

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

**January 4, 2010
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- Oath of Office
- Election of Officers for 2010
- 1. Approval of Minutes of the December 21, 2009 meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Community Opinion Survey – Elway Research, Inc.
- Medical Affairs Update – Kathryn Beattie
- 3. Financial Items for Approval -
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Clinic Network Update – Paul Larson/Amin Hakim
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson
 - Marketing and Human Resources Update – Barbara Mitchell
- 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