



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

**AGENDA**

**Thursday, September 3, 2015, 6:30 PM  
Snoqualmie City Hall, Council Chambers  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

August 6, 2015 – Regular Meeting

**COMMUNICATIONS**

Joan Young, President

**COMMITTEE REPORTS – Action required as noted**

1. Finance Committee
  - a. Approval of warrants, payroll and payroll taxes – July 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 required as noted**

1. Scheduling Strategic Planning Workshop
2. Authorizations and Transactions policy – Pres. Joan Young

**NEXT SCHEDULED MEETING:** Thursday, October 1, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**