

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

**January 5, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- Election of Officers for 2009
- 1. Approval of Minutes of the December 15, 2008, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
 - Washington Neurosciences Institute Update
– David Vossler, MD & Jacqueline Sinatra
- Medical Affairs Update
 - Quality Management Update
- 2. OB Hospitalist Program
- Financial and Budget Update – Jeannine Grinnell
- 3. Financial Items for Approval - Bills and Warrants, including Construction Invoices, EFT & Payroll
- 4. Resolution No. 898 – Surplus Property
- 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