

MINUTES OF THE MEETING OF  
THE BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1  
OF KING COUNTY, WASHINGTON

Held on December 5, 2011

Attendance:

Commissioner G. Sue Bowman, President; Commissioner-at-large  
Commissioner Aaron Heide, M.D., Commissioner-at-large  
Commissioner Anthony R. Hemstad, Commissioner, District No. 3  
Commissioner Donald O. Jacobson, Secretary; Commissioner, District No. 1  
Commissioner Carolyn V. Parnell, Vice-President; Commissioner, District No. 2  
Richard D. Roodman, Administrator/CEO – Superintendent  
Larry Smith, Senior Vice President – Chief Financial Officer  
Scott Alleman, R.N., Senior Vice President – Patient Care Services  
David E. Smith – General Counsel  
Sandra Sward, Assistant to CEO and Board of Commissioners  
Robert McBeth, Parliamentarian

Those present for a portion of the meeting:

David Clark  
Jeannine Grinnell  
Paul Joos, MD  
Joshua Lyons

Call to Order: This meeting of the Board of Commissioners of Public Hospital District No. 1 of King County was opened by President Bowman at 5:30 p.m. in the Board Room of Valley Medical Center.

President's Remarks:

Oath of Office: Paul Joos, MD, Commissioner-elect of Position No. 1, repeated the Oath of Office as administered by President Bowman.

Minutes: Approval of Minutes

It was moved and seconded to approve the Minutes of November 7, 2011. The motion carried 5-0.

**MOTION:** Resolution No. 977 – Plan for Re-Districting Internal Commissioner Districts

It was moved and seconded to approve Resolution No. 977 following the public notice and hearing that was held at the November 7, 2011 Commissioner meeting. The resolution calls for the adoption of the Re-Districting plan as defined in the 2001 Re-Districting Plan boundaries. The motion carried 5-0.

**MOTION:** Resolution No. 978 – Changing the District’s Fiscal Year

It was moved and seconded to change the fiscal year period beginning on July 1 of each year, and ending on June 30 of the following year, commencing with the fiscal year beginning July 1, 2012. This change is pursuant to Section 4.14 of the Strategic Alliance Agreement between the District and the University of Washington, acting through one of its component organizations, UW Medicine. The motion carried, 5-0.

**MOTION:** Resolution No. 979 – Appointing Ms. Grinnell as Interim Superintendent of the District

It was moved and seconded to approve Resolution No. 979 which appoints Ms. Jeannine M. Grinnell on an interim basis, as Superintendent of PHD No. 1 of King County. The motion carried, 5-0.

Public Comment: At 6:00 p.m. President Bowman called for public comment. She provided the following instruction:

*Public testimony is offered to be placed into record, not as a dialogue with Board of Commissioners during meetings. Board members take all comments into consideration and will work with the Superintendent or his designee to address issues presented during public testimony. If comments made by others are similar to yours, please consider not repeating those concerns or comments. Please start by stating your name and address for the record. Public comments are generally limited to three (3) minutes per person.*

Joshua Lyons

Comments

From Commissioners:

Superintendent

Comments:

**Adjournment:** There being no further business, motion was made and passed unanimously to adjourn the meeting at 6:20 p.m.