

**SNOQUALMIE VALLEY  
HOSPITAL DISTRICT**

---

**Public Hospital District No. 4, King County  
Board of Commissioners**

**AGENDA  
Thursday, May 1, 2014, 6:30 PM  
Snoqualmie City Hall  
Snoqualmie, WA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- April 3, 2014

**COMMUNICATIONS**

Joan Young, President

Rodger McCollum, Superintendent

**COMMITTEE REPORTS**

1. Finance Committee
2. Medical Committee
3. Facilities Committee

**PUBLIC COMMENT – (Please limit comments to 3 minutes)**

**NEW BUSINESS**

1. Resolution 457-0514 – Approving Utilities Easement for Puget Sound Energy
2. Resolution 458-0514 – Authorization of Revenue Bond to Establish Revolving Line of Credit
3. Legislative Update – Jay Rodne
4. Board Committee Appointments
5. Approval of warrants, payroll and payroll taxes – March 2014
6. Physician Credentialing

**NEXT SCHEDULED MEETING:** Thursday, June 5, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

**ADJOURNMENT**