

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

**September 21, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the September 8, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
 - Flu Shot Update – Grace Dalrymple
- 2. Program: Charity Care Policy - Larry Smith
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Report from Medical Executive Committee
- 3. ○ Credentials
- 4. ○ Policies – Chapter 12
- Financial Update – Larry Smith
- 5. Financial Items for Approval
- 6. Resolution No. 918 – Surplus Property
- 7. Write-off of Accounts Receivable
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Clinic Network Update – Paul Larson
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson, MD
 - 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