

# SNOQUALMIE VALLEY HOSPITAL DISTRICT

**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**MINUTES**  
**January 8, 2015, 6:30 p.m.**  
**(Rescheduled from January 1, 2015)**  
**Snoqualmie Fire Station, 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  
Jay Rodne, General Counsel  
Valerie Huffman, Recorder

**CALL TO ORDER:** This is a special meeting due to the change in date and location. The meeting was called to order at 6:30 pm. by Pres. Young.

**APPROVAL OF AGENDA**

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

There was no discussion and the motion unanimously passed.

**APPROVAL OF MINUTES**

**A motion was made and seconded to approve the minutes of the December 4, 2014 regular meeting. M/Speikers, S/Pollard**

It was requested to obtain approval of the Public Comment section from those present who spoke at the December 4<sup>th</sup> meeting. The written comments were approved.

There was no further discussion and the motion unanimously passed.

2. **Medical Committee Report.** Comm. Norris reviewed the highlights of the committee meeting held on December 16, 2014.

3. **Facilities Committee Report.** Comm. Pollard and Comm. Roberts referenced the written report submitted from the committee meeting on December 15, 2014. In addition to the written report, copies of a PowerPoint presentation that included pictures of the new hospital were provided to the public.

It had been announced at the committee meeting that Joe Hoge from Absher Construction had been given awards for the Safety Officer of the Year and Employee of the Year. Pres. Young was asked to send a letter of congratulations to Mr. Hoge.

There was a suggestion by the Facilities Committee to have an update on the new hospital presented by Jim Grafton, Capital Projects Manager at the March meeting.

All written reports and/or presentations from the committee meetings are provided for the public at meetings and are part of the official record of the District. Additional copies are available upon written request.

**PUBLIC COMMENT:**

**Carol Peterson, Snoqualmie**

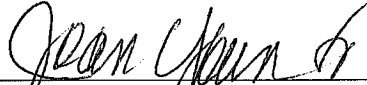
- Carol asked if the Bernice Nelems grandfather clock current housed in the lobby would be moved to the new hospital. It was confirmed that the clock will be moved along with the plaque in the lobby and the stained glass window.
- Carol asked about empty office space on the Ridge that was used previously for an eye clinic. She learned from a very good source that the hospital district paid \$150,000 last July/August for this space to be able to use it for the women's clinic. She would very much like it if the Finance Committee would look into this.

It was clarified by staff that this was approved by the Board and the \$150,000 was to pay for leasehold improvements that had already been done to the space rather than having to build it out for the women's clinic. The space is temporarily being used by the Finance Department that was moved from North Bend, which the District is no longer leasing. When the Women's Clinic lease expires next September, they will move into the space.

Carol suggested that perhaps this space could be used for the previously mentioned outreach programs,

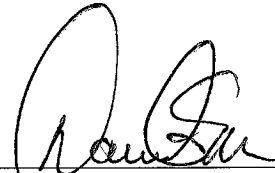
Comm. Speikers stated it would depend on what type of space was needed for the outreach programs and if we could accommodate the programs without any additional cost to the District. Comm. Speikers stated this would be explored further.

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>.



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Joan Young, President



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David Speikers, Secretary