

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

**September 15, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- **Call to Order**
- 1. **Approval of Minutes of the September 2, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
- 2. Request for Purchase – Horizon Enterprise Visibility (HEV) – Rand Strobel, Vice President/Chief Information Officer
- 3. Request for Purchase – MEDHOST Upgrade – Rand Strobel, Vice President/ Chief Information Officer
- 4. Award of Contract – Radiation Oncology Finish Upgrade Project – Todd Thomas, Vice President, Facilities
- 5. Master Plan Update – Jim Hobbs and Terrie Martin, NBBJ
- **Medical Affairs:**
- 6. Report From Executive Committee
- 7. Credentials
 - 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 – Jeannine Grinnell
- 8. **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

9. Primary Care Physician Shortage

- **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**