



**Public Hospital District No. 4, King County
Board of Commissioners
AGENDA
Thursday, December 3, 2015, 6:30 PM
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL/INTRODUCTION OF PARLIMENTARIAN
APPROVAL OF AGENDA**

**APPROVAL OF MINUTES - November 5, 2015 – Regular Meeting
November 12, 2015 – Annual Public Budget Hearing**

COMMUNICATIONS

- Dariel Norris, President
- Rodger McCollum, Superintendent/CEO

COMMITTEE REPORTS – Action required as noted

1. Finance Committee
 - a. Approval of warrants, payroll and payroll taxes – October 2015 – Action item
2. Medical Committee
 - a. Physician Credentialing – Action item

NEW BUSINESS –

1. Presentation of Gift Shop Proposal
2. Resolution No. 490-1115 - Approving Revised Settlement Agreement regarding real estate commission
3. Resolution No. 491-1115 - Approving contractual closeout with Absher Construction Company
4. Resolution No. 496-1215 - Approving 2016 Regular Meeting Schedule
5. Resolution No. 497-1215 - Approving 2016 District Legal Holidays
6. Resolution No. 498-1215 – Designating Key Bank as new district depository bank

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS – Action Items

1. Resolution No. 490-1115 - Approving Revised Settlement Agreement regarding real estate commission
2. Resolution No .491-1115 - Approving contractual closeout with Absher Construction Company
3. Resolution No. 495-1215 - Approving appropriation of funds for hospital gift shop
4. Resolution No. 496-1215 - Approving 2016 Regular Meeting Schedule
5. Resolution No. 497-1215 - Approving 2016 District Legal Holidays
6. Resolution No. 498-1215 – Designating Key Bank as new district depository bank

NEXT SCHEDULED MEETING: Thursday, January 7, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT