

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

**December 1, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the November 17, 2008, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
- 2. VMC Pharmacy Services – Ron Williams, Pharmacy Director
- Medical Affairs:
 - Quality Management Update
 - Hospital-Acquired Infection Update
- Reports from Administration:
 - Operations Update – Paul Hayes
 - Building Committee Update
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell
 - Potential Community Events 2009
 - Finance Update – Jeannine Grinnell
 - Finance Committee Update
 - Continued Review of Possible 2009 Goals
- 3. Financial Items for Approval
 - Payment of Bills and Warrants
 - EFT (Electronic Fund Transfers)
- 4. Write-off of Accounts Receivable
- 5. Resolution No. 894 – Surplus Property
 - Clinic Network Update – Paul Larson

- Business Development Update – Mike Glenn
 - G.I. & Cardiovascular Center Update
- Recruitment Update – Bob Thompson, MD
 - Current Priorities and Physician Manpower Update
- 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