

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

**May 19, 2008  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- **Call to Order**
- 1. **Approval of Minutes of the April 21 and May 5, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Dana Vander Houwen**
- **Capital Expenditures/Clinical Equipment/Programs:**
  2. Request for Purchase – Breast Center Equipment – Rose Guerrero, Director, Cancer Services
  3. MedAssets Overview – David Heath, Vice President, Supply Chain
  4. Adoption of Revision to the Code of Ethics, George Beal, Perkins Coie and David Smith, General Counsel

**Medical Affairs:**

- Credentials
- Report from Executive Committee
- Quality Management Update
- **Reports from Administration:**
  - Finance Update – Mike Bernstein
    - ◆ Items for Approval
  - 5. Write-off of Accounts Receivable
  - 6. Payment of Bills and Warrants
    - Construction Pay Apps.
    - Check Warrants
    - ACH Transfers
  - Operations Update – Paul Hayes
  - Patient Care Services Update – Scott Alleman
  - Clinics Update – Paul Larson
  - Business Development Update – Mike Glenn

- Recruitment Update – Bob Thompson, MD
- **Comments from the Public – 6:00 pm**
- **Comments from Commissioners**
- **Executive Session**
  - Presiding Board Officer to announce purpose of session and expected time of conclusion
- **Public Meeting Reconvened**
- **Adjournment**