

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
March 20, 2014
6:30 p.m.
Snoqualmie City Hall
Snoqualmie, WA

IN ATTENDANCE:

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

ALSO PRESENT:

Honorable Terry Lukens, Parliamentarian
Valerie Huffman, Recorder

CALL TO ORDER: Pres. Young called the meeting to order at 6:35 pm.

APPROVAL OF AGENDA

A motion was made and seconded to approve the agenda as written. M/Speikers,
S/Norris

After brief discussion, the motion was amended to include the administration of the Oath of Office.

There being no further discussion, the motion unanimously passed as amended.

PUBLIC COMMENT: None.

NEW BUSINESS – Action Items

1. Appointment of Commissioner for Position No. 3. Pres. Young called for nominations to fill the vacancy for Position No. 3. There being none, Pres. Young herself made a motion to appoint Ryan Roberts. Comm. Speikers seconded the motion.

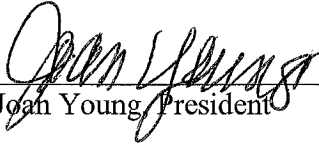
After some discussion, Comm. Speikers called for the vote which was 3 to 1, with Comm. Pollard voting against.

The Board thanked all applicants for their interest and stated it was a hard decision with so many qualified, capable candidates.

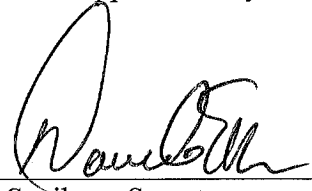
David Speikers, being a Notary Public, administered the Oath of Office to Ryan Roberts.

NEXT SCHEDULED MEETING: Thursday, April 3, 2014, 6:30 pm, Snoqualmie City Hall.

There being no further business the meeting was adjourned at approximately 6:55 pm.
M/Pollard, S/Speikers



Joan Young, President



David Speikers, Secretary