



**Public Hospital District No. 4, King County**  
**Board of Commissioners**  
**AGENDA**  
**SPECIAL MEETING**  
**Thursday, February 4, 2016, 5:00 PM**  
**Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**EXECUTIVE SESSION – To discuss a personnel matter pursuant to RCW 42.30.110(g)**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**December 3, 2015**

**January 7, 2016**

**January 27, 2016 – Strategic Planning Workshop**

**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 – December 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. Resolution No. 499-0116 – Approving a Practice Participation Agreement between Overlake Provider Network and Public Hospital District No. 4, King County
2. Resolution No. 500-0116 – Approving Execution of Engagement Letter with Wipfli, LLP

**OTHER**

**NEXT SCHEDULED MEETING:**

Regular Business Meeting - Thursday, March 3, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**