



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

**SPECIAL MEETING
AGENDA**

**Monday, June 22, 2015, 9:00 – 11:00 AM
Campbell's Resort, Edmunds Room
Chelan, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

1. NEW BUSINESS

- a. Resolution No. 477-0615 – Amend Resolution 474-0515 relating to the District's Hospital Revenue Bonds, 2015
- b. Resolution No. 478-0615 – Amend Resolution 475-0515 relating to the District's Limited Tax General Obligation Bonds, 2015
- c. Resolution No. 479-0615 – Ratifying Escrow Instructions - Jay Rodne
- d. Resolution No. 480-0615 – Surplus Equipment

PUBLIC COMMENT – (Please limit comments to 3 minutes)

2. WORK SESSION: For the purpose of reviewing and revising District Bylaws

NEXT SCHEDULED MEETING: Thursday, July 2, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT