

SNOQUALMIE VALLEY  
HOSPITAL DISTRICT

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

REGULAR MEETING  
AGENDA

Thursday, December 4, 2014, 6:30 PM  
Snoqualmie City Hall  
Snoqualmie, WA

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Special Meeting – November 6, 2014
- Special Meeting – November 13, 2014
- Special Meeting – November 20, 2014

**COMMUNICATIONS**

Joan Young, President  
Rodger McCollum, Superintendent

**COMMITTEE REPORTS**

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

**PUBLIC COMMENT – (Please limit comments to 3 minutes)**

**NEW BUSINESS**

1. Quality Improvement Update – Tina Shoemaker
2. Approval of warrants, payroll and payroll taxes – October 2014
3. Resolution No. 470-1214 – Surplus Equipment
4. Resolution No. 471-1214 - Approving Regular Meeting Schedule for Calendar Year 2015
5. Resolution No. 472-1214 – Approving Legal Holidays for Calendar Year 2015
6. Physician Credentialing
7. Reschedule of January 2015 Meeting Due to Holiday: Proposed Thursday, January 8, 2015 – Location Snoqualmie Fire Station

**NEXT SCHEDULED MEETING: Tentative: (Date and venue change - Rescheduled from January 1, 2014 due to holiday)**

**Special Meeting - January 8, 2014, 6:30 pm**

**Location to be Snoqualmie Fire Station, 37600 SE Snoqualmie Parkway, Snoqualmie**

**ADJOURNMENT**