

**Public Hospital District No. 4, King County
Board of Commissioners**

AGENDA

**Thursday, January 2, 2014, 6:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA**

ROLL CALL

PRESIDENT'S WELCOME

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- December 5, 2013

COMMUNICATIONS - Rodger McCollum, Superintendent

COMMITTEE REPORTS

1. Finance Committee
2. Medical Committee
3. Facilities Committee

PUBLIC SUBMISSION PROCESS OF RESUMES FOR COMMISSIONER APPOINTMENT

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS

1. Approval of warrants, payroll and payroll taxes – November 2013

NEXT SCHEDULED MEETING: Special Meeting Due to Venue Change - Thursday, February 6, 2014,
6:30 pm, Snoqualmie Fire Station, 37600 SE Snoqualmie Parkway, Snoqualmie

ADJOURNMENT