

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

**June 16, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the June 2, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
- 2. Award of Contract – Urgent Care Tenant Improvement Project – Todd Thomas, VP, Facilities
- 3. Multispecialty Emergency Services and Inpatient Coverage – Kathryn Beattie, MD, Sr. VP, CMO
 - Tour of South Tower
- **Medical Affairs:**
- Report from Executive Committee
- Quality Management Update
- 4. Credentials
- **Reports from Administration:**
- Finance Update – Mike Bernstein
- 5. Items for Approval
 - Payment of Bills and Warrants
 - Check Warrants
 - ACH Transfers
- 6. Write-Off of Accounts Receivable
- 7. Resolution No. 883 – Surplus Property
- Operations Update – Paul Hayes
- 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**