

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

**September, 08, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the August 17, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Program: “Internet Connectivity with District Residents” – Amy McElroy /Kim Blakeley
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
- Financial Update – Larry Smith
- 3. Financial Items for Approval
- 4. Award of Contract – Renton Landing Clinic Project
- 5. Resolution No. 917 – Surplus Property
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Business Development Update – Mike Glenn
 - Marketing and Human Resources Update – Barbara Mitchell
- Comments from the Public – 6:00 pm
- Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion
- Public Meeting Reconvened
- Adjournment