

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Tammy Moore, VP
Sherry Jennings, Director
Charles (Skip) Houser, General Counsel

PUBLIC GUEST

None

EXCUSED

None

CALL TO ORDER/ROLL CALL: President Hauglie called the Board of Commissioners meeting to order at 5:01pm, 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/Herron – Motion passed by unanimous vote.**

PUBLIC COMMENT: President Hauglie called for public comments; no public comments were made.

NEW BUSINESS

- a. **Compliance Committee:** Patrick Ritter, CFO and Compliance Officer, summarized the first Compliance meeting of 2023.
- b. **Resolutions for Surplus Equipment:**

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes for the March 23, 2023 Work Study and Regular Board of Commissioners meetings, as well as the following Physician Credentialing for March, 2023:

Initial Privileging to Provisional Status:

Alicia Beecroft, ARNP – Urgent Care
Michael Gunlock, MD – Teleradiology

Transition from Provisional to Affiliate:

Hilda Caquías, Pys.D – Dr. of Behavioral Health
Lindsey Royal, ARNP - Behavioral Health

Transition from Provisional to Courtesy:

Vicki Sakata, MD – Urgent Care

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

COMMUNICATIONS:

- a. **RCW 43.43.830: Background Checks – General Counsel Houser:** RCW 43.43.830 was shared and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- c. **Strategic Plan Dashboard [March 2023] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

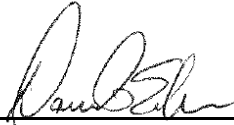
- a. **Finance Committee – CFO Ritter:** Minutes from the April 18, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Approval of Warrants [February, 2023] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for February, 2023 in the amount of \$3,676,032.38 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/Herron – Motion passed by unanimous vote.
- c. **Facilities Committee – COO Denton:** Agenda from the April 18, 2023 meeting were provided as part of the board packet and reported on by COO Denton. Commissioner Carter and Commissioner Norris were provided this information via email and hard copy.
- d. **Medical Committee – CMO Thompson:** Minutes from the April 18, 2023 meeting were provided as part of the board packet and reported on by CMO Thompson.

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


EXECUTIVE SESSION: No executive session was held.

ADJOURNMENT: The Regular Board of Commissioners meeting adjourned at 6:25 pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk