

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

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

**AGENDA**

- Call to Order
- Approval of Minutes of the February 4, 2008 meeting
- Review of Activities of the Community Affairs Department – Barbara Mitchell
- Financial Items for Approval
  - Payment of Bills and Warrants
    - Construction Pay Apps.
    - Check Warrants
    - ACH Transfers
    - Write-off of Accounts Receivable

Board approval is requested to write off Hospital and Clinic accounts receivable in the amount of \$3,002,708, of which \$3,002,596 has been referred to Collection. The balance of \$112 represents bankrupt accounts and cancellations.

- Capital Expenditures/Clinical Equipment/Programs
  - Discussion of Ethics Policy – George Beal, Attorney-at-Law, Perkins Coie
  - Emergency Department Throughput – Scott Alleman, RN, Sr. Vice President, Patient Care Services; Kayett Asuquo, RN, Manager, Emergency Services
  - RotoCare Update – Robert Thompson, MD
- Medical Affairs
  - Report from Executive Committee
  - Quality Management Update
  - Credentials
- Reports from Administration
  - Operations Update – Paul Hayes
  - Patient Care Services Update – Scott Alleman
  - Marketing and Human Resources Update – Barbara Mitchell
  - Clinics Update – Paul Larson

- Finance Update – Jeannine Grinnell

Resolution No. 875 – Authorizing the interest rate limitations of the conversion of the Series 2006 Revenue Bonds from auction rates to fixed rates.

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