



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
MINUTES – SPECIAL MEETING
September 18, 2015, 10:00 am
Via Teleconference
800.704.9804
Snoqualmie, WA

PRESENT:

Dariel Norris, President
David Speikers, Secretary
Joan Young, Commissioner
Gene Pollard, Commissioner
Ryan Roberts, Commissioner

ALSO PRESENT:

Jay Rodne, General Counsel
Tom Parker, Chief Operating Officer
Steve Daniel, Chief Financial Officer

EXCUSED:

Rodger McCollum, CAO/Superintendent – on vacation

CALL TO ORDER: Via teleconference, the meeting was called to order at 10:00 am by Pres. Norris.

APPROVAL OF AGENDA - The agenda was unanimously approved.

EXECUTIVE SESSION: To discuss a litigation matter pursuant to RCW 42.30.110(i). No action will be taken.

The board immediately went into executive session to discuss a litigation matter which lasted until approximately 11:40 am. There was no other business conducted or action taken.

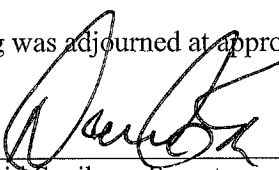
NEXT SCHEDULED MEETING:

- Special Meeting will be held on September 30, 2015, 1 pm, Snoqualmie Valley Hospital, East/West Conference Rooms – Strategic Planning Session.
- Regular monthly business meeting will be held on Thursday, October 1, 2015, 6:30 pm, Snoqualmie City Hall, Council Chambers, 38624 SE River Street, Snoqualmie.


ADJOURNMENT - The teleconference meeting was adjourned at approximately 11:40 am.



Dariel Norris, President



David Speikers, Secretary



Initials