

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
SPECIAL MEETING
October 16, 2014
6:30 p.m.
Snoqualmie Police Station, Training Room
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
Valerie Huffman, Recorder

CALL TO ORDER/ROLL CALL: The special meeting of Public Hospital District No. 4 was called to order at 6:30 pm. by Pres. Joan Young with roll call showing a full quorum. Pres. Young announced the purpose of this meeting was to hold an executive session.

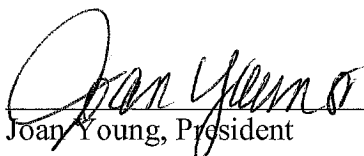
APPROVAL OF AGENDA

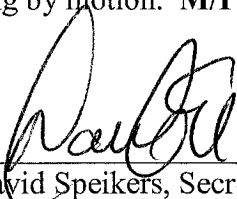
A motion was made and seconded to approve the agenda as written. M/Roberts, S/Speikers

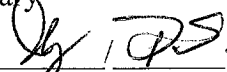
Following a very brief discussion regarding the citation given for the executive session, the motion passed with a vote of 4 to 1, with Comm. Pollard voting present.

At 6:34 pm the board went into Executive Session pursuant to RCW 42.30.110(c) to discuss a real estate matter. It was estimated the session would last two hours and that no final action would be taken during Executive Session.

At 8:35 the Board reconvened to adjourn the meeting by motion. **M/Pollard, S/Norris**


Joan Young, President


David Speikers, Secretary


Initials