

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

**February 1, 2010  
3:30 pm  
Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the January 19, 2010 meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Operational Changes – South Tower Transition – Kayett Asuquo & Cameron Buck, MD
- Medical Affairs – Kathryn Beattie, MD
  - Quality Management Update
- 3. Financial Items for Approval
- Financial Update – Larry Smith
- 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