

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

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

April 6, 2026 – 5:30 p.m.

- Call to Order – President Rick Polintan

 - Public Comments: Public Comment at approximately 5:30 p.m.
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1. Motion: Approval of Minutes of March 2, 2026 Rick Polintan

 2. Community Health Needs Assessment Update (CHNA)
(Informational Only – verbal report) Liz Nolan

 3. Legislative Update (Informational Only) Jeannine Erickson Grinnell
David Smith

 4. Market Update (Informational Only) Luke Peterson, HSA

 5. Board Education (Informational Only): Provider Update Matthew Mulder, MD

 6. Governance Update/Upcoming AWP/WSHA Conference Jeannine Erickson Grinnell
David Smith

 7. The Committee will recess into Executive Session for approximately 10 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