



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

**AGENDA**

**Thursday, June 2, 2016, 6:30 pm  
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

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

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES – May 5, 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 – April 2016 – Action item
2. Medical Committee
  - a. Physician Credentialing – Action item
3. Facilities Committee

**OLD BUSINESS**

1. Resolution 506-0616 – Approving Appointment of Permanent Superintendent/CEO

**NEW BUSINESS**

1. Quality Improvement Update - 1<sup>st</sup> Quarter 2016 – Kim Witkop, M.D.
2. Resolution 507-0616 – Approving Superintendent/CEO Employment Agreement
3. Resolution 508-0616 – Approving Use of District Property by Charitable Organization
4. Introduction of 2016 Bylaws Revisions

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

**ACTION ITEMS**

1. Resolution 506-0616 – Approving Appointment of Permanent Superintendent/CEO
2. Resolution 507-0616 – Approving Superintendent/CEO Employment Agreement
3. Resolution 508-0616 – Approving Use of District Property by Charitable Organization

**OTHER**

**NEXT SCHEDULED MEETING:**

Regular Business Meeting - Thursday, July 7, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**