



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners**

**SPECIAL MEETING - WORK STUDY SESSION
MINUTES**

**June 23, 2016, 6:30 pm
Snoqualmie Valley Hospital, East/West Conference Room, Snoqualmie, WA**

PRESENT:

Dariel Norris, President
Joan Young, Vice President
David Speikers, Secretary – via telephone
Gene Pollard, Commissioner
Emma Herron, Commissioner

ALSO PRESENT:

Tom Parker, Superintendent/CEO – via telephone
Jay Rodne, General Counsel
Steve Daniel, Chief Financial Officer
Kim Witkop, M.D., VP Medical Affairs
Bryce Richert, Director of Information Technology

VIA WEBEX: David Ressler, Executive Director
Community Care Alliance, LLC

All commissioners were present to hold a work study session on the following two topics:

1. New email addresses for commissioners. Bryce Richert, Director of IT, presented new email addresses for the commissioners. The purpose of the new addresses is to help commissioners better separate district business from personal business. This also will help to reduce the legal risk of personal emails or computers being subjected to public records request. Instruction time was given on how to access the account.

The District also offered to provide a laptop to the commissioners to handle District business.

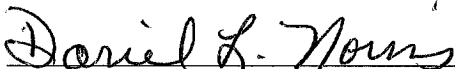
2. Accountable Care Organization (ACO). David Ressler, Executive Director for Community Care Alliance presented an educational Webex on Accountable Care Organizations. The purpose of this was to help the commissioners in their future decision on whether or not to participate in an ACO through the collaborative.

There was no action taken at this meeting.

PUBLIC COMMENT: None.

NEXT SCHEDULED MEETINGS:

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



Dariel Norris, President



David Speikers, Secretary