

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

**Valley Medical Center
Virtual**

September 8, 2025 – 5:30p.m.

- Call to Order – President Carol Barber

1. MOTION: Approval of Minutes, Special Meeting June 9, 2025, Special Meeting July 29, 2025, and Special Meeting August 4, 2025. Carol Barber
2. Informational Update: Proposition No. 1 – Public Hospital District No. 1 Levy Lid Lift for Healthcare Services Liz Nolan
3. The Board will meet in Executive Session for approximately 30 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). Formal action will not be taken in an open session. Carol Barber
4. MOTION: Adjournment Carol Barber