

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

**November 2, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- Public Hearing for Board to Consider Adoption of 2010 Budget
- 1. Approval of Minutes of the October 19, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
- Legislative Update and Safety Net Assessment
Jaime Garcia - Washington State Hospital Association
- 2. Practice Partner Update - Bob Thompson, MD and Bob Molina, MD
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
- Financial Update – Larry Smith and Jeannine Grinnell
- 3. Financial Items for Approval
- 4. Resolution No. 920 – Required Approval of 2010 Expenditure Budget
- 5. Resolution No. 921 - Surplus Property
- 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