

**SNOQUALMIE VALLEY  
HOSPITAL DISTRICT**

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

**AGENDA**

**Thursday, January 8, 2015, 6:30 PM  
(Rescheduled from January 1, 2015)  
Snoqualmie Fire Station  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Regular Meeting – December 4, 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)**

**OLD BUSINESS**

1. Resolution No. 471-1214 - Approving Regular Meeting Schedule for Calendar Year 2015

**NEW BUSINESS**

1. Approval of warrants, payroll and payroll taxes – November 2014
2. Schedule Special Meeting – Executive Session

**NEXT SCHEDULED MEETING: To be determined upon approval or modification of dates set forth in Resolution 471-1214**

**ADJOURNMENT**