



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, December 28, 2023 – 5:00pm

Via Teams

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, CNO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP

Skip Houser, General Counsel
Nichole Pas, Marketing Director
Shauna DePrato, Finance Director
Danny Scott, Facilities Director
Ron Bennett, Ancillary Director
Steve Wright, Foundation Executive Director
Will Pand, Clinics Manager
Kelly Miller, Lab Manager
Michael Granstrom, Supply Chain Manager
Robert Angrisano, Community Member

CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 5:01 pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

APPROVAL OF THE BOARD MEETING AGENDA: A motion was made and seconded to approve the Board of Commissioners meeting agenda.

M/Carter S/Norris – Motion passed by unanimous vote.

PUBLIC COMMENT: President Hauglie called for public comments. None were offered.

PATIENT STORY: CEO Jensen shared a story from a grateful ER patient as well as staff kudos.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes from the November 30, 2023 Regular Board of Commissioners meeting, as well as the Facilities and Medical Committee minutes from December 19, 2023.

M/ Carter S/Speikers – Motion passed by unanimous vote.

NEW BUSINESS: None

Renée K. Jensen, Chief Executive Officer

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REPORTS:

- a. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. **Strategic Plan Dashboard [November 2023] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the December 19, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter.
- b. **Approval of Warrants [October 2023] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for September 2023 in the amount of **\$3,313,066.76** including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.
M/Speikers S/Carter – Motion passed by unanimous vote.

COMMISSIONER BUSINESS:

- a. **Education – VP Moore** provided information regarding the Reproductive Privacy Act in Washington State.
- b. **Commissioner Stipend Attestation –** Beginning in 2024, the Board of Commissioners will receive a form that will allow them to attest to each public meeting they attend. This will provide controls in compliance with our audits as well as allow commissioners to accept, waive or donate their stipends to the foundation.
- c. **Resolution 698-1223: Approval of Meeting Dates of the Commission for Calendar Year 2024**
M/ Carter S/ Herron – Motion passed by unanimous vote.
- d. **Resolution 699-1223: Approval of Legal Holidays for all District Personnel for Calendar Year 2024**
M/ Herron S/ Carter – Motion passed by unanimous vote.
- e. **Appointment of Bylaw Review Work Group:** President Hauglie and Vice President Carter will review.
- f. **Approval of Updated 2023-2026 Strategic Plan:** The Board approved the newest version of the SVH Strategic Plan.
M/ Carter S/ Herron – Motion passed by unanimous vote.



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GOOD OF THE ORDER/COMMISSIONERS COMMENTS: Comments made by commissioners to the good of the order.

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:14 pm.

APPROVAL:

A handwritten signature in blue ink, appearing to read "David Speikers".

David Speikers, Board Secretary

A handwritten signature in blue ink, appearing to read "Jennifer Scott".

Jennifer Scott, Recording Clerk

Renée K. Jensen, Chief Executive Officer

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