

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

**November 24, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the November 2, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Proposed 2010 Goals for the District – Paul Hayes
- Medical Affairs – Kathryn Beattie, MD
 - Quality Management Update
 - Report from Medical Executive Committee
- 3. ○ Credentials
- 4. ○ Clinical Privileging
- Financial Update – Larry Smith
- 5. Financial Items for Approval
- 6. Resolution No. 922 - 2010 Tax Levy
- 7. Resolution No. 923 – Surplus Property
- 8. 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

- Public Hearing – I-900 Performance Audit - 6:00 pm
- Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion
 - Executive Session to evaluate the performance of a public employee pursuant to RCW 42.30.110(1) (g)
 - Potential litigation pursuant to RCW 42.30.110(1)
- Public Meeting Reconvened
- Adjournment