



## Agenda

**King County Public Hospital District No. 2  
Board Meeting ~ November 15, 2022  
EvergreenHealth Community Room – Tan-250**

**To join by phone:**

**Call (323) 457-8079**

**Conference ID: 742 702 854#**

**Board Open Public Meeting** 5:00p.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. Reputation and Community Sentiment Report Peggy Brown 15 mins

2. EPIC Implementation Update Jason Wood 15 mins

**Action Items** 20 mins

1. Consent Agenda Comm. McLaughlin

- a. Board Minutes
  - i. Regular Meeting – October 18, 2022
  - ii. Special Meeting – October 26, 2022
  - iii. Budget Hearing – November 4, 2022
- b. Monthly Voucher #607 October 2022
- c. Contractor Pay Requests October 2022
- d. Medical Staff EHMC
  - i. New Appointments, Reappointments, Status Changes and Privileges
  - ii. Revised Slate of Officers
- e. Surplus Report

- |  |                                 |
|--|---------------------------------|
| 2. 2023-2025 System Strategic Plan           | Trisha West                     |
| 3. Resolution No. 931-22 ~ 2023 Budget       | Tina Mycroft                    |
| 4. Resolution No. 932-22 ~ Property Tax Levy | Tina Mycroft                    |
| 5. Board Delegation Policy Update            | Comm. Butler<br>Jeff Tomlin, MD |

**Written Reports**

- |  |               |        |
|--|---------------|--------|
| 1. Digital Health & Consumer Innovation Report | Jason Wood    | 5 mins |
| 2. Governance Committee Annual Report          | Comm. Butler  | 5 mins |
| 3. JV Report                                   | Jeff Friedman | 5 mins |

**Discussion**

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