



Agenda

**King County Public Hospital District No. 2
Board Meeting ~ September 20, 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. MHA Intern Report | Loryn Moore | 15 mins |
| 2. Quality Dashboard | Ettore Palazzo, MD | 15 mins |

Action Items 45 mins

- | | |
|---|------------------|
| 1. Consent Agenda | Comm. McLaughlin |
| a. Board Minutes | |
| i. Special Meeting – August 9, 2022 | |
| ii. Regular Meeting – August 16, 2022 | |
| iii. Board Educational – September 2, 2022 | |
| b. Monthly Voucher #605 August 2022 | |
| c. Contractor Pay Requests August 2022 | |
| d. Medical Staff EHMC | |
| i. New Appointments, Reappointments,
Status Changes and Privileges | |
| ii. Critical Care Privileging Form | |
| iii. General Surgery Privileging Form | |
| iv. OB-GYN Privileging Form | |
| v. PA-C Surg Privileging Form | |

- vi. Pulmonary Medicine Privileging Form
- vii. Urology Privileging Form
- e. Surplus Report

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| 2. Infection Control Annual Report | Francis Riedo, MD |
| 3. Utilization Management Plan | Joy Hanson
Angelika Koch-Liebman, MD |
| 4. MFP3 Submission | Jeff Friedman |
| 5. 2021 CEO LARC | Comm. McLaughlin
Jeff Tomlin, MD |
| 6. 2023 Levy Programs | Comm. Edwards
Stephanie Lizza |
| 7. Levy Funded CHAT Social Worker | Comm. Edwards
Stephanie Lizza |
| 8. Community Funded Grant Program Applications | Comm. Edwards
Stephanie Lizza |
| 9. Foundation Services Agreement | Richard Meeks
Governance
Committee |
| 10. Future Planning Phase 2 | Chris Bredeson |

Written Reports

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|--|-----------------------------------|--------|
| 1. IT EPIC Implementation Update | Jason Wood | 5 mins |
| 2. Capital Budget and Construction Report | Tina Mycroft
Garett Buckingham | 5 mins |
| 3. Vendor Semi-Annual Consulting Services Report | Tina Mycroft | 5 mins |
| 4. CEO Goals Check-in | Jeff Tomlin, MD | 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 |

Recess

Potential Second Executive Session (if necessary)

Pending Litigation, Property Acquisition, Personnel Matters, Quality Improvement Review and Medical Staff Privileges

Adjourn