

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

**April 5, 2010
4:00 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Motion: Approval of Minutes of the March 15, 2010, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. 2009 Financial Audit Update – Don Hansen, Moss Adams
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
- Financial Update – Larry Smith
- 3. Financing Schedule – John Bonow
- 4. Motion: Financial Items for Approval
- 5. Motion: Resolution No. 940 – Surplus Property
- 6. 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
 - Recruitment Update – Bob Thompson, MD
 - Marketing and Human Resources Update – Barbara Mitchell
- 7. Annual Human Resources Recap for 2009
- Public Comments - 6:00 pm (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