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## Agenda

1. **6:30PM - CALL TO ORDER/ROLL CALL**
2. **6:32PM – APPROVAL OF THE AGENDA - Action (vote)**
3. **6:35PM - BUSINESS FROM AUDIENCE – Information**
  - a. Public Comment (*please limit comments to 3 min.*)
4. **6:38PM - CONSENT AGENDA– See Separate Consent Agenda - Action (vote)**
5. **6:40PM – COMMUNICATIONS - Information**
  - a. Emma Herron, President
  - b. Skip Houser, General Legal Counsel
    - RCW 70.44.062 Staffing Privileges and Quality Improvement Committee and Confidentiality
    - King County COVID Update
  - c. CEO Report - Renée K. Jensen, CEO
6. **7:15PM – COMMITTEE REPORTS– Information/Discussion**
  - a. 7:15PM – Finance Committee – Commissioners Speikers/Herron
    - i. Approval of warrants, payroll and payroll taxes – June 2021 – Action (vote)
  - b. 7:30PM – Medical Committee – Commissioners Herron/Norris
  - c. 7:40PM - Facilities Committee – Commissioners Hauglie/Carter
7. **7:50PM – NEW BUSINESS**
  - a. EMR Migration Approval – Action (vote)
  - b. Resolution No. 677-0514 - Surplus Equipment – Action (vote)
  - c. COVID Vaccine Policy - Discussion
  - d. CEO Evaluation Process - Clarity
8. **8:00PM – EXECUTIVE SESSION – Discussion**

Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.220).

(g) To evaluation the qualifications of an applicant for public employment or to review the performance of a public employee.
9. **8:15PM - GOOD OF THE ORDER/COMMISSIONER COMMENT**
10. **8:20PM - ADJOURNMENT**



## Board of Commissioners Meeting

August 12, 2021

Snoqualmie Valley Hospital

King County Public Hospital District No. 4

*Zoom Link by request*

Call In Phone Number: 1-253-215-8782

Meeting ID: 885 0597 5464 / Passcode: 305927

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### Upcoming Meetings - *Information*

- Education Work/Study – Thursday, September 9, 2021, 4:30-6:00pm
- Monthly Business Meeting – Thursday, September 9, 2021, 6:30pm

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*Renée K. Jensen, Chief Executive Officer*

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