



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**MINUTES**  
**November 5, 2015, 6:30 p.m.**  
**Snoqualmie City Hall, Council Chambers, Snoqualmie, WA**

**PRESENT:**

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

**ALSO PRESENT:**

Rodger McCollum, CEO/Superintendent  
Steve Daniel, Chief Financial Officer  
Tom Parker, Chief Operating Officer  
Jill Green, Recorder

**EXCUSED:**

Jay Rodne, General Counsel – not present due to Reserve Duty

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

**APPROVAL OF AGENDA** – Pres. Norris called for a motion to approve the agenda.

**Comm. Speikers made a motion to amend the agenda to add a short, 15 min. Executive Session at the end of the business meeting to discuss a property matter if Howard Thomas was able to attend.**

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

There was no further discussion and the motion unanimously passed.

**APPROVAL OF MINUTES**

**A motion was made and seconded to approve the minutes of special meeting held September 30, 2015.**

**Comm. Speikers made a motion to add a sentence to page 5 under the “Additional assignment for the Executive Team” section.**

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

There was no further discussion and the motion unanimously passed.

**A motion was made and seconded to approve the minutes of the October 1, 2015 meeting.**

**Pres. Norris made a motion to change Joan’s title to Comm. Young.**

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

There was no further discussion and the motion unanimously passed.

**A motion was made and seconded to approve the minutes of the special meeting of October 22, 2015.**

**Comm. Young made a motion to add “Special Meeting” to the minutes. M/Pollard, S/Roberts**

There was no further discussion and the motion unanimously passed.

**COMMUNICATIONS:**

Rodger McCollum, CEO/Superintendent, reported that the 2016 budget shows increased projections. He also stated that current patient volumes are showing increases in ED, inpatients and other departments.

**COMMITTEE REPORTS**

**1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – September 2015.** Finance Committee met on October 27 and continued the meeting on October 30, 2015.

**Approval of Warrants, payroll and payroll taxes – September, 2015.**

**A motion was made and seconded to approve total disbursements that include warrants, payroll and payroll taxes in the amount of \$2,065,081.52 for September 1 thru September 30, 2015. 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.

**3. Medical Committee Report.** The Medical Committee met on October 20, 2015. Comm. Young reported that the District will be starting an employee wellness program.

If 40% of employees participate in the program, insurance health premiums will be reduced. Tom Parker, COO, reported on the Department of Health Survey, stating that the Plan of Correction reports are due on Monday, November 9, 2015.

**Approval of Physician Credentialing.**

**A motion was made and seconded to accept staff credentialing. M/Pollard, S/Young**

There was no further discussion and the motion unanimously passed.

4. **Facilities Committee Report.** The committee did not meet in October.

**NEW BUSINESS**

1. **Presentation of 2016 King County Hospital District #4 Operating Budget.** –

Steve Daniel, CFO presented the 2016 operating budget to the board and public. The Power Point presentation is available upon written request to the District Administration Office.

The Board requested that Steve Daniel to provide the “other expense” increase amount to commissioners.

a. **Resolution No. 493-1115 – Approving regular property taxes for 2016.**  
Steve Daniel, CFO, explained the resolution to the Board and the public.

b. **Resolution No. 494-1115 – Approving 2016 operating budget.**

No action was taken.

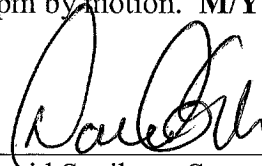
**PUBLIC COMMENT:**

Scott Scowcroft, Seattle; Charles Peterson, Snoqualmie; Britney Varhley, North Bend

**NEXT SCHEDULED MEETING:** Special meeting will be held on Thursday, November 12, 2015, 6:30 pm, Snoqualmie Valley Hospital East/West Conference Room, 9801 Frontier Avenue SE, Snoqualmie.

The meeting was adjourned at approximately 8:40 pm by motion. **M/Young, S/Pollard**

  
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Daniel Norris, President

  
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David Speikers, Secretary