

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

**February 4, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- Approval of Minutes of the January 22, 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
- Capital Expenditures/Clinical Equipment/Programs
 - Award of Contract – 3N Remodel - Todd Thomas

The Board is requested to approve award of a contract to HS Builders, the lowest responsible bidder, for the 3N Remodel Project in the amount of \$235,410, including taxes and contingencies.
 - Joint Replacement Program Update – William Barrett, MD
(Certificate of Distinction awarded by The Joint Commission in the Management of Joint Replacement)
 - Washington Neurosciences Institute Program Update – David Vossler, MD
(Certificate of Distinction awarded by The Joint Commission in the Management of Primary Stroke)
- Medical Affairs
 - Report from Executive Committee
 - Quality Management Update
- Reports from Administration
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell
 - 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