

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

**Valley Medical Center
December 4, 2017 – 5:30 p.m.**

- Call to Order – Tamara Sleeter, MD
- Public Comments – Public Comment will occur at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of November 6, 2017

2. ACTION: Resolution No. 1036 - 2018 Tax Levy Budget

Jeannine Grinnell

3. ACTION: Resolution No. 1037 - 2018 Tax Levy Increase

Jeannine Grinnell

4. Policy Memo Tax Levy

- Comments from Commissioners
- Comments from Superintendent

5. MOTION: Adjournment