



**PUBLIC HOSPITAL DISTRICT NO. 4,
KING COUNTY
Board of Commissioners
SPECIAL MEETING
MINUTES
July 20, 2016, 1:00 - 5:00 p.m.
Snoqualmie Valley Hospital, North / South Conference Rooms
Snoqualmie, WA**

COMMISSIONERS:

Dariel Norris, President
David Speikers, Secretary
Joan Young, Vice President
Gene Pollard, Commissioner
Emma Herron, Commissioner

ADMINISTRATIVE STAFF:

Tom Parker, CEO
Steve Daniel, CFO
Kim Witkop, MD, VP Medical Affairs
Jay Rodne, General Counsel
Valerie Huffman, Recorder

Approval of Agenda: Motion made and seconded to approve agenda as written. M/Speikers, S/Young

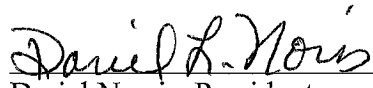
NEW BUSINESS:

- 1. Resolution No. 510-0716 – Approving Benchmarking Services with Truven Analytics (Tabled from July 7, 2016)** This resolution was tabled from the July 7, 2016 regular meeting pending further clarification.

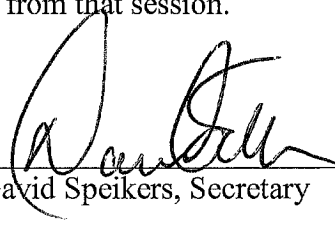
A motion was made and seconded to approve Resolution No. 510-0716 – Approving Benchmarking Services with Truven Analytics. M/Pollard, S/Speikers

There was no discussion and the motion unanimously carried.

There was no public comment and at approximately 1:10 pm, the Board moved into a strategic planning session. Attached to these minutes are notes from that session.



Daniel Norris, President



David Speikers, Secretary