

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

**August 18, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the August 4, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
 - Legislative Update – U.S. Representative Adam Smith
- **Medical Affairs:**
- 2. **Credentials**
 - Medical Executive Committee Update
 - Quality Management Update
- **Reports from Administration:**
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell
 - Finance Update – Mike Bernstein
- 3. **Items for Approval**
 - Payment of Bills and Warrants
 - ACH Transfers
- 4. **Resolution No. 886 – Recognizing an Interim Change in District Auditor**
- 5. **Resolution No. 887 – Correcting Resolution No. 869**

- 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**
- **Adjournment**