



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
August 4, 2016, 6:30 pm
MINUTES
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA

PRESENT:

Dariel Norris, President
Joan Young, Vice President
David Speikers, Secretary
Emma Herron, Commissioner
Gene Pollard, Commissioner
Tom Parker, Superintendent/CEO
Jay Rodne, General Counsel
Ann Macfarlane, Parliamentarian
Valerie Huffman, Recorder

ALSO PRESENT:

Steve Daniel, Chief Financial Officer
Bob Jeans, Mayor Pro Tem, City of Snoqualmie

CALL TO ORDER: The meeting was called to order by Pres. Norris at 6:33 pm followed by roll call and the flag salute.

APPROVAL OF AGENDA –

A motion was made and seconded to approve the agenda. M/Young, S/Herron

A recommendation was made by management to remove Items 2, 3 and 4 under new business: Resolutions No. 514-0816, 515-0816 and 516-0816.

A motion was made and seconded to accept the superintendent's recommendation and the agenda was thereby approved as amended. M/Speikers, S/Pollard

The motion passed by unanimous vote.

APPROVAL OF MINUTES –

A motion was made and seconded to approve the minutes of July 7, 2016 with a minor correction. M/Speikers, S/Pollard

The motion passed by unanimous vote.

A motion was made and seconded to approve the minutes of July 20, 2016 Special Meeting. M/Pollard, S/Young

The motion passed by unanimous vote.

COMMUNICATIONS:

Tom Parker, Superintendent/CEO:

- Supt. Parker submitted to the board and read into the record his Superintendent’s report.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – June 2016. Comm. Speikers provided a verbal report on the committee meeting that was held on August 1, 2016 to review financial reports for June 2016. The minutes from this meeting were not yet available.

1(a). Approval of Warrants, Payroll and Payroll taxes – June 2016.

A motion was made and seconded to approve total disbursements that included warrants, payroll and payroll taxes in the amount of \$2,548,646.12 for June 1 thru June 30, 2016 as recommended by the Finance Committee. M/Speikers, S/Young

There was no further discussion and the motion passed by a vote of 4:1 with Comm. Pollard voting against.

COMMITTEE REPORTS – Cont’d.

2. Medical Committee Report. The Medical Committee met on July 19, 2016 and a verbal report was provided by Comm. Young as well as written minutes made available.

2(a). Physician Credentialing. The Medical Executive Committee met on July 20, 2016. Recommendation for approval of the providers listed below was made by the Medical Executive Committee and presented by Supt. Tom Parker for Dr. Kim Witkop.

Initial Recredentialing:

- Lynne Fiscus, RDN – Dietitian
- Philip Lowe, MD – Teleradiology
- Michael Squire, MD – Teleradiology
- Jaron Zitrin, MD - Teleradiology

Active Staff Recredentialing:

- Elisa Chan, MD – Family Medicine
- Jason Rubin, MD – Emergency Medicine

A motion was made and seconded to approve the recommendations for provider credentialing as presented by Supt. Parker for Dr. Kim Witkop on behalf of the Medical Executive Committee. M/Young, S/Pollard

MP/YS
Initials

There was no discussion and the motion unanimously passed.

3. **Facilities Committee Report.** The Facilities Committee met on July 18, 2016 in an open public meeting and a verbal report was given by Comm. Pollard as well as written minutes provided.

NOTE: All written minutes, reports and/or presentations from each committee meeting are provided for the public and are part of the official record of the District. Additional copies are available upon written request. To hear the full discussion on each of the above committee reports, go to <http://www.snoqualmiehospital.org/audio>. A copy of the audio can also be requested by calling District Administration at 425.831.2362 or email to valerieh@snoqualmiehospital.org.

NEW BUSINESS - Discussion:

1. **Resolution No. 513-0816 – Approving First Amendment to Joint Access Easement.**

This resolution was introduced by Jay Rodne, General Counsel. The General Counsel for Murray Franklyn, Jami Balint, was present in the audience. This resolution provides for a technical amendment to the easement that was granted in 2013, allowing for what is known as Parcel S20 to be a benefited parcel under the easement already in place. Discussion ensued.

2. **Resolution No. 514-0816 - Approving Participation in the Boeing Preferred Provider Accountable Care (ACO) Program.** Removed from agenda.

3. **Resolution No. 515-0816 – Approving Participation in WA State Health Care Authority Puget Sound Accountable Care Program.** Removed from agenda.

