



# **SPECIAL MEETING NOTICE**

**TO: DISTRICT RESIDENTS – via PUBLIC POSTING AT U.S. POST OFFICES AND PUBLIC LIBRARIES WITHIN THE DISTRICT**

**THE BOARD OF COMMISSIONERS OF PUBLIC HOSPITAL DISTRICT NO. 4 WILL HOLD A SPECIAL MEETING TO CONDUCT THE DISTRICT'S MONTHLY BUSINESS ON:**

**Thursday, October 13, 2016 – 6:30 pm**  
**(Rescheduled from October 3, 2016)**

**THIS MEETING WILL BE HELD AT: (PLEASE NOTE NEW LOCATION)**

**SNOQUALMIE VALLEY HOSPITAL**  
**North / South Conference Room**  
**9801 Frontier Avenue SE**  
**Snoqualmie, WA 98065**

**For information please visit [snoqualmiehospital.org](http://snoqualmiehospital.org) or call 425.831.2362**

**PURPOSE OF MEETING: Consideration of the following agenda items:**

**APPROVAL OF MINUTES:**

- September 1, 2016 – Regular Meeting
- September 22, 2016 – Work Study

**COMMUNICATIONS**

**COMMITTEE REPORTS – Action required as noted**

1. Finance Committee
  - a. Approval of warrants, payroll and payroll taxes – August 2016 – **Action item**
2. Medical Committee
3. Facilities Committee

**OLD BUSINESS**

1. Explanation of Process of Bylaws Amendments – Jay Rodne

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

**ACTION ITEMS**

1. Consideration for Approval or Rejection of each Proposed Bylaws Amendment
2. Resolution No. 520-1016 – Approval of Amended Bylaws

**OTHER**

**UPCOMING SCHEDULED PUBLIC MEETINGS:**

Facilities Committee Meeting: Monday, October 17, 2016, 8:30 am

Finance Committee Meeting: Monday, October 31, 2016, 11:30 am

Regular Business Meeting - Special Meeting (Due to rescheduled date): Thursday, November 3, 2016, 6:30 pm

Annual Public Budget Hearing: Thursday, November 10, 2016, 6:00 pm

**ALL MEETINGS HELD AT SNOQUALMIE VALLEY HOSPITAL, ADDRESS ABOVE STATED**

**DATE OF THIS NOTICE: October 7, 2016**