



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**MINUTES**  
**August 6, 2015, 6:30 p.m.**  
**Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**IN ATTENDANCE:**

Joan Young, President  
David Speikers, Secretary (Late arrival)  
Dariel Norris, Vice President  
Gene Pollard, Commissioner  
Ryan Roberts, Commissioner

**ALSO PRESENT:**

Rodger McCollum, CAO/Superintendent  
Jay Rodne, General Counsel  
Valerie Huffman, Recorder

**CALL TO ORDER:** The meeting was called to order at 6:45 pm. by Pres. Young. Pres. Young announced there was a revised agenda and asked for a motion for approval.

**APPROVAL OF AGENDA - A motion was made and seconded to approve the revised agenda as written. M/Pollard, S/Roberts**

**The motion unanimously passed by a vote of 4-0, Comm. Speikers not yet having arrived due to traffic issues.**

**APPROVAL OF MINUTES**

**A motion was made and seconded to amend the minutes of the special meeting held on June 22, 2015, tabled from July 2, 2015. M/Norris, S/Pollard**

Comm. Norris requested to amend the minutes to consider recording Comm. Pollard as unexcused.

After considerable discussion regarding Comm. Pollard being excused versus unexcused, Comm. Roberts called for the question and Comm. Speikers seconded. The discussion ended by a vote of 4 to 1.

Comm. Norris stated she will accept the minutes as written provided the change is made to record Comm. Pollard as unexcused.

The motion to approve the minutes of June 22, 2015, as amended, passed by a vote of 4:1.

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A motion was made and seconded to approve the minutes of the special meeting held on July 24, 2015, tabled from July 2, 2015. M/Roberts, S/Speikers

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There was no discussion and the motion unanimously passed.

A motion was made and seconded to approve the minutes of the regular meeting of July 2, 2015 meeting. M/Roberts, S/Norris

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There was no discussion and the motion unanimously passed.

July 23,

**COMMUNICATIONS:**

**Joan Young, President**

- Pres. Young apologized for the late start due to a fatal traffic accident causing delays

at 4, 2015

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**Rodger McCollum, CAO/Superintendent:**

- Quarterly dashboard provided to commissioners and public; the board requested that the dashboard start showing numbers for acute care admissions
- Introduced the gift shop presentation and provided brief background information
- Presented an article regarding IBM buying Merge Healthcare, which provides medical images and clinical systems, in a \$1 billion deal. IBM intends to combine Merge Healthcare with its Watson Health analytics unit. In April of this year, IBM started a new business called Watson Healthcare that is charged with analytics and data collection of health care information across the nation. IBM plans to combine data and images from Merge Healthcare's medical imaging management platform with Watson's computer platforms of imaging and analytics. This means that now cloud-based Watson's computing system will be able to analyze high volumes of healthcare data. This could have big implications on healthcare.

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**COMMITTEE REPORTS**


**1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – June 2015.** Comm. David Speikers, Chairman of the Finance Committee, reported on the meeting that was held on July 27, 2015 wherein June 2015 financial reports were reviewed. A couple highlights included:

- ICD-10 implementation and upcoming changes reviewed. The financial risk was discussed in terms of potential delays in payments being received. Having a contingency of a line of credit may be considered.
- Interest rate summary on the revenue and LTGO bonds was provided and attached to the Finance Committee meeting minutes.

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**Approval of Warrants, payroll and payroll taxes – June, 2015.**

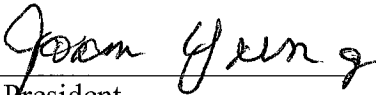
  
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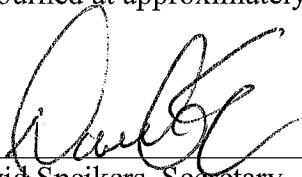
  
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**NEXT SCHEDULED MEETING:** Regular Monthly Business meeting to be held on Thursday, September 3, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

Please note that the audio recording of this meeting of the Board of Commissioners for PHD #4 can be accessed on the District's website, Governance Page or at: <http://www.snoqualmiehospital.org/audio>.

There being no further business, the meeting was adjourned at approximately 8:34 pm.

  
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Joan Young, President

  
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David Speikers, Secretary