

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
February 6, 2014
SPECIAL MEETING
5:30 p.m.
Snoqualmie Fire Station,
Snoqualmie, WA

IN ATTENDANCE:

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

ALSO PRESENT:

Jay Rodne, General Counsel
Valerie Huffman, Recorder
Honorable Terry Lukens, Parliamentarian

CALL TO ORDER: Pres. Young called the meeting to order at 5:30 pm. welcoming all those present. Supt. Rodger McCollum was not present due to a family emergency.

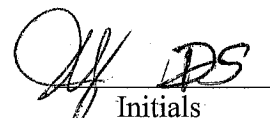
APPROVAL OF AGENDA

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

There was a request to amend the wording of Item #1 under New Business to read: Procedures for Filling Board Vacancy. All agreed to the change and there being no further discussion, the motion unanimously carried.

EXECUTIVE SESSION: Pres. Young announced the board would recess for Executive Session to evaluate candidate qualifications for the appointment of the board vacancy, citing and reading RCW 42.30.110(g). She estimated the session would last 60 minutes.

The Board reconvened at 6:33 pm resuming the following District business.


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APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of January 2, 2014 as written. M/Speikers, S/Norris

There was a request to make a correction on Page 3, Election of Officers and Committee Appointments, last paragraph, wherein it stated that there would only be one commissioner per committee. . . , based on the fact that there are already two commissioners serving on the Medical Committee.

There was no further discussion and the motion unanimously carried.

COMMUNICATIONS: Jay Rodne, General Counsel, sitting in for Supt. McCollum, pointed out that the monthly Dashboard had been provided to all commissioners and was available for the public.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – December 2013. Comm. Speikers reviewed key points from the committee meeting held on January 27, 2014. He also noted that there is now financial information posted on our website under the Public Information section which includes budget information, audited financial statements, among others.

Copies of all the December financial information presented, as well as minutes from the Finance Committee meeting, were provided and additional copies are available upon request.

2. Medical Committee Report. Comm. Norris reviewed the highlights from the committee meeting held on January 21, 2014 with added comments from Comm. Young. Minutes were provided and additional copies are available upon request.

PUBLIC COMMENT: Comments were offered from:
Charles Peterson, Snoqualmie
Sandy Kangas, North Bend,
Doug McClelland, Preston

NEW BUSINESS (Cont.) – Action Items

1. Procedures for filling Board Vacancy (as amended – see above). It was announced that all candidates will be interviewed in public at the March 6, 2014 regular meeting. There will be a format of questions that each candidate will be asked. A special meeting will be scheduled approximately two weeks later to make the selection.

Therefore, based on review of applicants' resumes and finding that all applicants meet qualifications for commissioner, Comm. Speikers made a motion to interview all candidates with a set format of questions at the next regular meeting on March 6, 2014.

Comm. Pollard seconded the motion and with no further discussion, the motion unanimously carried.

2. **COMMITTEE APPOINTMENT:** Pres. Young appointed Dariel Norris to serve on the Finance Committee with Comm. David Speikers.

3. **Approval of warrants, payroll and payroll taxes – December 2013.** Based on the report and information provided 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 \$1,180,000 for December 1 thru December 31, 2013.
M/Speikers, S/Norris

The motion passed with a vote of 3:1, with one commissioner first voting against but changing to a vote of present.

4. **Physician Credentialing.** The Medical Executive Committee met on January 27, 2014. Recommendation for approval of providers listed below was made by the Medical Executive Committee and presented by Dr. Kim Witkop.

Initial Credentialing - Provisional Staff:

Kara Carlson, M.D. - Radiology
Patricia Geraghty, M.D. – Radiology
Vivek Manchanda, M.D. – Radiology
Madison McCulloch, M.D. – Radiology
Kirk Myers, D.O. – Radiology
Roderick Saxey, M.D. - Radiology

Active Recredentialing:

Alan Chock, M.D. – Emergency Medicine

Courtesy Recredentialing:

Mary Shroff, M.D. – Internal Medicine

Affiliate Recredentialing:

Karen LaJambe, ARNP – Family & Geriatric Medicine
Rachel Robison, ARNP – Family Medicine
Ken Winslow, ARNP – Family Medicine
Patricia Yetneberk, DNP – Pain Management

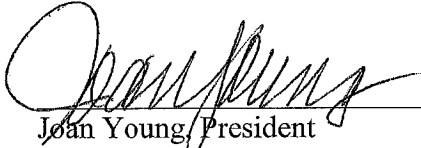
A motion was made and seconded to approve the recommendations for physician credentialing as presented by Dr. Kim Witkop on behalf of the Medical Executive Committee. M/Young, S/Pollard

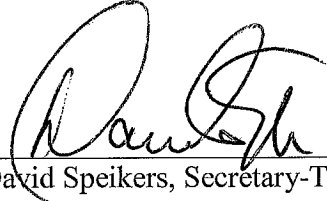
There was no further discussion and the motion unanimously carried.


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NEXT SCHEDULED MEETING: Thursday, March 6, 2014, 6:30 pm, Snoqualmie City Hall.

There being no further business the meeting was adjourned at approximately 7:46 pm.
M/Norris, S/Speikers


Joan Young, President


David Speikers, Secretary-Treasurer


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