

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

**AGENDA  
SPECIAL MEETING  
Thursday, February 6, 2014, 5:30 PM  
Snoqualmie Fire Station  
Snoqualmie, WA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**EXECUTIVE SESSION – RCW 42.30.110(g)** - To evaluate candidate qualifications for appointment to board vacancy (estimated 60 minutes).

**APPROVAL OF MINUTES**

- January 2, 2014

**COMMUNICATIONS** - Rodger McCollum, Superintendent

**COMMITTEE REPORTS**

1. Finance Committee
2. Medical Committee

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

**NEW BUSINESS**

1. Selection of Candidates to interview for Board Vacancy
2. Approval of warrants, payroll and payroll taxes – December 2013
3. Physician Credentialing

**NEXT SCHEDULED MEETING:** Thursday, March 6, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**