



**Public Hospital District No. 4, King County
Board of Commissioners
AGENDA
Thursday, March 3, 2016, 6:30 pm
Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

December 3, 2015

January 7, 2016

January 27, 2016 – Strategic Planning Workshop

February 4, 2015

February 10, 2015 – Special Meeting

COMMUNICATIONS

- Dariel Norris, President

COMMITTEE REPORTS – Action required as noted

1. Finance Committee
 - a. Approval of warrants, payroll and payroll taxes – January 2016 – Action item
2. Medical Committee
 - a. Physician Credentialing – None (No meeting in February)
3. Facilities Committee

NEW BUSINESS

1. Quality Improvement Quarterly Update - Kim Witkop, M.D.
2. Review and Confirmation of Committee Appointments
3. Resolution No. 501-0316 – Surplus Equipment
4. Resolution No. 502-0316 – Approving Severance Agreement

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS (Cont'd) - Action Items

1. Review and Confirmation of Committee Appointments
2. Resolution No. 501 – Surplus Equipment
3. Resolution No. 502-0316 – Approving Severance Agreement

NEXT SCHEDULED MEETING:

Regular Business Meeting - Thursday, April 7, 2016, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT