

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

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

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the April 6, 2009, meeting
- Review of Activities of the Community Affairs Department
- Programs
  - 2008 Financial Audit - Don Hansen, Moss Adams
  - South Tower Summary of Progress -Todd Thomas
- Theo Yu, Deputy Director of Performance Audit – SAO
- Medical Affairs – Kathryn Beattie, MD
  - Report from Medical Executive Committee
- 2. ○ Medical Staff Investigations
- 3. ○ Credentials
  - Quality Management Update
- Financial Update – Larry Smith
- 4. Financial Items for Approval
- 5. Write-off of Accounts Receivable
- 6. Approval of Compliance Program Related to the Red Flag Rules
- 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