

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

**January 19, 2010
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the January 4, 2010, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Board Bylaws – David Smith
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Report from Medical Executive Committee
- 3.
 - Credentials
- 4. Financial Items for Approval
- Financial Update – Larry Smith
- 5. Resolution No. 924 – Surplus Property
- 6. Write-off of Accounts Receivable
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Clinic Network Update – Paul Larson/Amin Hakim, MD
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson, MD
 - 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