

# SNOQUALMIE VALLEY HOSPITAL DISTRICT

## PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY

Board of Commissioners

August 7 2014

Regular Meeting Minutes

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, CAO/Superintendent  
Valerie Huffman, Recorder

**CALL TO ORDER:** The regular monthly meeting of Public Hospital District No. 4 was called to order at 6:30 pm. by Pres. Joan Young.

### APPROVAL OF AGENDA

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

Pres. Young announced that an Executive Session would be added to the agenda following New Business. The purpose of the executive session was to consider the appointment of two board members to be on the negotiating team regarding the affiliation with Overlake Hospital. There was no objection to this and the motion to approve the agenda unanimously passed.

### APPROVAL OF MINUTES

**A motion was made and seconded to approve the minutes of the July 3, 2014 regular meeting as written. M/Speikers, S/Roberts**

It was requested and agreed by all commissioners to provide a brief summary of the comments submitted under Public Comment in future minutes. There was no further discussion and the motion to approve the minutes unanimously passed.

#### COMMUNICATIONS:

Rodger McCollum, Superintendent

- Supt. McCollum expressed his gratitude to the board for their time and efforts spent earlier in the day for a productive workshop.

#### COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – June 2014.** Comm. David Speikers, Chairman of the Finance Committee, reported on the June 2014 finances. Highlights were reviewed from the committee meeting held on August 5, 2014. Copies of all financial reports, as well as minutes from the Finance Committee meeting, are filed with the official record for the District and copies are available upon request.

2. **Medical Committee Report.** Comm. Dariel Norris reported highlights from the meeting held on July 15, 2014. The written medical committee report is filed with the official record of the District and copies are available upon request.

3. **Facilities Committee Report.** Comm. Pollard reported a few highlights from the committee meeting on July 14, 2014. Supt. McCollum added that the first public tours of the hospital will take place on Wednesday, August 27, 2014 as part of the Snoqualmie Valley Chamber After Hours event co-hosted by the Snoqualmie Brewery. All written reports are part of the official record of the District and copies are available upon request.

#### PUBLIC COMMENT:

Grant Edwards, North Bend - Mr. Edwards made the following comments:

- Why is there an exclusivity clause with Overlake when there are so many interests we can take locally for the prime land, prime location, prime population.
- Wants to make sure that the tax dollars are used properly if the property is sold and leased. Would like to have more information on the lease option.
- The information that Mr. Edwards had was that the property being sold to Overlake was the East Campus property. This was clarified.
- Can some of the \$40 million debt be paid with the sale to Overlake? Does not want to do another remake of the hospital in five years with the district coming to the taxpayers asking for more money.
- So many other opportunities out there: Swedish, Overlake, Harborview, UW Medical. UW would love to take this area because they don't have anything on the eastside.

When asked by the board if he was suggesting there should be a bidding war for the hospital, Mr. Edwards stated that that is his main philosophy since usually in most cases

when you're ordering for a hospital, you have to have three bids. Why is there exclusivity of one other hospital offering a bid when there should be others, PolyClinic, Alliance.

Since this is a recurring question, the board will address this in the near future and collectively formulate a response.

**NEW BUSINESS – Action Items**

1. **Approval of warrants, payroll and payroll taxes – June 2014.** Based on discussion and information provided earlier from the Finance Committee meeting, 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 \$2,331,066.47 for June 1 thru June 30, 2014. M/Speikers, S/Roberts**

There was no discussion and the motion passed by a vote of 4:1, with Comm. Pollard voting present.

2. **Reschedule October Regular Meeting date from Thursday, October 2, 2014 to Thursday, October 9, 2014.** It was suggested to change the October meeting date in order to be able to correspond to the October 6th deadline on the Overlake affiliation. In addition, Supt. McCollum will also not be available due to attending the Critical Access Hospital Conference out of the state. However, because of the plan to hold supplemental workshops and public forums, as well as a desire to not change meeting dates, the board agreed they would keep the already scheduled date for the October meeting intact.

3. **Executive Session.** It was requested and agreed to not hold an executive session and instead to discuss the appointment of board representation to the negotiating team in public.

Pres. Young appointed herself and nominated Dariel Norris. Comm. Norris objected and declined.

Comm. Pollard then moved to nominate Ryan Roberts to serve along with Pres. Young and Pres. Young seconded.

Comm. Norris initiated discussion stating that she did not feel there would be good public support for having a long time board member on the negotiating team, and it should be new, recent commissioners instead.

Pres. Young then withdrew her nomination and moved to nominate David Speikers. There was no second.

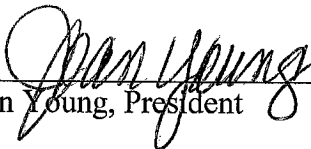
Comm. Pollard then withdrew his previous motion and moved to nominate Dariel Norris to serve with Ryan Roberts.

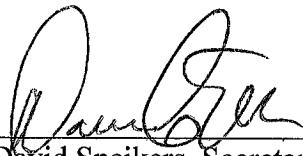
The nomination was accepted by both Commissioners Roberts and Norris and the motion appointing them to the negotiating team was seconded by Comm. Speikers. After further brief discussion, the motion unanimously passed.

**NEXT SCHEDULED MEETING:** Next scheduled regular meeting: Thursday, September 4, 2014, 6:30 pm, Snoqualmie City Hall.

Please note that an audio recording of meetings can be accessed on the District's website, Governance Page or <http://www.snoqualmiehospital.org/audio>.

There being no further business, Comm. Speikers moved to adjourn the meeting and Comm. Pollard seconded. The meeting was adjourned at approximately 7:22 pm.

  
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Joan Young, President

  
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David Speikers, Secretary