

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

**July 21, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the July 7, 2008 meeting**
 - **Review of Activities of the Community Affairs Department – Pamela Fowler**
 - **Capital Expenditures/Clinical Equipment/Programs:**
- 2. Request for Purchase – Rand Strobel, Chief Information Officer
 - Occupational Health Update – Pat Vincent, Director, OHS
- **Medical Affairs:**
 - Report from Executive Committee
- 3. Credentials
- 4. Amendment to Medical Staff Policies
 - Quality Management Update
- **Reports from Administration:**
 - Patient Care Services Update – Scott Alleman
 - Clinic Network Update – Paul Larson
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson, MD
 - Finance Update – Mike Bernstein
- 5. Items for Approval
 - Payment of Bills and Warrants
 - ACH Transfers

6. Write-off of Accounts Receivable
7. Resolution No. 885 – Surplus Property
 - Marketing and Human Resources – Barbara Mitchell
 - **New Technology Success – Diana Kramer, 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**