



Public Hospital District No. 4, King County
Board of Commissioners
AGENDA
Thursday, November 5, 2015, 6:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES - September 30, 2015 – Strategic Planning Workshop
October 1, 2015 – Regular Meeting
October 22, 2015 – Special Meeting

COMMUNICATIONS

- Dariel Norris, President
- Rodger McCollum, Superintendent/CEO
 - 3rd Quarter Administrator's Report

COMMITTEE REPORTS – Action required as noted

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

NEW BUSINESS -

1. Presentation of 2016 Operating Budget
2. Resolution No. 489-1115 - Approving settlement agreement with Washington State Department of Revenue
3. Resolution No. 490-1115 - Approving revised settlement agreement in the James Grace v. King County Public Hospital District No. 4 litigation matter
4. Resolution 491-1115 - Approving contractual closeout with Absher Construction Company
5. Resolution 492-1115 - Surplus Equipment

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS CON'D – ACTION

1. Resolution No. 489-1115 - Approving settlement agreement with Washington State Department of Revenue
2. Resolution No. 490-1115 - Approving revised settlement agreement in the James Grace v. King County Public Hospital District No. 4 litigation matter
3. Resolution 491-1115 - Approving contractual closeout with Absher Construction Company
4. Resolution 492-1115 - Surplus Equipment

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

ADJOURNMENT