

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Dr. Rachel Thompson, CMO
Charles (Skip) Houser, General Counsel
Jamie Palermo, Recording Clerk

REGULAR BOARD MEETING CALL TO ORDER: President Herron called the meeting to order at 6:31pm, followed by roll call. This meeting was held via Zoom, pursuant to Proclamation 20-28 issued by Washington State Governor Inslee. The information to attend the meeting was posted prior to the meeting.

APPROVAL OF THE BOARD MEETING AGENDA: A motion was made and seconded to approve the agenda as presented. **M/Hauglie S/Carter Motion carried by unanimous vote.**

BUSINESS FROM AUDIENCE: None

CONSENT AGENDA: A motion was made and seconded to approve the consent agenda, which included the approval of the minutes of the special work study session, special budget hearing, and the special board meeting, and the physician credentialing for the month of November. **M/Carter S/Hauglie Motion carried by unanimous vote.**

COMMUNICATION:

- a. **Emma Herron, President** – Emma thanked the board members for their hard work this past year. She read a couple lines from the book “Christmas Wisdom” by Margaret Cousins.
- b. **Skip Houser, General Legal Counsel**
 - 1) **RCW 43.09.260 – Local Government Accounting** – Reviewed and discussed.
 - 2) **King County COVID-19 Updates** – Reviewed and discussed.
- c. **CEO Report** – Renée K. Jensen, CEO, shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – Commissioners Speikers/Herron:** Minutes from November 30, 2021 meeting were provided as part of the board packet and reported on by Commissioner Speikers. Both Commissioners Speikers and Herron attended this meeting via Zoom.

- b. **Approval of Warrants** (October, 2021) – A motion was made and seconded to approve total disbursements that includes payroll warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, hospital and clinic retirement and matching plans, as well as accounts payable warrants in the total amount of \$3,370,957.72.
M/Speikers S/Carter Motion carried by unanimous vote
- c. **Medical Committee – Commissioners Norris/Herron** – Minutes from the November 30, 2021 meeting were provided as part of the board packet and reported on by Commissioner Herron. Commissioner Herron attended this meeting via Zoom; Commissioner Norris was unable to attend.
- d. **Facilities Committee – Commissioners Hauglie/Carter** – Minutes from the November 24, 2021 meeting were provided as part of the board packet and reported on by Commissioner Hauglie. Both Commissioners Hauglie and Carter attended this meeting via Zoom.

NEW BUSINESS:

- a. **RESOLUTION #679-1221 – Approval of Regular Commission Meeting Dates for 2022**
With amendment to Section 1, correcting the wording around the day of the month the meetings will be held, to be in sync with Exhibit A, a motion was made and seconded to approve Resolution #679-1221. **M/Hauglie S/Norris – Motion carried by unanimous vote.**
- b. **RESOLUTION #680-1221 – Approval of CEO 6-Month Compensation:** With amendment to the year under the 4th “Whereas”, a motion was made and seconded to approve Resolution #680-1221. **M/Carter S/Norris – Motion carried by unanimous vote.**

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

REGULAR BOARD MEETING ADJOURNED: 8:01pm

NOTE: Any documents presented at this meeting are available upon request. 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.

APPROVAL:



Kevin Hauglie, Board Secretary



Jamie Palermo, Recording Clerk