

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

**April 21, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the March 17, 2008 meeting**
- **Tour of Second Floor Surgery Remodel – Susanne Loven-Skolnik, Director, Perioperative Services**
- 2. **Review of Activities of the Community Affairs Department – Barbara Mitchell**
 - Resolution # 878, Change of Board Meeting Time
- **Capital Expenditures/Clinical Equipment/Programs:**
- 3. 2007 Financial Audit – Don Hansen, Moss Adams
 - Performance Audit Update – Scott Schwab, Ernst & Young and Lexy Widman, State Auditor’s Office
 - Update on Recall Petition – David Burman, Perkins Coie
- 4. Calls For Bids – Todd Thomas, Vice President, Facilities
 - Linear Accelerator Replacement Project
 - Espresso Bar Remodel Project
 - Urgent Care Tenant Improvement Project
 - Birth Center 1B Overflow Project
- 5. Request for Purchase – Anesthesia Patient Care Monitors – Susanne Loven-Skolnik, Director, Perioperative Services
- 6. **Medical Affairs:**
 - Report from Executive Committee
 - Credentials
 - Quality Management Update

- **Reports from Administration:**

- 7. Finance Update – Jeannine Grinnell
 - Items for Approval
 - ∞ Payment of Bills and Warrants
 - ∞ Construction Pay Apps.
 - ∞ Check Warrants
 - ∞ ACH Transfers
 - ∞ March Payroll
 - ∞ Write-off of Accounts Receivable
 - 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**