

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
SPECIAL MEETING – Work Session
June 23, 2014
6:30 p.m.
The Bistro, Campbell's Resort
Chelan, 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
Kim Witkop, M.D.
Jay Rodne, General Counsel
Tom Parker, COO
Valerie Huffman, Recorder

CALL TO ORDER: The special meeting of Public Hospital District No. 4 was called to order at 11:40 am. by Pres. Joan Young.

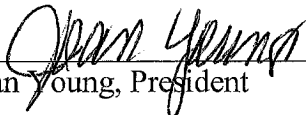
The purpose of this meeting was to have a short work session for strategic planning.

Discussion included:

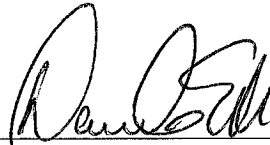
- Consideration of possible affiliations
- Affiliation conversations have begun with Overlake with due diligence to be performed by both parties
- Documents were presented should an affiliation go forward:
 - Letter of Intent
 - Press Release
 - Media Statements
 - Notification to Staff
 - Timeline
- Topics of discussion for August 7th Retreat:
 - What direction to take the District should an affiliation take place

- District debt
- Services the District can offer that would not be offered by other entities should there be any affiliations

There being no further business, the session ended at 12:40 pm.



Joan Young, President



David Speikers, Secretary