

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

**March 17, 2008**

**3:30 pm**

**Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- Public Hearing for Board to Consider Sale of Real Property Belonging to the District  
– David Smith, General Counsel
- Review of Activities of the Community Affairs Department – Barbara Mitchell
  - Scholarship Award to Renton Technical College Medical Technology Programs  
– Deborah Ranniger, PhD – Director, Renton Technical College Foundation
  - Rotacare Program Update  
– Bob Thompson, MD, Rotacare Clinic Medical Director and Jim Sullivan
- Capital Expenditures/Clinical Equipment
  - Call for Bids for Linear Accelerator – Todd Thomas, Facilities Director
- Approval of Minutes of the February 19 and March 3, 2008, meetings.
- Review and Discussion of Draft Responses to Correspondence Prepared by General and Outside Counsel – David Smith, George Beal and David Burman
- Update on District's Involvement with Recall Petition – David Burman, George Beal and David Smith
- Discussion Regarding Meetings to Facilitate Greater Public Access – Don Jacobson
- Programs
  - Goldencare Program Update – Grace Dalrymple, Program Manager
- Medical Affairs
  - Report from Medical Executive Committee
  - Bylaws Revisions
  - Credentials
- Reports from Administration
  - Operations Update – Paul Hayes
  - Patient Care Services Update – Scott Alleman
  - Marketing and Human Resources Update – Barbara Mitchell
  - Financial Update – Mike Bernstein and Jeannine Grinnell
    - ◆ Items for Approval - Payment of Bills and Warrants
      - ∞ Construction Pay Apps.
      - ∞ Check Warrants
      - ∞ Electronic Wire Transfers (EFT)
      - ∞ Write-off of Accounts Receivable
    - ◆ Surplus Property – Resolution No. 877
  - 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