



**Public Hospital District No. 4, King County  
Board of Commissioners  
AGENDA  
Thursday, January 7, 2016, 6:30 PM  
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL/PLEDGE OF ALLIEGANCE**

**OATH OF OFFICE:**

**Commissioner Emma Herron - Introduction  
Commissioner Joan Young  
Commissioner David Speikers**

**APPROVAL OF AGENDA**

**ELECTION OF OFFICERS**

**President  
Vice President  
Secretary**

**COMMITTEE ASSIGNMENTS**

**Finance  
Medical  
Facilities  
Quality Improvement  
Bylaws Revision (ad hoc)**

**APPROVAL OF MINUTES – December 3, 2015**

**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 – November 2015 – Action item
2. Medical Committee
  - a. Physician Credentialing – Action item
3. Facilities Committee

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

**NEW BUSINESS –**

1. Healthcare Transformation – King County Public Hospital District No. 4, - Executive Team

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

**NEXT SCHEDULED MEETING:**

Strategic Planning Workshop - Wednesday, January 27, 2016, 1:00 – 5:00 pm, Snoqualmie Valley Hospital, South Conference Room, 9801 Frontier Avenue SE, Snoqualmie

Regular Business Meeting - Thursday, February 4, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**