



Agenda

King County Public Hospital District No. 2

Board Meeting ~ March 15, 2022

To join by phone:

- Call (323) 457-8079
- Conference ID: 742 702 854#

Board Open Public Meeting 4:00p.m.

Recess into Executive Session

Discussion of matters allowed in executive session pursuant to RCW 42.30.110.

Open Public Meeting 6:30p.m.

Order of Business Comm. McLaughlin

Public Comment Comm. McLaughlin

Presentation

1. Quarterly Finance Report Ms. Mycroft 30 mins

Action Items 50 mins

1. Consent Agenda Comm. McLaughlin

- Board Minutes
 - Regular Meeting – February 15, 2022
 - Special Meeting – March 2, 2022
 - Educational – March 4, 2022
- Monthly Voucher #599 February 2022
- Contractor Pay Requests February 2022
- Medical Staff EHMC
 - New Appointments, Reappointments, Status Changes and Privileges
 - Rules & Regulations Update
- Retirement Plan Update
- SCPHD#1 Commissioner Assignments on KCPHD#2 Board Committees
- Treasurer and Auditor Assignments

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|--|-----------------------------|
| 2. Threshold Capital Request – Bariatric Expansion | Mr. Bredeson
Ms. Mycroft |
| 3. Threshold Capital Request – Canyon Park Expansion | Mr. Bredeson
Ms. Mycroft |
| 4. 2021 Quality & Absolute Safety Appraisal | Dr. Palazzo |
| 5. 2022 Leader-At-Risk-Compensation Trigger | Ms. Groce |
| 6. 2022 CEO Compensation | Comm. McLaughlin |
| 7. Humanitarian Aid – Donated Supplies | Mr. Hansen
Ms. Lizza |

Written Reports

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|--|------------------------------|--------|
| 1. Revenue Cycle Annual Report (Formerly known as Annual Collection Practices Report)
~Collection Practices
~Price Transparency Report | Ms. Mycroft
Mr. Gould | 5 mins |
| 2. Capital Budget and Construction Report | Ms. Granger
Ms. Mycroft | 5 mins |
| 3. Vendor Semi-Annual Consulting Services Report | Ms. Heimerman
Ms. Mycroft | 5 mins |
| 4. Rolling Agenda | Ms. Scairpon | 2 mins |

Discussion

- | | | |
|-----------------------------------|---------------|---------|
| 1. Medical Staff Report | Dr. Bentsen | 5 mins |
| 2. Chief Executive Officer Report | Dr. Tomlin | 10 mins |
| 3. Commissioner Reports | Commissioners | 10 mins |

For Your Information

- Hospice Roof CORC
- Committee Minutes
- Finance Reports

Appendix – Separate Document

- Semi-Annual Retirement Plan Committee Report
- Monroe January 2022 Finance Memo & Report

Recess

Potential Second Executive Session (if necessary)

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

Adjourn