



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

AGENDA

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

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- June 22, 2015 Special Meeting - Tabled from July 2, 2015
- June 24, 2015 Special Meeting - Tabled from July 2, 2015
- July 2, 2015 – Regular Meeting

COMMUNICATIONS

Joan Young, President
Rodger McCollum, Superintendent

COMMITTEE REPORTS – Action needed where noted

1. Finance Committee
 - a. Approval of warrants, payroll and payroll taxes – June 2015 – **Action item**
2. Medical Committee
 - a. Physician Credentialing – **Action item**
3. Facilities Committee

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS – Action needed where noted

1. Hospital Foundation Gift Shop – Concept Presentation - Mary Corcoran, Executive Director
2. Preparing for ICD-10 Implementation – Kim Witkop, M.D., Steve Daniel
3. Resolution No. 482-0815 - Hill House Studio Agreement - **Action item**

NEXT SCHEDULED MEETING: Thursday, September 3, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT