

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON

January 7, 2008
3:30 P.M.

A G E N D A

Approval of Minutes of the December 17, 2007 meeting.

Oath of Office.

Election of Officers for 2008

I. Community Affairs

1. Review of Activities of the Community Affairs Department – Barbara Mitchell

II. Capital Expenditures/Clinical Equipment/Programs

- (*) 2. Request for Purchase – Defibrillators - Maria Gardner

Board approval is requested for the purchase of defibrillators for Patient Care Services. The costs associated with this purchase will not exceed \$390,544.24, including taxes and freight, and are contained in the 2008 capital budget.

3. Master Plan Update - Todd Thomas

4. Quality Initiatives for Improving Healthcare Outcomes in Our Community – Rob Riddle, MD, Primary Care Medical Director and Kim McClung, Director of Clinic Operations

III. Financial Affairs

- (*) 5. The Board is requested to approve payment of bills and warrants

- (*) 6. Resolution No. 873 – Surplus Property

The Board is requested to approve Resolution No. 873 declaring certain equipment in the District's hospital as surplus to the needs of the District and directing the Superintendent of the District's hospital or his designee to effect proper disposal of such surplus property, as provided by statute.

IV. Medical Affairs – Kathryn Beattie, MD

7. Quality Management Update

V. Reports

8. Reports from Administration

- Operations Update -- Paul Hayes
- Patient Care Services Update – Maria Gardner
- (*) - Organizational Development Update -- Barbara Mitchell
- Clinics Update -- Paul Larson
- Finance Committee Highlights -- Mike Bernstein
- Physician Recruitment Update – Bob Thompson, MD

9. Additional comments from Commissioners

10. Additional comments from public.

VI. Executive Session

Presiding Board Officer to announce purpose of session and expected time of conclusion.

VII. Public Meeting Reconvened.

VIII. Adjournment