



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**MINUTES**  
**REGULAR MEETING**  
**March 5, 2015, 6:30 p.m.**  
**Snoqualmie City Hall, Council Chambers, Snoqualmie, 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  
Valerie Huffman, Recorder

**CALL TO ORDER:** The meeting was called to order at 6:33 pm. by Pres. Young.

**APPROVAL OF AGENDA**

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

Following questions, clarifications and discussion, the motion unanimously passed.

**APPROVAL OF MINUTES**

**A motion was made and seconded to approve the minutes of the meeting of the special meeting of February 5, 2015. M/Speikers, S/Roberts**

Following brief discussion with questions and clarifications, the motion unanimously passed.

**COMMUNICATIONS:**

**Rodger McCollum, CAO/Superintendent**

Supt. McCollum commented on the following:

- New hospital is 95% complete
- Temporary Occupancy permit is anticipated in 2-3 weeks
- May 6, 2015 will be the first day for patients in the new hospital

## COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – January 2015.** Comm. David Speikers, Chairman of the Finance Committee, reported on the meeting that was held February 24, 2015 in which January 2015 financial results were reviewed. Agenda items included such topics as posting financial information on the website, a Medicare payment issue, and an update on the revenue bonds, as well as potential outpatient services to add. The feasibility study is anticipated to be completed within the next two weeks.
2. **Medical Committee Report.** Comm. Norris reported on the Medical Committee meeting held on February 17, 2015 that covered an array of topics in all areas of the district.
3. **Facilities Committee Report.** The Facilities Committee met on February 16, 2015. Commissioners Pollard and Roberts referred the public to the minutes and deferred to Jim Grafton's presentation that would essentially cover the same details and be more up-to-date.

All written reports and presentations from committee meetings are part of the official record of the District and are provided for the public at each board meeting. Copies are available upon written request. To hear the full report on each of the above committee meetings, go to <http://www.snoqualmiehospital.org/audio>.

### **PUBLIC COMMENT:**

#### **Carol Peterson, Snoqualmie**

- Asked about the Finance Committee's process for reviewing and approving the monthly warrants;
- Asked for clarification on Ann Landry's position compared to the Swing Bed Coordinator duties that were previously performed by Jeanne Fessenden.

#### **Charles Peterson, Snoqualmie**

- Informed the District that ESHB 1287 (tribal tax break bill) had been repealed, being ruled unconstitutional, thus eliminating a property tax exemption to tribes on non-reservation lands.
- Asked if the board was aware of the status of HB 1870 wherein no certificate of need for sale, purchase or lease of existing hospitals to another hospital would be issued for an 18 month period of time beginning January 1, 2015. Brief discussion ensued.

#### **Jim Simon, Snoqualmie**

- Encouraged the board to consider that the Administrator's Report go back to monthly reporting instead of quarterly;
- Is in the process of preparing hard data from District reports and when complete, he will email the board;

- Referenced the Piper Jaffray documents regarding the bonds from Sept 2011, page 22 specifically, which spoke to the risk of potential reduction in net income available for debt service. Brief discussion ensued. There was an explanation given that language regarding all potential risks is usually included for the potential bond buyers. There will also be similar language in the bond issuance that is currently being put together.

At this point, Comm. Pollard asked to provide information from the Facilities Committee meeting of February 16th. One topic discussed, but not mentioned in the minutes, is the traffic issue at the intersection of the new hospital. Comm. Pollard reported that a traffic study will be done but would take at least six months. Discussion ensued with Supt. McCollum stating that management has met with the city, county, State Patrol and Department of Transportation officials and confirmed that it is a very slow process. He further agreed there needs to be a solution and stated that Jay Rodne, who serves on the Legislative Transportation Committee, is very involved in this issue.

**NEW BUSINESS – Action Items**

1. **New Branding – Jill Green, Public Information Officer.** Jill presented marketing strategies for the new hospital, the new logo, the new look for the website and signage, as well materials that will be used in an advertising campaign. Copies of the PowerPoint slides are available upon request.

2. **New Hospital Progress Report – Jim Grafton, Capital Projects Manager.** Jim presented a construction update that included discussing systems that have been completed and systems yet to be completed. Copies of the PowerPoint slides are available upon request.

3. **New Hospital Opening Events – Jill Green, Public Information Officer.** Jill announced upcoming events for the opening of the new hospital:

- April 10: Grand Opening/Ribbon cutting ceremony – 2 – 4 pm
- April 19: Community Open House – noon – 4 pm

4. **Approval of warrants, payroll and payroll taxes – January 2015.**

**A motion was made and seconded to post approve total disbursements that include warrants, payroll and payroll taxes in the amount of \$2,353,673.03 for January 1 thru January 31, 2015. M/Speikers, S/Norris**

There was no further discussion and the motion passed by a vote of 4:1 with Comm. Pollard voting in opposition.

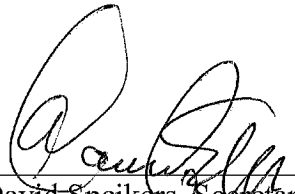
**NEXT SCHEDULED MEETING:** Thursday, April 2, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

Comm. Speikers announced that he and Comm. Roberts will submit their notes and comments on changes in the bylaws to each commissioner by the next board meeting. A working meeting will then potentially be scheduled to finalize the changes.

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 8:15 pm.  
**M/Norris, S/Roberts**

  
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Joan Young, President

  
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David Speikers, Secretary