

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

Valley Medical Center

June 1, 2026, 5:30pm

- Call to Order – President Rick Polintan 5:30 pm
- Public Comments: Public Comment 5:30 pm
- 1. Motion: Approval of Minutes of May 4, 2026 Rick Polintan 5:35 pm
- 2. Financing Discussion – 2016 LTGO Bonds Refunding Opportunity
And Rating Methodology Change (Informational) Jeannine Erickson Grinnell 5:40 pm
Duncan Brown, PFM
Keith Kleven, Piper Sandler & Co
- 3. Signage Transition and Timing (Informational) Liz Nolan 6:00 pm
- 4. Governance Discussion/Proposal Ideas (Informational) Jeannine Erickson Grinnell 6:30 pm
David Smith
- 5. Executive Session
The Committee will 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 scheduled to be taken in an open session.

Motion: Adjournment