

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

**December 15, 2008
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the December 1, 2008, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
 - State Budget Update / Potential Reductions – Brad Boswell, D. Michener & Co.
- 2. Community Opinion Survey - Stuart Elway Research, Inc.
- Medical Affairs:
 - Report from Executive Committee
 - Quality Management Update
- 3. Credentials
- Financial and Budget Update – Jeannine Grinnell
- 4. Financial Items for Approval - Bills and Warrants, including Construction Invoices, EFT & Payroll
- 5. Write-off of Accounts Receivable
- 6. Resolution No. 896 – Surplus Property
- 7. Resolution No. 895 – District Goals for 2009
- 8. Resolution No. 897 – Amending and Restating the VMC Employee's Pension Plan
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Marketing and Human Resources Update – Barbara Mitchell
 - 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