

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

**April 19, 2010  
4:00 p.m.  
Valley Medical Center Board Room**

**AGENDA**

- Call to Order
- President's Remarks – Sue Bowman
- 1. Motion: Approval of Minutes of the April 5, 2010 meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Information Technology – Rand Strobel
- Medical Affairs – Kathryn Beattie, MD
  - Quality Management Update
  - Report from Medical Executive Committee
- 3. Motion: Credentials
  - Chief of Staff/Request to Address Board – Wayne Lau, MD
- Financial Update – Jeannine Grinnell, VP Finance/Treasurer
- 4. Financial Plan – John Bonow, The PFM Group
- 5. Motion: Financial Items for Approval
- 6. Motion: Write-off of Accounts Receivable
- 7. Motion: Resolution No. 941 – Surplus Items
- 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
- 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