NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Commissioners of Valley Medical Center, Public Hospital District No. 1 of King County, will be held Wednesday, September 10, 2014, at 6:00 p.m., in the Board Room of Valley Medical Center. The business to be transacted is as follows:

- Approval of Minutes of April 7, 2014
- Approval of Minutes of July 15, 2014
- Resolution 1023: Authorize President to Announce Commissioner Vacancy and Organize Newsletter to Hospital District Voters

All appropriate notices have been provided in accordance with RCW.42.30.080.

BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON
(Valley Medical Center)

By: Sandra Sward
Assistant to the Board
Call to Order – Dr. Paul Joos

Public Comments – (Board President explains purpose and format) – Public Comment will occur at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of April 7, 2014

2. MOTION: Approval of Minutes of July 15, 2014

3. Resolution 1023: Authorize President to Announce Commissioner Vacancy and Organize Newsletter to Hospital District Voters

   Comments from Commissioners

   Comments from Superintendent

4. MOTION: Adjournment
MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON

Held on April 7, 2014

Attendance:

Barbara Drennen, Commissioner, District No. 3
Paul Joos, M.D., President; Commissioner, District No. 1
Carolyn Parnell, Commissioner, District No. 2
Tamara Sleeter, MD, Vice President, Commissioner-at-large
Jeannine Grinnell, Superintendent
Ann Marie Soto, Kenyon Disend
Sandra Sward, Assistant to the Board of Commissioners

Excused Absence: Aaron Heide, MD

Those present for a portion or all of the meeting:
Lisa Jensen

Call to Order: This meeting of the Board of Commissioners of Public Hospital District No. 1 of King County was opened by President Joos at 5:30 p.m. in the Board Room of Valley Medical Center.

Public Comment: President Joos called for public comment. There was none.

Minutes: Approval of Minutes

It was moved and seconded to approve the Minutes of March 3, 2014. The motion carried 4-0.

MOTION: It was moved and seconded to adopt the proposed FY15 Operating Budget. Following discussion, the motion carried 3-0-1, (Barbara Drennen abstained).

Commissioner Comment:

Superintendent Comment: Jeannine Grinnell provided an overview of the 2014 Open Government Trainings Act that will become effective July 1, 2014. She explained this Act applies to all elected and public officials and explained the two components of the training: public records/records retention and open public meetings. She provided each Commissioner with a copy of the Q&A FACTS from the Attorney General of Washington’s website.

Ms. Grinnell reported the State Auditor’s Office has completed their audit and an exit interview has been scheduled for April 17 at 2:30 p.m. All Board members will be invited to attend the meeting.

Adjournment: There being no further business, motion was made and passed unanimously to adjourn the meeting at 6:12 p.m.
MINUTES OF THE MEETING OF
THE BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON

Held on July 15, 2014

Attendance:

Barbara Drennen, Commissioner, District No. 3
Paul Joos, M.D., President; Commissioner, District No. 1
Carolyn Parnell, Commissioner, District No. 2
Tamara Sleeter, MD, Vice President, Commissioner-at-large
Jeannine Grinnell, Superintendent
Ann Marie Soto, Kenyon Disend
Sandra Sward, Assistant to the Board of Commissioners

Absent: Aaron Heide, MD (excused by Dr. Joos)

Those present for a portion or all of the meeting:
Dean Radford

Call to Order:

This meeting of the Board of Commissioners of Public Hospital District No. 1 of King County was opened by President Joos at 5:30 p.m. in the Board Room of Valley Medical Center.

Aaron Heide’s Status
On the Board of Commissioners:

Dr. Joos read a statement indicating Dr. Heide would be submitting a resignation from the Board of Commissioners shortly and that he (Dr. Joos) would then plan for an orderly replacement. Dr. Joos expects to receive the resignation within the next several weeks. Following discussion, Dr. Joos said he hoped the Board would develop an orderly appointment process that would canvas the District for interested candidates, review each candidate qualifications and then identify the best, qualified candidate through a selection process within the Commission. He asked the Commissioners to personally recommend any candidates they may be aware of. It was clarified that Dr. Heide’s position on the Board, identified as Number 4, is an “at large” position and therefore, does not require a candidate to live within a certain section within the District. Dr. Joos reviewed the timeframe for appointing a Commissioner and stated that the King County Council would appoint a replacement if the Commissioners did not agree to an appointment within the stipulated timeframe of the applicable RCWs.

Decision to Continue
Strategic Alliance Lawsuit:

Dr. Joos called the Commission’s attention to Resolution No. 1002 which was adopted in January, 2013 and states “…the President is authorized to take all steps necessary to initiate an appeal of the Superior Court ruling in order to determine whether the Strategic Alliance Agreement entered into with the UW is valid”. Dr. Joos advised that he authorized the law firm of Talmadge/Fitzpatrick to proceed with a brief to the Supreme Court which would appeal the lower court of appeals decision received in late June. Commissioners Drennen and Parnell voiced concern over the fact they were not consulted in this matter and both expressed concern about moving forward with the appeal. It was
pointed out that two of the currently seated Commissioners were not in office when Resolution 1002 was adopted by a 3-2 vote.

Commissioner
Comment:

Superintendent
Comment:

Adjournment: There being no further business, motion was made and passed unanimously to adjourn the meeting at 6:05 p.m.
PUBLIC HOSPITAL DISTRICT NO. 1
OF KING COUNTY, WASHINGTON

RESOLUTION 1023

RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC
HOSPITAL DISTRICT NO. 1 OF KING COUNTY, WASHINGTON,
AUTHORIZING THE PRESIDENT OF THE BOARD OF
COMMISSIONERS TO ANNOUNCE A COMMISSIONER VACANCY
BY NEWSLETTER

WHEREAS, RCW 70.44.045 provides that a vacancy in the office of commissioner shall
be filled as provided in chapter 42.12 RCW; and

WHEREAS, RCW 42.12.070 provides the remaining members of the board of
commissioners shall appoint a qualified person to fill the vacant position; and

WHEREAS, the Board desires to announce the vacancy by newsletter to provide
qualified persons an opportunity to submit an application for the position; and

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of
Commissioners is authorized to generate and distribute a newsletter announcing the vacancy in
the office of commissioner to be distributed on October 6, 2014 and which will provide that
applications for the office of commissioner shall be received by October 26, 2014.

ADOPTED by the Board of Commissioners of Public Hospital District No. 1 of King
County, Washington at a meeting of the Board on September 10, 2014, the following
Commissioners being present and voting: