

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

**January 20, 2009  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the January 5, 2009, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
- 2. Physician Manpower Needs Assessment – Frank Fox, PhD, Health Trends
- 3 Medical Affairs - Credentials (Scott Alleman)
- Financial Update – Larry Smith
- 4. Financial Items for Approval - Bills and Warrants, including Construction Invoices, EFT & Payroll
- 5. Write-off of Accounts Receivable
- 6. Resolution No. 899 – Authorizing the Use of Facsimile and/or Logo Signatures in Relation to Deposit Accounts – Wells Fargo
- 7. Resolution No. 900 – Recognizing the Change in District Auditor & Chief Financial Officer
- 8. Resolution No. 901 – Increasing the Levy to a Rate above the Rate of Inflation
- 9. Resolution No. 902 – Surplus Property
- Other Administrative Reports:
  - Patient Care Services Update – Scott Alleman
  - Clinic Network Update – Paul Larson
  - 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