

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

**July 7, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the June 16, 2008 meeting**
- **Unfinished Business**
- 2. Ethics Complaint from Christopher Clifford Against Four Commissioners
 - Draft Response From Board of Commissioners to Christopher Clifford
- 3. Vote of No Confidence In One Commissioner
 - Draft Response From Board of Commissioners to Sylvia Cavazos
- **New Business**
- 4. Discussion Regarding Possible Appointment of Advisory Panel to Board of Commissioners for Code of Ethics Disputes
- 5. Commissioner Hemstad's Reform Proposal
 - Item 8 – Likely Agenda Items Communicated to the Board of Commissioners a Week in Advance of Meetings
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
 - Update on South Tower Project – Todd Thomas, VP, Facilities
- 6. IT Update – Rand Strobel – VP, Information Technology
- 7. **Medical Affairs:**
 - Medical Staff Update
 - Quality Management Update

- **Reports from Administration:**
 - Finance Update – Mike Bernstein
- 8. Items for Approval
 - Payment of Bills and Warrants
 - Check Warrants
 - ACH Transfers
 - Payroll
- 9. Resolution No. 884 – Surplus Property
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources – Barbara Mitchell
 - 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**