

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

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

November 10, 2025 – 5:30 p.m.

- Call to Order – President Carol Barber
- Public Comments: The Board of Commissioners will be accepting Public Comment for a period of up to 30 minutes, 2 minutes maximum per person, as part of the Meeting at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of October 6, 2025

2. Calendar year 2026 Statutory Expenditure Budget – Jeannine Erickson Grinnell

MOTION TO APPROVE: Resolution No. 1066

3. Executive Session (estimated 30 minutes)

The Committee will recess into 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). It is anticipated that action may be taken in an open session.

4. MOTION: Adjournment