

**Board of Commissioners  
Public Hospital District No. 1  
of King County, Washington**

**Special Meeting**

In accordance with RCW 42.30.080, Sue Bowman, presiding officer of the Board of Commissioners of Public Hospital District No. 1 of King County, gives notice of a special meeting of the Commission to be held in the Boardroom of Valley Medical Center on May 24, 2010 at 4:00 p.m. The business to be transacted at this meeting is as follows:

- Call to Order
- Motion: Approval of Minutes of the May 3, 2010 meeting
- Review of current Community Affairs – Kim Blakeley
- Discussion on taping of Board meetings and possible adoption of plan
- Medical Affairs – Kathryn Beattie, M.D.
  - Quality Management Update
  - Report from Medical Executive Committee
- Motion: Credentials
- Financial Update – Larry Smith
  - Consideration and possible adoption of Resolution No. 943 pertaining to issuance of bonds
- Motion: Payment of Bills/Vouchers
- ~~Motion: Write off of Accounts Receivable (no data to report as of 5/21/10)~~
- Motion: Resolution No. 944 – Surplus Items
- Other Administrative Reports:
  - Operations Update – Paul Hayes
  - Patient Care Services Update – Scott Alleman
  - Clinic Network Update – Paul Larson/Amin Hakim, M.D.
  - Business Development Update – Mike Glenn
- Recruitment Update – Bob Thompson, M.D.
- Public Comments
- Comments from Commissioners

In light of the special meeting, the regular Board meeting scheduled for May 17, 2010 at 4:00 p.m. is hereby cancelled. This notice shall be delivered via electronic mail to each member of the Commission, and delivered to each local paper of general circulation.