

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

**Valley Medical Center  
July 6, 2010  
4:00 p.m.**

**AGENDA**

- Call to Order – President Bowman
  - President’s Remarks – Sue Bowman
1. MOTION: Approval of Minutes of June 21, 2010 meeting
    - Review of current Community Affairs – Kim Blakeley
    - Board Directed Investigation Update – David Burman/Perkins Coie
  2. Presentation: Nursing Computerized Charting – Pamela Smith, PhD, RN
    - Medical Affairs – Kathryn Beattie, MD
      - Quality Management Update
    - Financial Update
  3. MOTION: Financial Items for Approval
  4. MOTION: Resolution 947 Reserve Account Investment Income
  5. MOTION: Resolution 948 Surplus Property
    - Other Administrative Reports
      - Operations Update – Paul Hayes
      - Patient Services Update – Scott Alleman
      - Clinic Network Updates – Paul Larson
      - Business Development Update – Mike Glenn
      - Recruitment Update – Bob Thompson, MD
      - Marketing & Human Resources Update – Barbara Mitchell
    - Public Comments – 6:00 p.m. (purpose and format explained by Presiding Board Officer)
    - 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
  6. MOTION: Adjournment