

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

**September 2, 2008  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- **Call to Order**
- 1. **Approval of Minutes of the August 18, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
- 2. PacLab Presentation, Stewart Adelman, General Manager and Tim Amato, Area Business Manager, PacLab
- 3. Nursing 2020 – Scott Alleman
- **Medical Affairs:**
  - Quality Management Update
- **Reports from Administration:**
  - Operations Update – Paul Hayes
  - Marketing and Human Resources Update – Barbara Mitchell
  - Finance Update – Mike Bernstein
- 4. **Items for Approval**
  - Payment of Bills and Warrants
  - ACH Transfers
- 5. Write-off of Accounts Receivable
- 6. Resolution No. 888 – Surplus Property

- 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**