

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

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

AGENDA

- Call to Order
- Approval of Minutes of the February 19, 2008 meeting
- Review of Activities of the Community Affairs Department – Barbara Mitchell
 - Medic One Foundation Update
- Executive Session
 - Presiding Board Officer to announce expected time of conclusion.
- Public Meeting Reconvened
- Clarification regarding indemnification and legal representation of Board members and officers – David Smith, General Counsel and George Beal, Corporate Counsel
- Discussion of possible Board response to various allegations
 - Issues raised by Commissioner Hemstad – Don Jacobson, President; David Smith, General Counsel and George Beal, Corporate Counsel
 - Potential ethics violations raised by citizen Chris Clifford – George Beal, Corporate Counsel and David Smith, General Counsel
- Potential opportunities to invite community groups from the District to attend Board meetings to give input regarding healthcare issues and exchange ideas and information.
- Capital Expenditures/Clinical Equipment/Programs
 - Rotocare Update – Bob Thompson, MD,
- Medical Affairs
 - Quality Management Update
- Reports from Administration
 - Finance Update – Jeannine Grinnell
 - ◆ Items for Approval
 - ∞ Payment of Bills and Warrants
 - ∞ Construction Pay Apps.

- ∞ Check Warrants
- ∞ ACH Transfers
- ◆ Resolution No. 876 – Surplus Property
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell
 - Clinics Update – Paul Larson
 - Physician Recruitment Update – Bob Thompson, MD
- Comments from the Public
- Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion
- Public Meeting Reconvened
- Adjournment