

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

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

AGENDA

- **Call to Order**
- 1. **Public Hearing For Board to Consider Adoption of 2009 Budget**
- 2. **Approval of Minutes of the October 20, 2008 meeting**
- **Review of Activities of the Community Affairs Department – Pamela Fowler**
- **Capital Expenditures/Clinical Equipment/Programs:**
 - Report on Legal Compliance for 2007 – Washington State Auditor's Office
 - Healthcare Economics 101 – Kathryn Beattie, MD
- **Medical Affairs:**
 - Quality Management Update
- **Basic Good Government Reform Proposal**
- **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. **Items for Approval**
 - Payment of Bills and Warrants
 - ACH Transfers
- 4. **Resolution No. 891 – Surplus Property**
- 5. **Write-Off of Accounts Receivable**
 - Clinic Network Update – Paul Larson

- Business Development Update – Mike Glenn
- **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**