

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

**October 20, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the October 6, 2008, meeting
- Ethics Code Advisory Panel – Don Jacobson
- Review of Activities of the Community Affairs Department – Pamela Fowler
- Capital Expenditures/Clinical Equipment/Programs
- 2008 AHAPAC & WHPAC Campaign – Jaime Garcia and Kristin Peterson
- 2. Projected 5-Year Financial Forecast – Jeannine Grinnell
- Medical Affairs:
 - Report from Executive Committee
- 3. Credentials
- 4. 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
- 5. Financial Items for Approval
 - Payment of Bills and Warrants
 - EFT (Electronic Fund Transfers)
- 6. Preliminary Operating Expenditure Budget for 2009 – Jeannine Grinnell

- 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