

# SNOQUALMIE VALLEY HOSPITAL DISTRICT

**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**March 6, 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:**

Rodger McCollum, CEO/Superintendent  
Valerie Huffman, Recorder

**CALL TO ORDER:** Pres. Young called the meeting to order at 6:30 pm.

**APPROVAL OF AGENDA**

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

There being no discussion, the motion passed unanimously.

**APPROVAL OF MINUTES**

**A motion was made and seconded to approve the minutes of February 6, 2014 as written. M/Speikers, S/Norris**

There was no discussion and the motion passed unanimously.

**COMMUNICATIONS:** Supt. Rodger McCollum made comments regarding the following:

- New hospital update
- Foundation is holding its first annual breakfast; Joe Larson is presenting the Community Health Needs Assessment
- City of Snoqualmie has appointed Councilmember Heather Munden to be the Hospital District liaison

- Monthly Dashboard

## COMMITTEE REPORTS

1. **Finance Committee Report - Approval of warrants, payroll and payroll taxes – December 2013.** Chief Financial Officer, Steve Daniel, and Comm. David Speikers presented details on the January 2014 finances that included 2014 finance priorities. Finances were reviewed by the Finance Committee on March 4, 2014. Copies of all the January financial information presented, as well as minutes from the Finance Committee meeting, were provided with additional copies available upon request.
2. **Medical Committee Report.** Comm. Young reviewed the highlights from the committee meeting held on February 18, 2014. Minutes were provided and additional copies are available upon request.
3. **Facilities Committee Report.** Comm. Pollard provided details from the committee meeting held on March 17, 2014. Minutes were provided and additional copies are available upon request.

**PUBLIC COMMENT:** Comments were offered by the following:  
Fritz Ribary, North Bend

## NEW BUSINESS – Action Items

1. **Committee Appointments.** Pres. Young reviewed committee assignments and reporting requirements for the standing board committees: Finance, Medical and Facilities. The appointments as they currently stand are:

Commissioners Speikers and Norris serve on Finance  
Commissioners Young and Norris serve on Medical  
Commissioner Pollard serves on Facilities

The reporting requirements were reviewed as set forth in the District bylaws.

2. **Approval of warrants, payroll and payroll taxes – January 2014.** Based on information provided from the Finance Committee meeting and as reported earlier, the following motion was made and seconded.

**A motion was made and seconded to post approve the warrants, payroll and payroll taxes in the amount of \$1,959,051.84 from January 1 thru January 31, 2014.**  
M/Speikers, S/Norris

The motion passed by a vote of 3:1, with Comm. Pollard voting present.

- 3 **Physician Credentialing.** The Medical Executive Committee met on February 24, 2014. Recommendation for approval of providers listed below was made by the Medical Executive Committee and presented by Dr. Kim Witkop.

Initial Credentialing to Provisional:

Larry Anderson, MD, Teleradiology  
Andrew Levine, MD, Teleradiology

Provisional to Courtesy:

Demitriy Akselrod, MD, Teleradiology  
Leila Bender, MD, Teleradiology  
Marc Koenig, MD, Teleradiology  
Samantha Lancaster, MD, Teleradiology  
Brendan McCullough, MD, Teleradiology  
Laura Nason, MD, Teleradiology

Provisional to Active Recredentialing:

G. Scott McCreadie, MD, Emergency Medicine  
Tricia Nielsen, DO, Family Medicine

Active Staff Recredentialing:

George R. Winters, III, MD, Gastroenterology  
Kimberly Witkop, MD, Internal Medicine

Courtesy Staff Recredentialing:

David Alexander, MD, Teleradiology  
Macy Fox, DO, OB/Gyn  
Alan Johnson, MD, Family Medicine  
Brandon Liu, MD, Teleradiology  
Daniel Susanto, MD, Teleradiology

Affiliate Staff Initial Credentialing:

Dawn Finney, LICSW – Counseling

**A motion was made and seconded to approve the recommendations for physician credentialing as presented by Dr. Kim Witkop on behalf of the Medical Executive Committee. M/Young, S/Norris**

There was no further discussion and the motion unanimously carried.

**4. Resolution 456-0314 – Surplus Equipment.** A list of equipment that is obsolete, broken, or no longer needed by the District was presented by resolution for board approval.

A motion was made and seconded to adopt Resolution 456-0314 – Surplus Equipment  
M/Pollard, S/Speikers

There was no discussion and the motion unanimously carried.

At 7:35 p.m. Pres. Young called for a 10 min. recess.

**5. Commissioner Position No. 3 Vacancy – Candidate Interviews.** The applicants for the commissioner vacancy were interviewed by the Board. Comm. Speikers asked each candidate to voluntarily step out of the room until they were called for their interview so as to not hear the questions prior to their interview. The same set of five questions was asked of each applicant by Commissioners Norris, Speikers and Pollard. Each candidate had an allotted 10 minutes. The applicants were interviewed in the order listed below as determined by random drawing by Ron Bennett, an audience member:

Robert Merikle  
Emma Heron  
Kevin Hauglie  
Herschel Backues  
Darryl Wright  
Sandy Kangas  
Ryan Roberts

Applicant Jim Schaeffer was not able to be present due to a family emergency. Three other applicants had withdrawn their names: Christopher Ashton, Dan Guettler, and Richard Weber.

The final process for choosing a finalist was discussed. The finalist will be announced at a Special Meeting scheduled for March 20, 2014, Snoqualmie City Hall, 6:30 pm.


**A motion was made and seconded for each commissioner to pick three applicants and tally the votes for each candidate. M/Speikers, S/Pollard**


There was no further discussion and the motion unanimously passed.

**NEXT SCHEDULED MEETING:**

- Special Meeting, March 20, 2014, 6:30 pm, Snoqualmie City Hall
- Next regularly scheduled meeting, Thursday, April 3, 2014, 6:30 pm, Snoqualmie City Hall.

There being no further business the meeting was adjourned at approximately 9:19 pm.  
**M/Speikers, S/Norris**

  
Joan Young, President

  
David Speikers, Secretary

  
Initials