

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

**Valley Medical Center
Hybrid – Board Room and Virtual
<https://valleymed.zoom.us/j/91369389560>**

November 2, 2026 – 5:30 p.m.

Call to Order – President Rick Polintan

Public Comments: The Board of Commissioners will be accepting Public Comment as part of the Meeting at approximately 5:30 p.m.

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| 1. MOTION: Approval of Minutes of October 5, 2026 | Rick Polintan | 5:35p |
| 2. Calendar year 2027 Statutory Expenditure Budget
MOTION TO APPROVE: Resolution No. 1070 | Jeannine Erickson Grinnell | 5:40p |
| 3. Calendar year 2027 Property Tax Levy
MOTION TO APPROVE: Resolution No. 1071 | Jeannine Erickson Grinnell | 5:45p |
| 4. Change Fiscal Year effective January 1, 2028
MOTION TO APPROVE: Resolution No. 1072 | Jeannine Erickson Grinnell | 5:50p |
| 5. SAA: UWM Unwind Status | Jeannine Erickson Grinnell,
Liz Nolan, David Smith | 6:00p |
| 6. Legislative Update: 2027 Topics | Jeannine Erickson Grinnell | 6:10p |
| 7. CEO Update | Jeannine Erickson Grinnell | 6:20p |
| 8. Executive Session | | |

The Committee will recess into Executive Session for approximately 20 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). It is anticipated there will be no action following the Executive Session.

4. MOTION: Adjournment