

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

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

October 6, 2025 – 5:30 p.m.

- Call to Order – President Carol Barber
- Public Comments: The Board of Commissioners will be accepting Public Comment, 3 minutes maximum per person, as part of the Meeting at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of September 8, 2025, and September 15, 2025
2. Informational only: Tax Levy Lid Lift Update Liz Nolan
3. Informational only: Financial Update Luke Peterson/Kate Lovrien
4. Informational only: Preliminary calendar year 2026 Statutory Expenditure Budget timeline - Jeannine Grinnell
5. Executive Session (if necessary)

The Committee may 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 anticipated being taken in open session.

6. MOTION: Adjournment