



Public Hospital District No. 4, King County
Board of Commissioners
REVISED AGENDA
Thursday, May 7, 2015, 6:30 PM
Snoqualmie City Hall, Council Chambers
Snoqualmie, WA

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 2, 2015

COMMUNICATIONS

Joan Young, President
Rodger McCollum, Superintendent

COMMITTEE REPORTS

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

GENERAL PUBLIC COMMENT– (Please limit comments to 3 minutes)

PROPOSED BONDS

1. Review of Financing Details - Keith Kleven; Piper Jaffray
2. Review of Resolutions—Brad Berg, Foster Pepper
 - a. Resolution 474-0515 – Approving the sale and issuance of hospital revenue bonds
 - b. Resolution 475-0515 – Approving LTGO refunding bonds
3. **PUBLIC COMMENT:** Revenue Bonds and LTGO Bonds– (Please limit comments to 3 minutes)

NEW BUSINESS – Action Item

1. Resolution 474-0515 – Approving the sale and issuance of hospital revenue bonds
2. Resolution 475-0515 – Approving LTGO refunding bonds
3. Approval of warrants, payroll and payroll taxes – March 2015
4. Physician Credentialing

NEXT SCHEDULED MEETING: Thursday, June 4, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie

ADJOURNMENT