

**Public Hospital District No. 4, King County
Board of Commissioners
SPECIAL MEETING
REVISED AGENDA
Thursday, February 5, 2015, 5:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA**

CALL TO ORDER/

ROLL CALL

APPROVAL OF AGENDA

EXECUTIVE SESSION - to discuss a potential legal matter with counsel pursuant to RCW 42.30.110(i)

APPROVAL OF MINUTES

- Regular Meeting – January 8, 2014 (Rescheduled from January 1, 2015)

COMMUNICATIONS

Joan Young, President
Rodger McCollum, Superintendent

COMMITTEE REPORTS

1. Finance Committee
2. Medical Committee
3. Facilities Committee

PUBLIC COMMENT – (Please limit comments to 3 minutes)

NEW BUSINESS

1. Resolution No. 473-0215 – Granting Easement to Puget Western regarding East Campus
2. Approval of warrants, payroll and payroll taxes – December 2014
3. Physician Credentialing

EXECUTIVE SESSION – to discuss a real estate matter pursuant to RCW 42.30.110(c)

NEXT SCHEDULED MEETING: Thursday, March 5, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT