

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

**October 6, 2008  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- **Call to Order**
- 1. Approval of Minutes of the September 15, 2008, meeting**
  - **Review of Activities of the Community Affairs Department – Pamela Fowler**
  - **Capital Expenditures/Clinical Equipment/Programs**
- 2. Call for Bids: SPD Infill and Renovation Project – Todd Thomas**
  - **Marketing Overview – Pamela Fowler**
  - **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
    - Finance Update – Jeannine Grinnell
- 3. Financial Items for Approval**
  - Payment of Bills and Warrants
  - EFT (Electronic Fund Transfers)
  - Write-off of Accounts Receivable
- 4. Resolution No. 889 – Surplus Property**
  - 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**