

SNOQUALMIE VALLEY HOSPITAL DISTRICT

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
SPECIAL MEETING
October 30, 2014
6:00 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
Kim Witkop, M.D., VP Medical Affairs

INVITED GUEST: Howard Thomas

CALL TO ORDER/ROLL CALL: The special meeting of Public Hospital District No. 4 was called to order at 6:00 pm. by Pres. Joan Young. The purpose of this meeting was to hold an executive session to discuss personnel matters.

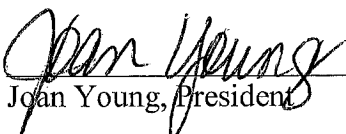
APPROVAL OF AGENDA

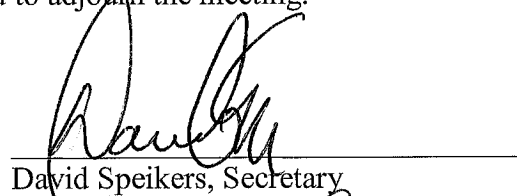
A motion was made and seconded to approve the agenda as written. M/Speikers, S/Norris

The motion unanimously passed.

The board then went into Executive Session pursuant to RCW 42.30.110(g) to discuss personnel matters. It was estimated the session would last 90 minutes and that no final action would be taken during Executive Session.

At approximately 8:15 pm the Board reconvened to adjourn the meeting.


Joan Young, President


David Speikers, Secretary


Initials