

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

**January 22, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- Approval of Minutes of the January 7, 2008 meeting
- Review of Activities of the Community Affairs Department – Barbara Mitchell
- Financial Items for Approval
 - Payment of Bills and Warrants
 - Construction Pay Apps.
 - Check Warrants
 - ACH Transfers
 - Payroll
 - Write-off of Accounts Receivable
- Capital Expenditures/Clinical Equipment/Programs
 - Staffing Effectiveness – Sue Churchill, Director, Human Resources
 - Quality Initiatives for Improving Healthcare Outcomes in Our Community – Rob Riddle, MD, Primary Care Medical Director and Kim McClung, Director of Clinic Operations
- Medical Affairs
 - Credentials
 - Quality Management Update
 - Report from Executive Committee
- Reports from Administration
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Clinics Update – Paul Larson
 - Finance Updates – Mike Bernstein
 - Physician Recruitment Update – Bob Thompson, MD
- Additional Comments from the Public

- Additional Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion
- Public Meeting Reconvened
- Adjournment