

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

**SPECIAL MEETING  
AGENDA**

**Thursday, October 2, 2014, 5:30 PM  
Snoqualmie City Hall  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**WORK SESSION**

- Tax Exempt Bond Status – Brad Berg, Foster Pepper
- Presentation of negotiations with Overlake to date – Commissioners Norris and Roberts
  - New hospital update – Jim Grafton, Capital Project Manager

**PUBLIC FORUM / COMMUNITY DISCUSSION - 6:30 p.m.**

- Presentation – Jill Green
  - Public Q&A

**BUSINESS MEETING**

**APPROVAL OF MINUTES**

- Regular Meeting – September 4, 2014

**COMMUNICATIONS**

Joan Young, President

**COMMITTEE REPORTS**

1. Finance Committee
2. Medical Committee
3. Facilities Committee

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

**NEW BUSINESS**

1. Resolution 462-1014 – Approving Gas Easement with PSE regarding replacement hospital site
2. Approval of warrants, payroll and payroll taxes – August 2014
3. Physician Credentialing
4. Schedule 2015 Operating Budget Hearing – Proposed Date: Thursday, November 13, 2014, Location TBD

**NEXT SCHEDULED MEETING:**

- Regular Meeting – Thursday, November 6, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**