



## Agenda

**King County Public Hospital District No. 2  
Board Meeting ~ October 18, 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. Customer Engagement Report Mary Shepler 15 mins  
Anne Grill

**Action Items** 10 mins

1. Consent Agenda Comm. McLaughlin

- a. Board Minutes
  - i. Special Meeting – September 13, 2022
  - ii. Regular Meeting – September 20, 2022
  - iii. Board Educational – October 7, 2022
- b. Monthly Voucher #606 September 2022
- c. Contractor Pay Requests September 2022
- d. Medical Staff EHMC
  - i. New Appointments, Reappointments, Status Changes and Privileges
  - ii. ARNP Privileging Form Update
  - iii. PA-C Privileging Form Update

2. Threshold Capital Request GI Service Line Chris Bredeson  
Tina Mycroft

Nancy Stewart  
Komal Patil- Sisodia, MD  
Purav Bhatt

**Written Reports**

- |                                  |                               |        |
|----------------------------------|-------------------------------|--------|
| 1. Emergency Preparedness Report | Lance Larson<br>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**