



**Public Hospital District No. 4, King County
Board of Commissioners
AGENDA
Thursday, October 1, 2015, 6:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- September 3, 2015 – Regular Meeting
- September, 18, 2015 – Special Meeting
- September 21, 2015 – Special Meeting

COMMUNICATIONS

- Dariel Norris, President
- Rodger McCollum, Superintendent/CEO

COMMITTEE REPORTS – Action required as noted

1. Finance Committee
 - a. Approval of warrants, payroll and payroll taxes – August 2015 – Action item
2. Medical Committee
 - a. Resolution No. 484-1015 - Adoption of Updated Medical Staff Bylaws – Action item
3. Facilities Committee

NEW BUSINESS -

1. Quality Improvement Quarterly Update – Kim Witkop, M.D.
2. Resolution No. 485-1015 - Ratification of Bylaws Amendment made September 3, 2015
3. Resolution No. 486-1015 – Approving Spending Authorities Policy
4. Resolution No. 487-1015 – Approving Settlement Agreement re real estate commission
4. Absher Punchlist Items and Interest Payment

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS CON'D – ACTION

1. Resolution No. 485-1015 - Ratification of Bylaws Amendment made September 3, 2015
2. Resolution No. 486-1015 – Approving Spending Authorities Policy
3. Resolution No. 487-1015 – Approving Settlement Agreement re real estate commission

NEXT SCHEDULED MEETING: Thursday, November 5, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT