

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

**Valley Medical Center
Hybrid – Board Room and Virtual**

February 2, 2026 – 5:30 p.m.

- Call to Order – President Carol Barber
 - Public Comments: Public Comment at approximately 5:30 p.m.
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1. Motion: Approval of Minutes of January 5, 2026 Carol Barber
 2. Possible Bylaws Modification David Smith
 3. Motion: Continued Election of Officers for Calendar Year 2026 Carol Barber
 4. Board Education (Informational Presentation Only): Service Shahina Banthanavasi
 5. Legislative Update (Informational Only) Jeannine Erickson Grinnell
David Smith
 6. Market Update (Informational Only) HSA
 7. The Committee will recess into Executive Session for approximately 15 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). No action is scheduled to be taken in an open session.
- Motion: Adjournment