

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

**June 2, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the May 19, 2008 meeting**
- **Unfinished Business**
- 2. Revision to the Code of Ethics
 - Redline Version Presented At 5/19/08 Meeting
 - Commissioner Hemstad's Suggestions Submitted 5/28/08
 - Reformat of Commissioner Hemstad's Suggestions By George Beal
 - Suggestions From Institute of Justice Via Commissioner Hemstad
- 3. Ethics Complaint From Christopher Clifford Against Four Commissioners
- 4. Vote of No Confidence In One Commissioner
- **New Business**
- 5. Commissioner Hemstad's Proposal
 - Discussion of Recording of Meetings
 - Discussion Regarding Holding Three Board Meetings Per Month
- **Review of Activities of the Community Affairs Department – Pam Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
 - Safe Patient Handling – Anne Grimes, RN, MN, Director of Wellness Services
- **Medical Affairs:**
 - Quality Management Update

- **Reports from Administration:**
 - Finance Update – Mike Bernstein
- 6. Items for Approval
 - Payment of Bills and Warrants
 - Check Warrants
 - ACH Transfers
- 7. Resolution No. 882 – Surplus Property
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources – Barbara Mitchell
 - 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**