



**Public Hospital District No. 4, King County  
Board of Commissioners  
AGENDA  
Thursday, November 12, 2015, 6:30 PM  
Special Meeting  
Snoqualmie Valley Hospital  
East/West Conference Room (Main Floor)  
Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**NEW BUSINESS (staff to provide brief description of each resolution)**

1. Resolution No. 493-1115- approving and adopting the District's budget and tax levy for calendar year 2016 and approving the limit factor for the District's calendar year 2016 regular property tax.
2. Resolution No. 494-1115 – approving increase in District's property tax for calendar year 2016.
3. Resolution No. 492-1115- determining certain personal property to be surplus and no longer required for public hospital district purposes.
4. Resolution 489-1115 – approving settlement agreement with the Department of Revenue.

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

**NEW BUSINESS ACTION ITEM:**

1. Resolution No. 493-1115- approving and adopting the District's budget and tax levy for calendar year 2016 and approving the limit factor for the District's calendar year 2016 regular property tax.
2. Resolution No. 494-1115 – approving increase in District's property tax for calendar year 2016.
3. Resolution No. 492-1115- determining certain personal property to be surplus and no longer required for public hospital district purposes.
4. Resolution 489-1115 – approving settlement agreement with the Department of Revenue.

**NEXT SCHEDULED MEETING: Thursday, December 3, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie, WA 98065**

**ADJOURNMENT**