

# **PUBLIC MEETING NOTICE**

**TO: DISTRICT RESIDENTS – via PUBLIC POSTING AT U.S. POST OFFICES AND PUBLIC LIBRARIES WITHIN THE DISTRICT**

**PLEASE NOTE THE BOARD OF COMMISSIONERS OF PUBLIC HOSPITAL DISTRICT NO. 4 WILL HOLD THEIR REGULARLY SCHEDULED BUSINESS MEETING ON:**

**Thursday, August 4, 2016 – 6:30 pm**

**THIS MEETING WILL BE HELD AT:**

**SNOQUALMIE CITY HALL  
Council Chambers  
38624 SE River Street, Snoqualmie  
Snoqualmie, WA 98065**

**For information please visit [snoqualmiehospital.org](http://snoqualmiehospital.org) or call 425.831.2362**

**PURPOSE OF MEETING:**

**CALL TO ORDER / ROLL CALL / FLAG SALUTE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**COMMUNICATIONS**

**COMMITTEE REPORTS – Action required as noted**

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

**OLD BUSINESS – None**

**NEW BUSINESS**

1. Resolution 513-0816 - Approving First Amendment to Joint Access Easement
2. Resolution 514-0816 - Approving Participation in Boeing Preferred Provider Accountable Care (ACO) Program
3. Resolution 515-0816 - Approving Participation in WA State Health Care Authority Puget Sound Accountable Care Program
4. Resolution 516-0816 - Approving Participation in UW Medicine/Premera Blue Cross Accountable Health System Agreement
5. Resolution 517-0816 - Surplus Equipment

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

**ACTION ITEMS**

1. Resolution 513-0816 - Approving First Amendment to Joint Access Easement
2. Resolution 514-0816 - Approving Participation in Boeing Preferred Provider Accountable Care (ACO) Program
3. Resolution 515-0816 - Approving Participation in WA State Health Care Authority Puget Sound Accountable Care Program
4. Resolution 516-0816 - Approving Participation in UW Medicine/Premera Blue Cross Accountable Health System Agreement
5. Resolution 517-0816 - Surplus Equipment

**OTHER**

**NEXT SCHEDULED PUBLIC MEETINGS:**

**Strategic Planning Session #2 – Monday, August 29, 2016, 1 – 5 pm, Snoqualmie Valley Hospital, North/South Conference Room**

**Regular Business Meeting - Thursday, September 1, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie**

**DATE OF THIS NOTICE: July 28, 2016**