



**Public Hospital District No. 4, King County
Board of Commissioners**

**SPECIAL MEETING
AGENDA**

**Monday, June 13, 2016, 11:00 am
Snoqualmie Valley Hospital, East/West Conference Room, Snoqualmie, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

NEW BUSINESS

1. Resolution 509-0616 – Approving First Supplement to Trust Indenture Dated July 2, 2015

PUBLIC COMMENT – (Please limit comments to 3 minutes)

ACTION ITEMS

1. Resolution 509-0616 – Approving First Supplement to Trust Indenture Dated July 2, 2015

NEXT SCHEDULED PUBLIC MEETINGS:

Facilities Committee – Monday, June 20, 2016 – 8:30 am, Snoqualmie Valley Hospital, East/West Conference Room

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

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

ADJOURNMENT