

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY BOARD OF COMMISSIONERS

MINUTES

SPECIAL MEETING

November 20, 2014, 6:00 p.m.

Snoqualmie Hospital Rehabilitation Clinic
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
Steve Daniel, Chief Financial Officer

CALL TO ORDER: The meeting was called to order at 6:03 pm. by Pres. Young with all commissioners present.

APPROVAL OF AGENDA

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

Following considerable discussion, the motion unanimously carried.

ACTION ITEMS:

1. **Resolution No. 468-1114 – Approving Piper Jaffray Engagement Letter (Tabled from November 13, 2014 Special Meeting).**

A motion was made and seconded to adopt Resolution 468-1114 Approving Piper Jaffray Engagement Letter. M/Roberts, S/Speikers

The motion carried with a vote of 4:1 with Comm. Pollard opposed.

2. **Resolution No. 464-1114 – Approving Eide Bailly, LLP Engagement Letter for Market Analysis (Tabled from November 6, 2014 Special Meeting).**

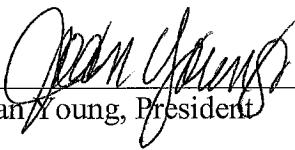
A motion was made and seconded to adopt Resolution No. 464-1114 Approving Eide Bailly, LLP Engagement Letter for market analysis. M/Norris, S/Speikers

The motion carried by unanimous vote.

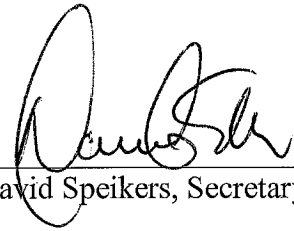
NEXT SCHEDULED MEETING:

Regular Meeting: Thursday, December 4, 2014, 6:30 pm, Snoqualmie City Hall, Council Chambers.

There being no further business, a motion was made to adjourn the meeting at approximately 7:15 pm. **M/Pollard, S/Roberts**



Joan Young, President



David Speikers, Secretary