

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

**February 2, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the January 20, 2009, meeting
 - Review of Activities of the Community Affairs Department
 - Programs
- 2. The Economy - Impact on the Healthcare Industry and Valley Medical Center – Rich Roodman
- 3. Initiative 1000 – David Smith
 - Medical Affairs Update – Kathryn Beattie
 - Quality Management Update
 - Financial Update – Larry Smith
- 4. Financial Items for Approval - Bills and Warrants, including Construction Invoices, EFT & Payroll
- 5. Resolution No. 903 – 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
 - Executive Session to evaluate the performance of a public employee pursuant to RCW 42.30.110(1) (g)
- 6. ◦ Consideration of Resolution No. 904 – Renewal of Existing Retention Program for Superintendent (one additional year) and corresponding amendments to Existing Executive Benefit Plan
- Public Meeting Reconvened
- Adjournment