
COMMISSIONERS PRESENT

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

PUBLIC GUESTS

Matthew Stopa

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Thompson, CMO
Nichole Pas, Director
Danny Scott, Director
Julie Mincy, HR Manager
Charles (Skip) Houser, General Counsel

EXCUSED

Dr. Moore, VP

CALL TO ORDER: President Hauglie called the Board of Commissioners meeting to order at 5:02 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; Gary Norris offered a comment for the Board.

NEW BUSINESS: No new business was discussed.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes for the May 25, 2023 Work Study and Regular Board of Commissioners meetings.

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

COMMUNICATIONS:

- a. **2022 Financial Audit Presentation:** delivered by Matthew Stopa with Moss Adams.
- b. **RCW 70.44.141: Treasurer Duties – General Counsel Houser:** RCW was shared and discussed.
- c. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- d. **Strategic Plan Dashboard [May, 2023] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

RESOLUTION:

- a. **Resolution NO: 692-0623:** Approval of the CFO as Treasurer passed by unanimous vote.
M/Speikers S/Herron – Motion passed by unanimous vote.

EXECUTIVE SESSION: Executive Session convened at 5:53 pm for ten minutes. President Hauglie requested ten additional minutes, four separate times, to be added by General Counsel Houser. This brought the time to 6:33, when President Hauglie requested five additional minutes. Executive Session ended at 6:47 pm.

Executive Session was convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Public Meeting reconvened at 6:47.

RESOLUTION:

- a. **Resolution NO: 693-0624: Approval of CEO Compensation**
After discussion, President Hauglie called for a motion to table the resolution for a later date.
M/Herron S/Norris Abstained/Carter – Motion passed.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the June 13, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter. Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Approval of Warrants for May 2023 – M/Speikers S/Carter – Motion passed.**
- c. **Facilities Committee – Director Scott:** Minutes from the June 13, 2023 meeting were provided as part of the board packet and reported on by Director of Facilities, Danny Scott. The agenda for this meeting was provided to Commissioners Carter and Norris electronically and in print.
- d. **Medical Committee – CMO Thompson:** Minutes from the June 13, 2023 meeting were provided as part of the board packet and reported on by CMO Thompson.
- e. **Compliance Committee – CFO Ritter:** Minutes from the June 13, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter.

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

EXECUTIVE SESSION: Executive Session convened at 7:30 pm for ten minutes and included guest Mark Flippo. President Hauglie requested five additional minutes to be added by General Counsel Houser. Executive Session ended at 7:45 pm.

Executive Session was convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Public Meeting reconvened at 7:45.

President Hauglie made a motion requesting CEO Jensen and CFO Ritter to proceed as discussed with the Letter of Intent presented during Executive session.

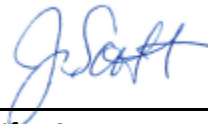
M/Herron S/Carter – Motion passed by unanimous vote.

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 7:47 pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk