

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

**Valley Medical Center
Board Room and Virtual
<https://valleymed.zoom.us/j/91369389560>**

September 8, 2026 - 5:30 pm – 7:00 pm

- Call to Order – President Rick Polintan 5:30 pm
- Public Comments: The Board of Commissioners will be accepting Public Comment, 2 minutes per person, as part of the Meeting at approximately 5:30 p.m.
- 1. Motion: Approval of Minutes of August 10, 2026 Rick Polintan 5:35 pm
- 2. Series 2026 LTGO Bond Refinancing Jeannine Erickson Grinnell 5:40 pm
- 3. SAA: UWM Unwind Status Jeannine Erickson Grinnell 5:45 pm
Liz Nolan, David Smith
- 4. Draft BOC 2027 Calendar and weekly calendar Jeannine Erickson Grinnell 6:00 pm
- 5. Executive Session
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 no action will be taken in an open session.

Motion: Adjournment