

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

Held on January 30, 2017

Attendance:

Paul Joos, MD, Commissioner District No. 1
Barbara Drennen, Secretary, Commissioner, District No. 3
Lawton Montgomery, Vice President, Commissioner, Position No. 4
Tamara Sleeter, MD, President, Commissioner, District No. 5
Jeannine Grinnell, Superintendent

Sandra Sward, Assistant to the Board of Commissioners

Absent: Chris Monson, MD (excused)

Others Present: Jeff Wong, Kathryn Holland

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

Minutes: Approval of Minutes
It was moved and seconded to approve the Minutes of November 7, 2016. A typographical error in the Motion narrative pertaining to Resolution 1034 should have read "2017". This correction will be made to the November 7, 2016, Minutes. Motion for approval carried 4-0.

Election of Officers:

MOTION: It was moved and seconded to elect Commissioner Sleeter to the office of President for calendar year 2017. The motion carried 4-0.

It was moved and seconded to elect Commissioner Montgomery to the office of Vice President for calendar year 2017. The motion carried 4-0.

It was moved and seconded to elect Commissioner Drennen to the office of Secretary for calendar year 2017. The motion carried 4-0.

Approval of CY2017 Meeting Schedule:

The proposed meeting schedule for calendar year for 2017 was discussed. Jeannine Grinnell suggested adding two additional tentative meetings: May 1, 2017, and September 11, 2017, to review and define matters pertaining to the hospital budget and the Statutory Expenditure Budget. The Commissioners approved the meeting schedule as revised and it will be noticed to the public.

Superintendent

Comment:

Jeannine Grinnell reported the State Auditor’s Office will begin their audit work on Monday, February 6, 2017. An invitation to the Entrance Conference will be issued to all Commissioners.

Commissioner

Comment:

Adjournment:

There being no further business, motion was made and passed unanimously to adjourn the meeting at 5:46 p.m.

DRAFT