



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

**AGENDA**

**Thursday, June 4, 2015, 6:30 PM  
Snoqualmie City Hall, Council Chambers  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES – May 7, 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)**

**NEW BUSINESS – Action Items**

1. Resolution 476-0615 – Approving Bond Anticipation Note
2. Approval of warrants, payroll and payroll taxes – April 2015
3. Physician Credentialing

**EXECUTIVE SESSION – To discuss litigation matters pursuant to RCW 42.30.110(i) – No action to be taken**

**NEXT SCHEDULED MEETING:** Thursday, July 2, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**