



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
January 14, 2021, 6:30 pm
MINUTES
Snoqualmie Valley Hospital
VIA Teleconference

PRESENT:

Emma Herron, President
Dariel Norris, Vice President
Kevin Hauglie, Secretary
David Speikers, Commissioner
Jen Carter, Commissioner

ALSO PRESENT:

Renée Jensen, CEO
Kim Witkop, M.D., CMO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Charles (Skip) Houser, General Counsel
Sandra Stanger, Clerk

CALL TO ORDER: The meeting was called to order by Pres. Herron at 6:30pm, followed by roll call. This meeting was held via teleconference pursuant to Proclamation 20-28 issued by Washington State Governor Inslee. The information to attend the meeting telephonically was posted prior to the meeting.

PUBLIC COMMENT: None

CONSENT AGENDA

A motion was made and seconded to approve the consent agenda as proposed, which includes approval of minutes. M/Hauglie S/Speikers

There was no further discussion and the motion unanimously passed.

COMMUNICATIONS:

- President Herron: Reviewed business meeting protocol.

- CEO Report: Update given by CEO Jensen. Commissioner Carter asked what the new walk-in clinic will be called. It will be called Ridge Clinic with no COVID designation. President Herron inquired about a management services agreement for Overlake affiliation. Commissioner Speikers stated another organization to affiliate with should be explored. Marketing issues discussed.
- General Counsel Houser: Update on Governor's proclamation extending to January 19, 2021. OPMA and PRA extended to January 14, 2021.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – November 1 thru November 30, 2020. Written minutes from the January 5, 2021 meeting for the November 2020 finances were provided as part of the board packet and reported by Commissioner Speikers, Committee Chair. Both Commissioners Speikers and Herron attended the meeting via teleconference. The committee is scheduled to next meet on January 26, 2021 to review December 2020 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – November 2020.

A motion was made and seconded to approve total disbursements that includes payroll warrants, hospital and clinic payroll, auto deposits, hospital and clinic payroll taxes, retirement and matching plans, as well as all accounts payable warrants in the total amount of \$3,251,280.70 for November 1 thru November 30, 2020, as recommended by the Finance Committee. M/Speikers S/Hauglie

The motion carried by unanimous vote.

2. Medical Committee Report. Written minutes from the January 5, 2021 meeting were provided as part of the board packet and reported by Commissioner Norris, Committee Chair. Both Commissioners Norris and Herron attended the meeting via teleconference. The committee is scheduled to next meet on February 2, 2021.

3. Facilities Committee Report. Written minutes from the December 21, 2020 meeting were provided as part of the board packet and reported by Commissioner Hauglie, Committee Chair. Both Commissioners Hauglie and Carter attended the meeting via teleconference. The committee is scheduled to next meet on January 27, 2021.

4. Ad Hoc Bylaws Committee Report. Both Commissioners Speikers and Hauglie attended the December 11, 202 meeting via teleconference.

- Bylaws – Reviewed changes
- Rules of Procedure – Reviewed changes

NOTE: Any documents presented at this meeting are available upon request. Audio recordings and Minutes are posted on the District Website at www.snoqualmiehospital.org under the **Governance Page**. For questions or further information, please contact Administration at 425.831.2362 or email sandras@snoqualmiehospital.org.

COMMISSIONER BUSINESS

1. Rules of Procedure **M/Speikers S/Hauglie**

There was no further discussion and the motion unanimously passed.

2. Resolution No. 674-1220 – Scrivener Error Correction – Approving COVID Retention Bonus (Date Transposed – December 13, 2020 to December 31, 2020) **M/Speikers S/Norris**

There was no further discussion and the motion unanimously passed.

GOOD OF THE ORDER/COMMISSIONER COMMENT: Comments made by commissioners can be heard on the audio of this meeting posted on the District website.


UPCOMING PUBLIC MEETINGS:

Education Work/Study – Wednesday, January 27, 2021, 6:30pm-8:00pm

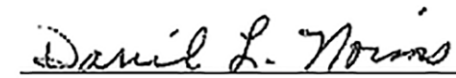
Monthly Business Meeting – Thursday, February 11, 2021, 6:30pm

Education Work/Study – Wednesday, February 27, 2021, 6:30pm-8:00pm

There being no further business the meeting was adjourned at 7:40pm.



Emma Herron, President



Dariel Norris, Vice President