



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

AGENDA

**Thursday, April 2, 2015, 6:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES - March 5, 2015

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)

EXECUTIVE SESSION – To discuss a real estate matter pursuant to RCW 42.30.110 (c)

NEW BUSINESS

1. Approval of warrants, payroll and payroll taxes – February 2015
2. Physician Credentialing
3. Schedule work session for purpose of reviewing proposed revisions to District Bylaws

NEXT SCHEDULED MEETING: Thursday, May 7, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT