



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, January 25, 2024 – 5:00pm

Via Teams

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Tammy Moore, CSO
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
Steve Bradshaw, Imaging Manager
Will Pand, Clinics Manager
Kelly Miller, Lab Manager
Michael Granstrom, Supply Chain Manager
Rachel Weber, Interim ED Manager
Derek Pronk, Purchasing
Kim Herner, Community Member
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.

SWEARING-IN CEREMONY: General Counsel, Skip Houser, performed the swearing-in ceremony for Commissioner Emma Herron to Position #3 of King County Public Hospital District No. 4.

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

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

ELECTION OF OFFICERS – In accordance with RCW 70.40, President Hauglie requested an agenda item for the election of officers which was conducted by the SVH recording clerk. Kevin Hauglie was elected to the office of President of the Commission. David Speikers was elected to the office of Vice President of the Commission. Jen Carter was elected to the office of Secretary. Offices are held for a period of two years.

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

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes from the December 28, 2023 Regular Board of Commissioners meeting, as well as the Board Quality Steering Committee minutes from January 10, 2024 and the Facilities and Medical Committee minutes from January 16, 2024.

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

Renée K. Jensen, Chief Executive Officer

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Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.

NEW BUSINESS: None

REPORTS:

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

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the January 16, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter.
- b. **Approval of Warrants [November 2023] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for November 2023 in the amount of **\$3,901,776.29** 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. **Resolution 700-0124: Setting CEO Compensation:** President Hauglie invited comments, Vice President Speikers made a motion to table Resolution 700-0124 until the next board meeting on February 22, 2024. The motion was then seconded by Commissioner Herron.
M/ Speikers S/ Herron – Tabled by unanimous vote.
- b. **Bylaw Work Group Update:** President Hauglie and Secretary Carter will continue to review and bring changes before the board.
- c. **Approval of 2024 Strategic Plan Goals-** A motion was made and seconded to approve the five strategic plan goals for SVH to achieve in 2024.
M/ Speikers S/ Herron – Passed by unanimous vote.
- d. **Annual Conflict of Interest Statement –** In accordance with Article II, Board of Commissioners, Section 9; Commissioners were provided with a conflict of interest disclosure and code of conduct policy which the commissioners will sign and return to the SVH recording Clerk.



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

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:36 pm.

APPROVAL:

A handwritten signature in blue ink that reads "Jen Carter".

Jen Carter, Board Secretary

A handwritten signature in blue ink that reads "Jennifer Scott".

Jennifer Scott, Recording Clerk