



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

AGENDA

**Thursday, May 5, 2016, 6:30 pm
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 7, 2016

COMMUNICATIONS

- Dariel Norris, President
- Tom Parker, Interim CEO
 - o Dashboard – 1st Quarter 2016

COMMITTEE REPORTS – Action required as noted

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

NEW BUSINESS

1. Resolution 505-0516 – Approving Services Agreement for Strategic Planning
2. Appointment of CEO

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS (Cont'd) - Action Items

1. Resolution 505-0516 – Approving Services Agreement for Strategic Planning

OTHER

NEXT SCHEDULED MEETING:

Regular Business Meeting - Thursday, June 2, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT