



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
MINUTES – SPECIAL MEETING
June 22, 2015, 9:00 a.m.
Campbell's Resort, Edmunds Room
Chelan, WA
REVISED

IN ATTENDANCE:

Joan Young, President
David Speikers, Secretary
Dariel Norris, Vice President
Ryan Roberts, Commissioner

~~EXCUSED~~ *unEXCUSED*

Gene Pollard, Commissioner

ALSO PRESENT:

Rodger McCollum, CAO/Superintendent
Steve Daniel, CFO (Recorder)
Brad Berg, Foster Pepper

CALL TO ORDER: The meeting was called to order at 9:01 am by Pres. Young.

APPROVAL OF AGENDA - A motion was made and seconded to approve the agenda as written. M/Norris, S/Roberts

The motion unanimously passed.

NEW BUSINESS – Action Items

1. Resolution 477-0615 – Amend Resolution 474-0515 relating to the District's Hospital Revenue Bonds, 2015.

A motion was made and seconded to adopt Resolution 477-0615 that amends Resolution 474-0515 relating to the District's hospital revenue bonds, 2015.
M/Roberts, S/Norris

The motion unanimously passed.

2. Resolution 478-0615 – Amend Resolution 475-0515 relating to the District's Limited Tax General Obligation Bonds, 2015.

A motion was made and seconded to adopt Resolution 478-0615 that amends Resolution 475-0515 relating to the District's Limited Tax General Obligation Bonds, 2015. M/Roberts, S/Norris

The motion unanimously passed.

3. **Resolution 479-0615 – Ratifying Escrow Instructions.** Supt. McCollum and Steve Daniel, CFO presented this resolution for consideration.

The following two paragraphs were provided by Comm. Speikers to be inserted as an amendment to these minutes:

No attachment/Exhibit A was presented to the Board. Commissioner Speikers requested these and a copy of a proposed escrow instruction was handed to him for review. It was noted that a \$115,000 in change orders was incorporated into the proposed escrow instructions to be approved to pay Benaroya. Supt. McCollum described that the change orders were essentially caused by upgrades. There was no itemization of these upgrades available for review for the Board.

A motion was made by Commissioner Speikers to table Resolution 479-0615 and the motion carried unanimously. Supt. McCollum will provide an itemized list of change orders to the Board. He proposed a new special meeting for June 24, 2015 to accomplish a review of this Resolution. The Board agreed to this continuance. Commissioner Speikers again requested an itemized list of change orders prior to the 6/24/2015 meeting.

A motion was made and seconded to table Resolution 479-0615 to ratify escrow instructions. M/Speikers, S/Roberts

The motion unanimously passed.

4. **Resolution 480-0615 – Surplus Equipment.**

A motion was made and seconded to adopt Resolution 480-0615 to surplus equipment as shown on Exhibit A. M/Norris, S/Speikers

The motion unanimously passed.

The commissioners agreed to hold a special meeting on June 24, 2015 to consider resolutions related to the upcoming revenue and LTGO bonds. At that time the commissioners will consider Resolution 479-0615. The meeting will be held in the hospital East/West Conference Rooms at 6:30 pm. A call-in feature will be provided for commissioners who cannot attend in person.

Brad Berg of Foster Pepper discussed potential ideas for revisions to the District's Bylaws. A working session will be considered at a later time.

The commissioners discussed a performance evaluation for the CEO. It was pointed out by Commissioner Norris that the CEO had not had a performance review/discussion with the Board for a number of years. The commissioners agreed that there is a need to improve communication between the Board and Administrative staff of the District.

Commissioner Speikers left the meeting at 10:00 am.

Discussion of the purpose of the proposed meeting for June 26, 2015 continued. Pres. Young will confirm whether or not there this meeting will be held.

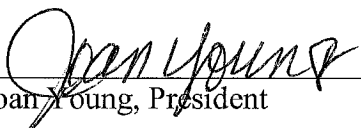
NEXT SCHEDULED MEETING:

Special Meeting, Wednesday, June 24, 2015 at Snoqualmie Valley Hospital, East/West Conference Rooms, 6:30 pm.

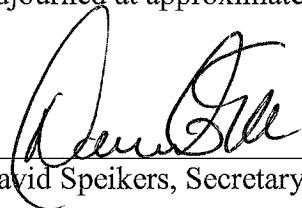
Regular Monthly Business meeting to be held on Thursday, July 2, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

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>.

There being no further business, the meeting was adjourned at approximately 10:40 am.



Joan Young, President



David Speikers, Secretary