4. **Resolution No. 516-0816 – Approving Participation in UW Medicine/Premera Blue Cross Accountable Health System Agreement.** Removed from agenda.

5. **Resolution No. 517-0816 – Surplus Equipment.** There was a brief discussion regarding the process for surplussing equipment.

OLD BUSINESS – None

PUBLIC COMMENT:

Statement for the Record by Jami Balint, General Counsel, Murray Franklyn Family of Companies:

“I’m here tonight on behalf of Snoqualmie Ridge II Development LLC and addressing Resolution 513-0816, which is the first amendment to the reciprocal access easement. I want to first request that the board approve this resolution this evening. This amendment to this easement has been in negotiations for quite some time. It actually arose out of an obligation from the purchase and sale agreement from Snoqualmie Ridge II Development LLC to the hospital wherein it was originally contemplated that there would be a road providing access to the S20 parcel down to 99th Street. There isn’t really a road there right now, as you said it’s kind

of the access road of the driveway to the hospital. The original agreement contemplated that a road would be dedicated, a road that goes all way thru would be dedicated to the city and that didn't happen and instead, we've decided that an easement would be sufficient so Jay and I have negotiated that easement; and, as previously mentioned in exchange for this easement we will grant the easement to the hospital for the monument sign at the corner.

Your concerns about who is going to be responsible for any improvements that are necessary, it's our expectation that if there were any upgrades needed to provide access to that parcel that it would be the grantee, which is at this time Snoqualmie Ridge Development II, or successors or assigns, whoever develops that property. We do have a cost sharing agreement that is being negotiated, in fact, I'm supposed to finalize it tomorrow morning with those from Benaroya, but those are for the costs that have been incurred to date, for the roundabout, water for the sewer and whatnot, and that cost sharing agreement does allocate a portion of the costs to Parcel S20 which if we don't have this easement, it doesn't make sense to allocate those costs to S20 because S20 can't utilize the road and so we need the easement in order to share in the costs. That is a sunk cost at this point. The hospital has expended all that it would be expected to expend. If there are any transportation improvements that are necessary as a result of the development of S20, the burden of those costs falls on the developer of S20. It is not anticipated that additional improvements will be necessary, but as Jay said, the development of that parcel was included in the mixed use final plan and those impacts have already been analyzed and as long as the development [recording inaudible] comes in comes in under the thresholds that were analyzed originally, there shouldn't be any additional traffic mitigation or improvements required. Again, that would be the responsibility of the developer, not the responsibility of the hospital. It's our understanding that this access would not be a primary access at that site. There is alternative access further to the east and this would be secondary essentially even emergency type access and it's been suggested that we look into whether or not we would be willing to put a gate there and only allow residents of that parcel to have an access code or an access key so you don't just get people driving through there as thru-traffic and that's certainly something we can discuss, that we can probably work out because again, it's not intended to be primary access and we certainly don't want any residents going thru S20 using that as a bypass so we can look at mutually agreeable options to prohibit that.

Again, I ask that you approve this resolution and thank you for your time this evening.”

Other Public Comment:

Scott Scowcroft, West Seattle

NEW BUSINESS – Action items:

1. **Resolution 513-0816 – Approving First Amendment to Joint Access Easement.**

A motion was made and seconded to adopt Resolution 513-0816 – Approving First Amendment to Joint Access Easement. M/Young, S/Herron

Following brief discussion and comments the motion unanimously passed.

2. **Resolution 517-0816 – Surplus Equipment**

A motion was made and seconded to approve Resolution No. 517-0816 surplussing the items listed on Exhibit A. M/Pollard, S/Herron

There was no discussion and the motion unanimously passed.

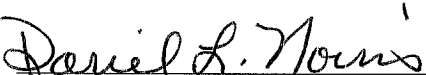
Other – None.

NEXT SCHEDULED MEETINGS:

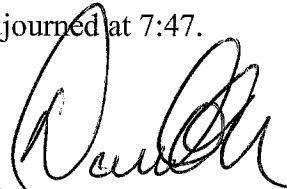
Regular Monthly Business Meeting - Thursday, September 1, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

Special Meeting – Snoqualmie Valley Hospital, North/South Conference Rooms - Strategic Planning Session #2, Monday, August 29, 2016

There being no other business, the meeting was adjourned at 7:47.



Darrel Norris, President



David Speikers, Secretary