

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

**August 4, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- **Public Hearing For Board to Consider Sale of Real Property Belonging to the District (David Smith, General Counsel)**
- 1. **Approval of Minutes of the July 21, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Barbara Mitchell**
- **Capital Expenditures/Clinical Equipment/Programs:**
- 2. **Awards of Bids – Todd Thomas, Vice President, Facilities and Engineering**
 - Birth Center 1B Overflow Project
 - Lobby Espresso Bar Remodel Project
- 3. **Call for Bids – Radiation Oncology Finish Upgrade Project – Todd Thomas, Vice President, Facilities and Engineering**
- Patient Safety: Benefiting Our Community – Carol Wagner, RN, MBA, VP Patient Safety, WSHA**
- **Medical Affairs:**
 - Quality Management Update
- **Reports from Administration:**
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell

- 5.
 - Finance Update – Mike Bernstein
Items for Approval
 - Payment of Bills and Warrants
 - ACH Transfers
 - Clinic Network 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**
 - Potential Final Action Regarding Labor Agreements
- **Adjournment**