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

**March 15, 2010
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Motion: Approval of Minutes of the March 1, 2010 meeting
 - Review of current Community Affairs – Kim Blakeley
 - Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Report from Medical Executive Committee
- 2. Motion: Credentials
- 3. Motion: Approval of Updated Observation Policy
 - Financial Update – Larry Smith
- 4. Motion: Financial Items for Approval
- 5. Motion: 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
- 6. Motion: Resolution No. 939 - Establishment of Emergency Care Clinic in Covington
 - Recruitment Update – Bob Thompson, MD

- Marketing and Human Resources Update – Barbara Mitchell
- Public Comments– 6:00 p.m. (purpose and format explained by Presiding Board Officer)
- Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion.
- Public Meeting Reconvened
- Motion: Adjournment