

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

**May 18, 2009  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the May 4, 2009, meeting
- Review of Activities of the Community Affairs Department
- 2. Program: da Vinci Si – An introduction to Robotic Surgery at VMC – Mike Glenn, Senior Vice President – Business Development
- Medical Affairs – Kathryn Beattie, MD
  - Report from Executive Committee
  - Quality Management Update
- 3.
  - Credentials
- Financial Update – Larry Smith
- 4. Financial Items for Approval
- 5. Write-Off of Accounts Receivable
- 6. Resolution No. 909 – 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