

**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