



**Snoqualmie Valley**  
HOSPITAL  
Dedicated to quality. Devoted to community.

**Public Hospital District No. 4, King County**

**Board of Commissioners**

**SPECIAL MEETING**

**AGENDA**

**Wednesday, July 20, 2016, 1:00 pm**

**Snoqualmie Valley Hospital, North/South Conference Room, Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**OLD BUSINESS**

1. Resolution No. 510-0716 - Approving Benchmarking Services with Truven Analytics (Tabled from July 7, 2016)

**NEW BUSINESS**

1. Strategic Planning – Andrew Ballard, Marketing Solutions, Facilitator

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

**UPCOMING SCHEDULED PUBLIC MEETINGS:**

Finance Committee – Thursday, June 30, 2016 – 11:30 am, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

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

Facilities Committee – Monday, August, 15, 2016 – 8:30 am, Snoqualmie Valley Hospital, East/West Conference Room

Strategic Planning Session #2 – Monday, August 29, 2016, 1 – 5 pm, Snoqualmie Valley Hospital, North/South Conference Room

**ADJOURNMENT**