

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
January 2, 2014
6:30 p.m.
Snoqualmie City Hall, Snoqualmie, WA

IN ATTENDANCE:

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

ALSO PRESENT:

Rodger McCollum, Superintendent
Valerie Huffman, Recorder

CALL TO ORDER: Pres. Young called the meeting to order at 6:30 pm. welcoming all those present. It was announced that there was a signup sheet for public comment and that the process could be found on the back of the agenda.

APPROVAL OF AGENDA

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

Pledge of Allegiance was led by Comm. Pollard. There was a request to have two areas for public comment on the agenda. Pres. Young denied the requested in lieu of the number of people signed up to speak.

There was no further discussion and the motion carried by a vote of 3:1.

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of December 5, 2013 as written. M/Speikers, S/Young

There was no further discussion and the motion carried by a vote of 3:1.

COMMUNICATIONS: Supt. McCollum briefly reported on the monthly dashboard and reviewed the highlights and accomplishments of 2013.

COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – November 2013.** The committee met on December 31, 2013. Steve Daniel, CFO presented information on utilization, profit/loss summary year-to-date, reserve balances, and warrants for November finances. Additional comments were provided by Comm. Speikers, specifically providing explanation for a payment made to Medicaid in the amount of \$234,000 that was the result of an audit of payments occurring in the years 2006, 2007, 2008 and 2009. This was a result of a billing error in 2009 by our billing company (Health Care Resource Group) that was not communicated to the District by HRG, which at the time was serving as our billing office.

Copies of all 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. Joan Young reviewed the highlights from the committee meeting held on December 17, 2013. Minutes were provided and additional copies are available upon request.

3. **Facilities Committee Report.** Due to the holidays and illnesses, the Facilities Committee meeting simply consisted of a tour of the new hospital site for those present on Monday, December 30, 2013.

PUBLIC SUBMISSION FOR PROCESS OF RESUMES FOR COMMISSIONER

APPOINTMENT: Pres. Young announced that the Board is now accepting resumes for the vacancy on the board and explained the process for submittal of resumes. Notice will be placed in the local newspapers. The deadline for submission of resumes will be Friday, January 17, 2014.

PUBLIC COMMENT: The following people offered public comment:

Steve Weaver	Bob Doyle	Joe Larson
Elan M. Bodwick	Brooke McBride	Doug McClelland
John Ford	Lyn Peck	Barbara Beatty
Ryan Roberts	Elys Brewda	Duane Anderson
Abbe Crane	Joseph Richard Bretti	Herschel Backues
Carol Roberts	Ken Konigsmark	Fritz Ribary
Marilu Bumgardner	Karen LaJambe	Larry Alves
Kathy Moore	Kevin Hauglie	Andy Corbett
Britney Varhley	Sue Mocker	
Jeannie Fessenden	Emma Herron	

Due to the length of public comment, a short recess was taken with the board returning for action items at 8:55 pm.

ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS:

Comm. Speikers made a motion to appoint Dariel Norris as Vice President.

Comm. Pollard made a motion to appoint Dariel Norris as President. Comm. Norris declined the nomination.

Comm. Speikers made a motion to elect Joan Young as President and Comm. Norris seconded the motion. As a point of clarification, Comm. Young was elected in December to fill the remaining term of Dick Jones, which ended December 31st.

The motion carried with a vote of 3:1.

Comm. Speikers motion to elect Dariel as Vice President was renewed and Comm. Pollard seconded. The motion unanimously carried.

Comm. Pollard nominated Comm. Speikers for Secretary and Comm. Norris seconded. It was clarified that this office is for Secretary only and does not include the title of treasurer. The motion unanimously carried.

Pres. Young made the following committee appointments:

- Comm. David Speikers – Finance Committee
- Comm. Dariel Norris – Medical Committee
- Comm. Gene Pollard – Facilities committee

There will only be one commissioner per committee at this time until an appointment is made for the board vacancy.

NEW BUSINESS (Cont.) – Action Items

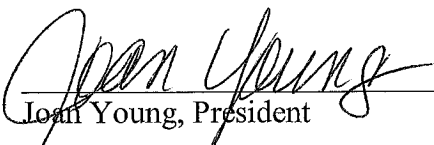
1. **Approval of warrants, payroll and payroll taxes – November 2013.** Following the report and information provided from the Finance Committee meeting, the following motion was made and seconded.

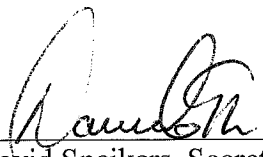
A motion was made and seconded to post approve the warrants, payroll and payroll taxes for November 1 thru November 30, 2013. M/Speikers, S/Norris

The motion passed with a vote of 3:1, with one commissioner voting present only.

NEXT SCHEDULED MEETING: Thursday, February 6, 2014, 6:30 pm, Snoqualmie Fire Station. This will be noticed as a Special Meeting due to a location change.

There being no further business the meeting was adjourned at 9:23 pm. **M/Speikers, S/Norris**


Joan Young, President


David Speikers, Secretary-Treasurer


Initials