



**Public Hospital District No. 4, King County**  
**Board of Commissioners**  
**AGENDA**  
**Thursday, October 1, 2015, 6:30 PM**  
**Snoqualmie City Hall, Council Chambers**  
**Snoqualmie, WA**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES -** September 3, 2015 – Regular Meeting  
September 18, 2015 – Special Meeting  
September 21, 2015 – Special Meeting

**COMMUNICATIONS**

- Dariel Norris, President
- Rodger McCollum, Superintendent/CEO

**COMMITTEE REPORTS – Action required as noted**

1. Finance Committee
  - a. Approval of warrants, payroll and payroll taxes – August 2015 – Action item
2. Medical Committee
  - a. Resolution No. 484-1015 - Adoption of Updated Medical Staff Bylaws – Action item
3. Facilities Committee

**NEW BUSINESS -**

1. Nomination and election of Vice President
2. Quality Improvement Quarterly Update – Kim Witkop, M.D.
3. Resolution No. 485-1015 - Ratification of Bylaws Amendment made September 3, 2015
4. Resolution No. 486-1015 – Approving Spending Authorities Policy
5. Resolution No. 487-1015 – Approving Settlement Agreement re real estate commission
6. Absher Punchlist Items and Interest Payment
7. Scheduling of Annual Public Hearing for 2016 Operating Budget – Proposed date: Thursday, November 12, 2015, 6:30 pm

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

**NEW BUSINESS CON'D – ACTION**

1. Resolution No. 485-1015 - Ratification of Bylaws Amendment made September 3, 2015
2. Resolution No. 486-1015 – Approving Spending Authorities Policy
3. Resolution No. 487-1015 – Approving Settlement Agreement re real estate commission

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

**ADJOURNMENT**