

PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON
VALLEY MEDICAL CENTER

NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Commissioners of Valley Medical Center, Public Hospital District No. 1 of King County, will be held at 5:30 p.m. July 29, 2025, via Zoom. <https://valleymed.zoom.us/j/91369389560>

The business to be transacted is as follows:

- (1) The Board will have an educational session led by Matthew Ellsworth, Executive Director of the Association of Washington Public Hospital Districts.
- (2) The Board will receive an update on current financials and related matters from Health Systems Advisors, Luke Peterson and Kate Lovrien.
- (3) The Board will recess into Executive Session for approximately 15 minutes to discuss with legal counsel specific matters relating to the legal risks of a proposed action or current practice that are exempt from the Open Meetings Act in accordance with RCW 42.30.110(1)(i). It is anticipated that there will be no formal action taken following the Executive Session.

All appropriate notices have been posted and provided in accordance with RCW.42.30.080.

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON
(Valley Medical Center)



By: Kim Nett
Assistant to the Board of Commissioners