

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

**Valley Medical Center  
Hybrid – Board Room and Virtual**

**February 3, 2025 – 5:30 p.m.**

- Call to Order – President Carol Barber
- Public Comments: Public Comment at approximately 5:30 p.m.

1. MOTION: Approval of Minutes of January 6, 2025 Carol Barber
2. The Committee will recess into Executive Session for approximately 90 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). Formal action might be taken in an open session.
3. MOTION: Adjournment Carol Barber