

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

**Valley Medical Center
July 26, 2010 -- 4:00 p.m.**

AGENDA

- Call to Order – President Bowman
- President’s Remarks – Sue Bowman
- 1. MOTION: Approval of Minutes of July 6, 2010 meeting
 - Review of current Community Affairs – Kim Blakeley
- 2. Presentation: Pay for Performance Update – Kathryn Beattie, MD
- 3. MOTION – Renton Landing Scope Modification – Todd Thomas
 - Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Report from Medical Executive Committee
- 4. MOTION: Credentials
- 5. MOTION: Approval of Privilege Form
 - Financial Update
- 6. MOTION: Financial Items for Approval
- 7. MOTION: Resolution 949 Surplus Property
 - Other Administrative Reports
 - Operations Update – Paul Hayes
 - Patient Services Update – Scott Alleman
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson, MD
 - Marketing & Human Resources Update – Barbara Mitchell
 - Comments from Commissioners
 - Superintendent – Rich Roodman
 - Public Comments – 6:00 p.m. (purpose and format explained by Presiding Board Officer)
 - 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
- 8. MOTION: Adjournment