

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

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

**AGENDA**

- Call to Order
- 1. Approval of Minutes of the December 7, 2009, meeting
- Review of current Community Affairs – Kim Blakeley
- 2. Specialized Annual Report from QIC – Elaine Lobdell
- 3. Resolution No. 929 – 2010 Goals – Paul Hayes
- Medical Affairs – Kathryn Beattie, MD
  - Quality Management Update
  - Report from Medical Executive Committee
- 4.     ○ Credentials
- Financial Update – Larry Smith
  - 2010 Operational Budget
  - Project Approval
- 5. Financial Items for Approval
- 6. Resolution No. 930 – Pension Amendment
- 7. Resolution No. 931 – Borrowing & Credit Agreements
- 8. Resolution No. 932 – Authorizers of Investments
- 9. Resolution No. 933 – Surplus Property
- 10. Write-off of Accounts Receivable
- 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, 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