

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

**Valley Medical Center
March 1, 2010
3:30 p.m.**

AGENDA

Call to Order – President Bowman

MOTION: ●Approval of Minutes of the February 16, 2010 meeting

Review of current Community Affairs – Kim Blakeley

Occupational Health Services – Jaime Nephew and Grace Casey

Medical Affairs – Kathryn Beattie, MD
Quality Management Update

Financial Update – Larry Smith

MOTION: ●Resolution No. 937, Reimbursement from District Revenue Bonds

MOTION ●Financial Items for Approval

MOTION ●Resolution No. 938, Surplus Property

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

Public Comment 6:00 p.m. (purpose and format explained by President Bowman)

Commissioner Comments

Executive Session (purpose and expected time to be announced)

MOTION: ●Adjournment