

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

**November 17, 2008  
5:30 pm  
Renton Technical College  
3000 NE 4<sup>th</sup> Street, Room C110  
Renton, WA 98055**

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the November 3, 2008, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
- 2. Radiology Information System (RIS) – Paul Hayes
- 3. Award of Bid – SPD Infill and Renovation Project – Paul Hayes
- Medical Affairs:
  - Report from Executive Committee
  - Quality Management Update
- 4. Credentials
- Reports from Administration:
  - Operations Update – Paul Hayes
  - Patient Care Services Update – Scott Alleman
- 5. Marketing and Human Resources Update – Barbara Mitchell
  - Finance Update – Jeannine Grinnell
- 6. Resolution No. 892 – Increasing the Levy to a Rate Above the Rate of Inflation
- 7. Financial Items for Approval
  - Payment of Bills and Warrants
  - EFT (Electronic Fund Transfers)
- 8. Resolution No. 893 - Surplus Property
  - 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
  - Executive Session to evaluate the performance of a public employee pursuant to RCW 42.30.110(1) (g)
- Public Meeting Reconvened