



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**MINUTES**  
**Special Meeting**  
**November 12, 2015, 6:30 p.m.**  
**Snoqualmie Valley Hospital, Main Level, East/West Conference Rooms**  
**9801 Frontier Avenue SE, Snoqualmie, WA**

**PRESENT:**

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

**ALSO PRESENT:**

Rodger McCollum, CEO  
Jay Rodne, General Counsel  
Steve Daniel, Chief Financial Officer  
Jill Green, Recorder

**CALL TO ORDER:** The meeting was called to order at 6:30 pm. by Pres. Norris.

**APPROVAL OF AGENDA –**

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

Comm. Pollard said that due to defective notice with regards to the location of the meeting, items 1 and 2, the special meeting is illegal. Jay Rodne, General Counsel, stated that the notice was posted in accordance to the law. Pollard said the levy, property tax and budget should not be in the same meeting and that the budget has to be adopted by Nov. 30. Rodne said the budget must be approved by Nov. 15.

**Pollard moved that item 2 be tabled. There was no second and the motion failed.**

There was no further discussion and the motion to approve the agenda as written passed by a vote of 4:1, with Comm. Pollard voting in opposition.

**NEW BUSINESS –**

1. **Resolution No. 493-1115 – Approving and adopting the District’s budget and tax levy for calendar year 2016 and approving the limit factor for the District’s calendar year 2016 regular property tax.** Rodger McCollum said that the budget was presented during the Nov. 5 Board meeting in accordance to law. Steve Daniel, CFO gave an overview.

**A motion was made a motion to amend the “other expenses” budget to \$583,440, a decrease of \$100,000.** M/Speikers, S/Roberts

There was no further discussion and the motion unanimously passed.

2. **Resolution No. 494 –1115 - Approving increase in District’s property tax for calendar year 2016.** Steve Daniel, CFO, explained that the tax levy increase is 1%.

3. **Resolution No. 492 –1115 – Determining certain personal property to be surplus and no longer required for public hospital district purposes.** Jay Rodne, General Counsel, gave an overview.

4. **Resolution No. 489 –1115 – Approving settlement agreement with the Department of Revenue.** Jay Rodne, General Counsel, explained the settlement with the WA Dept. of Revenue that would end the pending lawsuit. The District lost its full tax-exempt status when it transferred title to the old hospital campus to the Snoqualmie Tribe in 2008. DOR assessed partial taxes against the District for tax years 2008-13, which the District disputed. The Settlement agreement with DOR resulted in a reduced tax assessment against the District for tax years 2008-13 from \$200,000 to \$130,000.

**PUBLIC COMMENT**

Jim Simon, North Bend; Emma Heron, Snoqualmie

**NEW BUSINESS – ACTION ITEMS:**

1. **Resolution No. 493-1115 – Approving and adopting the District’s budget and tax levy for calendar year 2016 and approving the limit factor for the District’s calendar year 2016 regular property tax.**

**A motion was made and seconded with amendment.** M/Speikers, S/Young

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

2. **Resolution No. 494 –1115 - Approving increase in District’s property tax for calendar year 2016.**

**Comm. Speikers made a motion that the 1% increase from the bond of \$34,591 be set aside in a dedicated account for paying off debt. A motion was made and seconded as amended.** M/Speikers S/Norris

There was no further discussion and the motion unanimously passed.

**A motion was made and seconded with amendment to adopt Resolution 494-1115.**  
**M/Roberts, S/Speikers**

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

**3. Resolution No. 492 –1115 – Determining certain personal property to be surplus and no longer required for public hospital district purposes.**

**A motion was made and seconded to adopt Resolution 492-1115.** M/Pollard,  
S/Roberts

There was no further discussion and the motion unanimously passed.

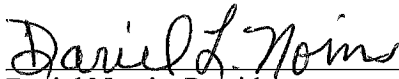
**4. Resolution No. 489 –1115 – Approving settlement agreement with the Department of Revenue.**

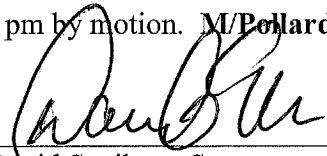
**A motion was made and seconded to adopt Resolution 489-1115.** M/Speikers,  
S/Young

There was no further discussion and the motion unanimously passed.

**NEXT SCHEDULED MEETING:** Regular monthly business meeting will be held on Thursday, December 3, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.

The meeting was adjourned at approximately 7:40 pm by motion. M/Pollard, S/Young

  
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Daniel Norris, President

  
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David Speikers, Secretary