

# SNOQUALMIE VALLEY HOSPITAL DISTRICT

**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**April 3, 2014**  
**6:30 p.m.**  
**Snoqualmie City Hall**  
**Snoqualmie, WA**

**IN ATTENDANCE:**

Joan Young, President  
David Speikers, Secretary  
Dariel Norris, Vice President  
Ryan Roberts, Commissioner  
Gene Pollard, Commissioner

**ALSO PRESENT:**

Rodger McCollum, CEO/Superintendent  
Honorable Terry Lukens, Parliamentarian  
Valerie Huffman, Recorder

**CALL TO ORDER:** The regular monthly meeting of Public Hospital District No. 4 was called to order at 6:35 pm. by Pres. Joan Young.

**APPROVAL OF AGENDA**

**A motion was made and seconded to approve the agenda as written. M/Speikers, S/Roberts**

After brief discussion, the motion passed 4:1 with Comm. Pollard voting no.

**APPROVAL OF MINUTES**

**A motion was made and seconded to approve the minutes of the March 6, 2014 regular meeting as written. M/Speikers, S/Roberts**

Following a brief discussion, the motion unanimously passed.

**A motion was made and seconded to approve the minutes of the March 20, 2014 Special Meeting as written. M/Speikers, S/Roberts**

After some debate, Comm. Speikers called for the question which passed by a vote of 4:1. The vote then returned to the main motion to approve the minutes of the March 20, 2014 Special Meeting which passed 4:1 with Comm. Pollard voting no.

**COMMUNICATIONS:** Supt. Rodger McCollum provided information regarding the following:

- Data provided on the WSHA sponsored initiative called ER is for Emergencies.
- Health Benefit Exchange Marketplace
- Tour de Peaks – Saturday, July 19<sup>th</sup> - Hospital District is sponsor
- Monthly Dashboard

### **COMMITTEE REPORTS**

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – February 2014.** Comm. David Speikers, Chairman of the Finance Committee, reported on the February 2014 finances. The committee held their meeting on March 25, 2014. Copies of all financial reports, as well as minutes from the Finance Committee meeting, are filed with the minutes of this meeting and are available upon request.
2. **Medical Committee Report.** Comm. Dariel Norris, on behalf of the Medical Committee, reviewed the highlights from the committee meeting held on March 18, 2014. This report is filed with the minutes of this meeting and is available upon request.
3. **Facilities Committee Report.** Comm. Pollard called upon Jim Grafton and Scott Nohavec to report on the committee meeting that was held on March 17, 2014. This report is filed with the minutes of this meeting and is available upon request.

**PUBLIC COMMENT:** Comments were offered by the following:

Emma Heron, Snoqualmie  
Joe Larson, Snoqualmie  
Charles Peterson, Snoqualmie

### **NEW BUSINESS – Action Items**

1. **Quality Improvement Quarterly Report.** Tina Shoemaker, Director of Quality Improvement, provided a quarterly report and brief QI overview. Copies of her presentation are filed with the minutes of this meeting and are available upon request.
2. **Approval of warrants, payroll and payroll taxes – February 2014.** Based on information provided from the Finance Committee meeting and as reported earlier, the following motion was made and seconded.

**A motion was made and seconded to post approve the warrants, payroll and payroll taxes in the amount of \$2,081,146.31 from February 1 thru February 28, 2014.**

**M/Speikers, S/Norris**

The motion passed by a vote of 4:1, with Comm. Pollard voting present.

**3** **Physician Credentialing.** The Medical Executive Committee met on March 19, 2014. Recommendation for approval of providers listed below was made by the Medical Executive Committee and presented by Dr. Kim Witkop.

Initial Credentialing to Provisional:  
Nathaniel Schlicher, MD – Emergency Medicine  
Karen Stone, MD – Radiology

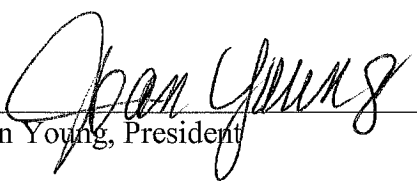
**A motion was made and seconded to approve the recommendations for physician credentialing as presented by Dr. Kim Witkop on behalf of the Medical Executive Committee. M/Pollard, S/Norris**

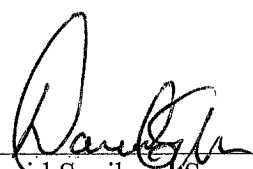
There was no further discussion and the motion unanimously carried.

**NEXT SCHEDULED MEETING:** Next regularly scheduled meeting, Thursday, May 1, 2014, 6:30 pm, Snoqualmie City Hall.

Please note that an audio recording of this meeting is available upon written request to the Administration Office.

There being no further business the meeting was adjourned at approximately 8:15 pm.  
**M/Pollard, S/Speikers**

  
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Joan Young, President

  
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David Speikers, Secretary