

**Public Hospital District No. 4, King County  
Board of Commissioners**

**AGENDA  
Thursday, July 3, 2014, 6:30 PM  
Snoqualmie City Hall  
Snoqualmie, WA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- June 5, 2014
- June 23, 2014 – Special Meeting

**COMMUNICATIONS**

Joan Young, President  
Rodger McCollum, Superintendent

**COMMITTEE REPORTS**

1. Finance Committee
2. Medical Committee
3. Facilities Committee

**PUBLIC COMMENT – (Please limit comments to 3 minutes)**

**NEW BUSINESS**

1. Resolution 460-0714 – Approval of LOI
2. Approval of warrants, payroll and payroll taxes – May 2014
3. Physician Credentialing

**NEXT SCHEDULED MEETING:**

- Board of Commissioners Retreat - Thursday, August 7, 2014, 10 am – 4 pm, Cedar River Watershed Educational Center, 19901 Cedar Falls Rd SE, North Bend, WA 98045
- Regular Meeting – Thursday, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**