

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

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

AGENDA

- Call to Order
- 1. ◦ Approval of Minutes of the July 6, 2009, meeting
- Review of Activities of the Community Affairs Department
- Capital Expenditures/Clinical Equipment/Programs
- 2. ◦ Call for Bids: Renton Landing Clinic Project – Todd Thomas
- 3. ◦ Resolution No. 913 – Authorizing Lease-Purchase Agreement for Radiology PACS –
 Rand Strobel
- 4. ◦ Future Real Estate Development – David Smith with CB Richard Ellis and Trammell Crow
- Medical Affairs – Kathryn Beattie, MD
 - Report from Executive Committee
- 5. ◦ Amendment to Medical Staff Policies
- 6. ◦ Credentials
 - Quality Management Update
- Financial Update – Larry Smith
- 7. ◦ Financial Items for Approval
- 8. ◦ Write-off of Accounts Receivable
- 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