

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

**Valley Medical Center  
June 21, 2010 -- 4:00 p.m.  
AGENDA**

- Call to Order – President Bowman
- President’s Remarks – Sue Bowman
- 1. MOTION: Approval of Minutes of June 7, 2010 meeting
  - Review of current Community Affairs – Kim Blakeley
    - Carriage Crest Elementary School
- 2. Healthcare Related Legislative Updates – David Smith
  - Medical Affairs – Kathryn Beattie, MD
    - Quality Management Update
    - Report from Medical Executive Committee
- 3. MOTION: Credentials
- 4. MOTION: Approval of Revised Privilege Forms
  - Financial Update
- 5. MOTION: Financial Items for Approval
- 6. MOTION: Resolution No. 946 – Surplus Property
  - Other Administrative Reports
    - Operations Update – Paul Hayes
    - Patient Services Update – Scott Alleman
    - Clinic Network Updates – Paul Larson/Amin Hakim, MD
    - Business Development Update – Mike Glenn
    - Marketing & Human Resources Update – Barbara Mitchell
  - Public Comments – 6:00 p.m. (Board President explains purpose and format)
  - Comments from Commissioners
  - Comments from Superintendent – Rich Roodman
  - Executive session
    - If there is an Executive Session, the Board President will announce purpose of session and expected time of conclusion.
  - Public Meeting Reconvened
- 7. MOTION: Adjournment