

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

**May 5, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the April 21, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Barbara Mitchell**
- **Capital Expenditures/Clinical Equipment/Programs:**
- 2. **Children’s Health and Services**
 - Inpatient Children’s Services – Suzan Knowles, RNC, BSN, CCAP, Manager, NICU
 - Children’s Therapy – Kari Tanta, PhD, OTR/L, FAOTA, Children’s Therapy Lead
 - Outpatient Children’s Services – Antonio Pedroza, MD, Director, Family Practice Residency
- 3. **Annual Report on Human Resources – Sue Churchill, Director, Human Resources**
- 4. **Award of Contract – Linear Accelerator Replacement Project – Todd Thomas, Vice President, Facilities**

Medical Affairs:

- Report from Executive Committee
- Quality Management Update
- **Consideration and Approval of Formal Response to the Two Remaining Commentors on the Code of Ethics – George Beal, Corporate Counsel**
- **Final Report on the District’s Involvement with Recall Petition**
- 5. **Resolution No. 881, Reaffirming Commissioner Participation in District Management Committees**

- **Reports from Administration:**
 - Finance Update – Mike Bernstein
- 6. Items for Approval
 - ⋔ Resolution # 880, Surplus Property
 - ⋔ Payment of Bills and Warrants
 - ⋔ Construction Pay Apps.
 - ⋔ Check Warrants
 - ⋔ ACH Transfers
- Operations Update – Paul Hayes
- Patient Care Services Update – Scott Alleman
- Marketing and Human Resources Update – Barbara Mitchell
- 7. Resolution # 879, Employee Benefit
 - Clinics Update – Paul Larson
 - Business Development Update – Mike Glenn
- **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**