

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

**SPECIAL MEETING  
AGENDA**

**Thursday, November 6, 2014, 6:00 PM  
Snoqualmie City Hall  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**EXECUTIVE SESSION**

**APPROVAL OF MINUTES**

- Special Meeting – October 2, 2014
- Special Meeting – October 16, 2014
- Special Meeting – October 30, 2014

**COMMUNICATIONS**

Joan Young, President  
Rodger McCollum, Superintendent

**COMMITTEE REPORTS**

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

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

**NEW BUSINESS**

1. Moss Adams - Presentation of Audited Financial Statements – December 31, 2013
2. Presentation of 2015 Operating Budget and Introduction of:
  - a. Resolution 465-1114 – Approving Regular Property Taxes
  - b. Resolution 466-1114 – Approving 2015 Operating Budget and Regular Levy
3. Resolution 463-1114 – To approve equipment financing
4. Resolution 464-1114 – Approving Eide Bailly, LLP Engagement Letter
5. Approval of warrants, payroll and payroll taxes – September 2014
6. Physician Credentialing

**NEXT SCHEDULED MEETING:**

- Special Meeting – Annual Public Budget Hearing - Thursday, November 13, 2014, 6:00 p.m., Snoqualmie Valley Hospital, Lower Level, Weyerhaeuser Room, 9575 Ethan Wade Way SE, Snoqualmie
- Regular Meeting – Thursday, December 4, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**