



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

**AGENDA**

**Thursday, April 7, 2016, 6:30 pm  
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**CALL TO ORDER / PLEDGE OF ALLEGIENCE / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES – March 3, 2016**

**COMMUNICATIONS**

- Dariel Norris, President
- Tom Parker, Interim CEO

**COMMITTEE REPORTS – Action required as noted**

1. Finance Committee
  - a. Approval of warrants, payroll and payroll taxes – February 2016 – Action item
2. Medical Committee
  - a. Physician Credentialing
3. Facilities Committee

**NEW BUSINESS**

1. Resolution No. 504-0416 – Surplus Equipment
2. Moss Adams Audit
3. Executive Compensation Survey Proposals

**PUBLIC COMMENT – (Please limit comments to 3 minutes)**

**NEW BUSINESS (Cont'd) - Action Items**

1. Resolution No. 504-0416 – Surplus Equipment
2. Moss Adams Audit
3. Executive Compensation Survey Proposals

**NEXT SCHEDULED MEETING:**

Regular Business Meeting - Thursday, May 5, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**