

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

**December 7, 2009
3:30 pm
Valley Medical Center Board Room**

AGENDA

- Call to Order
- 1. Approval of Minutes of the November 24, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Resolution No. 925 - Commissioner Recognition
- 3. Proposed 2010 Goals for the District
- 4. Resolution No. 926 – Designation of the Margarita Prentice Trauma Rooms
- Medical Affairs – Kathryn Beattie
 - Quality Management Update
- 5. ○ Medical Staff Code of Conduct and Disruptive Behavior Policy
- Financial Update – Larry Smith
- 6. Operating Budget – Jeannine Grinnell
- 7. Financial Items for Approval
- 8. Resolution No. 927 – Surplus Property
- Other Administrative Reports:
 - Operations Update – Paul Hayes
 - Patient Care Services Update – Scott Alleman
 - Clinic Network Update – Paul Larson, Amin Hakim
 - Business Development Update – Mike Glenn
 - Recruitment Update – Bob Thompson
 - Marketing and Human Resources Update – Barbara Mitchell
- Comments from the Public – 6:00 p.m.

- Comments from Commissioners
- Executive Session
 - Presiding Board Officer to announce purpose of session and expected time of conclusion
- Public Meeting Reconvened
- Adjournment