

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

**Valley Medical Center
August 2, 2010 -- 4:00 p.m.**

AGENDA

- Call to Order – President Bowman
- President’s Remarks – Sue Bowman
- 1. MOTION: Approval of Minutes of July 26, 2010 meeting
 - Review of current Community Affairs – Kim Blakeley
- 2. Presentation: Employee Safety Program – Anne Grimes
 - Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Financial Update
 - Budgeting Process for 2011
- 3. MOTION: Financial Items for Approval
 - Other Administrative Reports
 - Operations Update – Paul Hayes
 - Patient Services Update – Scott Alleman
 - Clinic Network – Paul Larson
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson, MD
 - Marketing & Human Resources Update – Barbara Mitchell
 - Comments from Commissioners
 - Superintendent – Rich Roodman
 - Consideration for Commissioners Attention Regarding Hospital Issues During Board Meetings – Don Jacobson
 - 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
- 4. MOTION: Adjournment