



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

AGENDA

**Friday, April 17, 2015, 3:00 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA**

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

EXECUTIVE SESSION: To discuss a real estate matter pursuant to 42.30.110(c).

NEW BUSINESS

1. Introduction of Financial Feasibility Study, Revenue Bond documents - Presented by:
 - Financial Feasibility Study – Ross Manson, Eide Bailly
 - Revenue Bond documents, covenants, legal issues/requirements – Brad Berg, Foster Pepper
 - Bond pricing, issuance process and funding – Tom Whitson, Keith Kleven, Piper Jaffray
2. Resolution No. 473-0415 – Approving Amendment to Agreement with The Benaroya Capital Company for development of District's hospital replacement facility

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS ACTION ITEMS:

1. Resolution No. 473-0415 – Approving Amendment to Agreement with Benaroya Capital Company for development of District's replacement hospital facility

NEXT SCHEDULED MEETING: Thursday, May 7, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT