



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ January 17, 2023
EvergreenHealth Community Room – Tan-250**

To join by phone:

Call (323) 457-8079

Conference ID: 336 905 775#

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
<u>Action Items</u>	35 mins
1. Consent Agenda	Comm. McLaughlin
a. Board Minutes	
i. Regular Meeting – December 20, 2022	
b. Monthly Voucher #609 December 2022	
c. Contractor Pay Requests December 2022	
d. Medical Staff EHMC	
i. New Appointments, Reappointments, Status Changes and Privileges	
ii. Revised Slate of Officers	
iii. Rules & Regulations Revisions	
iv. PA-C Surgery Privileging Form Revisions	
2. Regulatory Survey Activity & Compliance Plan	Ettore Palazzo, MD
3. Tax Levy Funded Programs Policy Update	Comm. Edwards Stephanie Lizza
4. Job Order Contract Delivery Method Policy	Garett Buckingham
5. UTGO Authorization to Proceed	Jeff Tomlin, MD

Written Reports

1. Annual Medical Staff Report on Credentialing Chad Bentsen, MD 5 mins

Discussion

1. Medical Staff Report Chad Bentsen, MD 5 mins

2. Chief Executive Officer Report Chris Bredeson, COO 10 mins

3. Commissioner Reports Commissioners 10 mins

Election of Board Officers

Chris Bredeson, COO 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