



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
MINUTES – SPECIAL MEETING
June 24, 2015, 6:30 p.m.
Snoqualmie Valley Hospital, East/West Conference Rooms,
Snoqualmie, WA
REVISED

IN ATTENDANCE:

Joan Young, President
Dariel Norris, Vice President
Gene Pollard, Commissioner
David Speikers, Secretary – via speaker phone
Ryan Roberts, Commissioner – via speaker phone

ALSO PRESENT:

Rodger McCollum, CAO/Superintendent
Jay Rodne, General Counsel – via speaker phone
Valerie Huffman, Recorder

CALL TO ORDER: 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/Norris, S/Roberts

The motion passed by a vote of 3 – 2 with Commissioners Speikers and Pollard voting in opposition.

NEW BUSINESS – Action Items

1. Resolution No. 479-0615 – Ratifying Escrow Instructions

A motion was made and seconded to look at Resolution 479-0615 ratifying escrow instructions. M/Norris, S/Roberts

A friendly amendment was requested to change the wording of the motion from look at to approve. Therefore, Comm. Norris amended her motion as follows: **move to approve Resolution 479-0615 – Ratifying Escrow Instructions with Comm. Roberts again making a second.**

The amendment was accepted and discussion ensued.

It was explained that this resolution is presented to inform the commission of how the funds from the bond issuance will flow. Funds should be received next week.

Distributions specifically discussed include:

Hospital Purchase

Change Orders

Two months' rent to Benaroya for May and June

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

After the following discussion: Commissioner Speikers requested an itemized list of cost over-runs/change orders as these were not provided to the Board prior to this meeting as was promised. Jay Rodne orally listed approximately 10 costs and placed cost pricing on each. Of particular note were two items: a \$47,000+ upgraded fireplace and approximately \$4,500 in an extra chapel upgrade.

Commissioner Speikers claimed that all change orders were done without approval of the Board and were done in ultra vires: unilateral decisions by the Supt. that should not been done without Board approval. Jay Rodne stated that the Supt. did not have to get approval from the Board for increasing the costs and creating change orders. It was pointed out that the Supt. stated and promised that the original for the hospital was solid with no room for cost over-runs. The original contract was set in stone. This was the foundation as to why the Board approved the contract in July 2013 with Mooreland. In fact, both Supt. and Jay Rodne assured the Board back in 2013 that there would be no cost increases on several occasions.

After considerable questioning and discussion, Comm. Speikers moved to amend the motion on the floor to approve Resolution 479-0615 excluding Item 7C – Change Orders. Comm. Pollard seconded.

The amendment was approved by a vote of 3 – 2 with Pres. Young and Comm. Roberts voting against.

The original motion, as amended, then passed by a vote of 4 to 1 with Comm. Pollard voting in opposition.

2. Potential Resolutions Related to Changes in Parameters Established for Issuance and Sale of LTGO Bonds and Revenue Bonds.

There were no resolutions presented or necessary since all bonds were sold the morning of June 26, 2015 within the parameters previously approved.

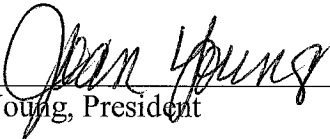
NEXT SCHEDULED MEETING:

Pres. Young announced there will be a special meeting held on Friday, 6/26/2015 at 9:30 am, Snoqualmie Valley Hospital, East/West Conference Rooms for an Executive Session only.

Regular Monthly Business meeting will 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 7:10 pm.



Joan Young, President

David Speikers, Secretary