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

Valley Medical Center
May 23, 2011-- 6:00 p.m.

- Call to Order – President Bowman
- President’s Remarks – Sue Bowman
- Public Comments – (Board President explains purpose and format) – Public Comment will occur at approximately 6:00 p.m. and will potentially interrupt normal business agenda taking place at that time.

1. MOTION: Approval of Minutes of May 2, 2011 meeting
2. MOTION: Approval of Minutes of May 3, 2011 Special meeting
3. MOTION: Financial Items for Approval – Larry Smith, CFO & Jeannine Grinnell, District Treasurer
4. MOTION: Resolution 967 Surplus Property – Larry Smith, CFO
5. MOTION: Credentials – Kathryn Beattie, MD
   - Proposed Strategic Alliance Agreement and related documents – George Beal, Perkins Coie – District’s Corporate Counsel
   - Mr. Beal will provide clarification on any items the Commission may raise
   - Public comments re: Proposed Affiliation with UW Medicine (Board President explains purpose and format)
   - Proposed Strategic Alliance – Rich Roodman
6. MOTION: Consideration of Resolution 968 which includes the following:
   a. Strategic Alliance Agreement
   b. Bylaws for the Strategic Alliance Board of Trustees
   c. Revised Bylaws for the VMC Board (first reading; review only)
   d. Revised Mission Statement for VMC

- Administrative Reports
- Comments from Commissioners
- Comments from Superintendent
- Executive Session
  - If there is an Executive Session, the Board President will announce purpose of session and expected time of conclusion
7. MOTION: Adjournment