

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

**February 17, 2009  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the February 2, 2009, meeting
  - Review of Activities of the Community Affairs Department
  - Programs
- 2. *Medical Home* – Kerry Meyer, PhD, ARNP
  - Medical Affairs:
    - Report from Executive Committee
    - Initiative 1000
    - Quality Management Update
- 3. Credentials
  - 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. 905 – Surplus Property
  - Other Administrative Reports:
    - 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