – March 8, 2023		
b. Monthly Voucher #611 February 2023		
c. Contractor Pay Requests February 2023		
d. Medical Staff EHMC		
i. New Appointments, Reappointments, Status Changes and Privileges		

- ii. Emergency Medicine Privilege Form
- iii. PA-C Privilege Form
- e. Surplus Report

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|--|------------------------------------|
| 2. Service Employees International Union (SEIU)<br>Healthcare 1199NW – Service Workers Contract<br>Ratification          | Jessika Groce                      |
| 3. Service Employees International Union (SEIU)<br>Healthcare 1199NW – Social Workers/Chaplains<br>Contract Ratification | Jessika Groce                      |
| 4. Exclusive Contracting for Anesthesia Services at<br>EvergreenHealth   | Ettore Palazzo, MD<br>Mary Shepler |
| 5. Community Member Appointment – Board Quality  | Comm. Pilcher<br>Jeff Tomlin, MD   |
| 6. 2023 CEO Goals  | Jeff Tomlin, MD                    |
| 7. Board Delegation Policy – Mid Cycle Update  | Comm. Edwards<br>Garett Buckingham |
| 8. Comm. Cashman Committee Assignments   | Comm. Snyder                       |

**Written Reports**

- |  |                                   |        |
|--|-----------------------------------|--------|
| 1. Revenue Cycle Annual Report                   | Tina Mycroft                      | 5 mins |
| a. Collection Practices Report                   |                                   |        |
| b. Price Transparency Report                     |                                   |        |
| 2. Vendor Semi-Annual Consulting Services Report | Tina Mycroft                      | 5 mins |
| 3. Capital Budget and Construction Report        | Garett Buckingham<br>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. Board Self-Assessment          | Comm. Snyder         | 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**