



Public Hospital District No. 4, King County
Board of Commissioners
AGENDA
Thursday, September 1, 2016, 6:30 pm
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA

CALL TO ORDER / FLAG SALUTE/ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

August 4, 2016 – Regular Meeting

COMMUNICATIONS

- Dariel Norris, President
- Tom Parker, Superintendent/CEO

COMMITTEE REPORTS – Action required as noted

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

OLD BUSINESS - None

NEW BUSINESS

1. Resolution No. 516-0816 - Approving Use of East Campus – Night on a Dark Trail
2. Board meeting date and location

PUBLIC COMMENT – (Please limit comments to 3 minutes)

ACTION ITEMS

1. Resolution No. 516-0816 - Approving Use of East Campus – Night on a Dark Trail
2. Board meeting date and location

OTHER

NEXT SCHEDULED MEETING:

Regular Business Meeting - Thursday, October 6, 2016, 6:30 pm, Location TBD

ADJOURNMENT