

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

**May 3, 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 19, 2010 meeting
  - Review of current Community Affairs – Kim Blakeley
- 2. Presentation: Bond Resolution Review - Larry Smith
  - Medical Affairs – Kathryn Beattie, MD
    - Quality Management Update
  - Financial Update – Larry Smith
- 3. Motion: Financial Items for Approval
- 4. Motion: Write-off of Accounts Receivable
- 5. Motion: Resolution No. 942– Surplus Items
- Other Administrative Reports:
  - Operations Update – Paul Hayes
  - Clinic Network Update – Paul Larson/Amin Hakim, MD
  - Business Development Update – Mike Glenn
  - Recruitment Update – Bob Thompson
  - Marketing & Human Resources Update – Barbara Mitchell
- Public Comments– 6:00 p.m. (purpose and format explained by Presiding Board Officer)

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- Comments from Commissioners
- Superintendent – Rich Roodman
- Executive Session
  - If there is an Executive Session, the Presiding Board Officer will announce purpose of session and expected time of conclusion.
- Public Meeting Reconvened
- Motion:       Adjournment