



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, August 24, 2023 – 5:00pm

Via Teams

COMMISSIONERS PRESENT

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

GUESTS

Robert Angrisano

EXCUSED

Dr. Rachel Thompson, CMO

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Tammy Moore, VP
Danny Scott, Facilities Director
Nichole Pas, Marketing Director
Steve Bradshaw, Imaging Manager
Skip Houser, General Counsel

CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 5:06 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.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes from the July 27, 2023 Work Study and Regular Board of Commissioners meetings, as well as the Facilities and Medical Committee minutes from July 18, 2023. **M/Carter S/Herron – Motion passed by unanimous vote.**

NEW BUSINESS - APPROVAL OF SPECIAL MEETING MINUTES: A motion was made and seconded to approve the Special Meeting minutes from August 4, 2023. **M/Speikers S/Carter – None opposed. None abstained. Motion passed by unanimous vote.**

PRESENTATIONS: Imaging Manager, Steve Bradshaw, presented PowerPoint slides on the merits of new CT and MR technology.

REPORTS:

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

Renée K. Jensen, Chief Executive Officer

9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-2362 | Fax:(425) 831-3412

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COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the July 18, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter.
- b. **Approval of MRI and CT Purchase** – After much discussion, President Hauglie called for further comments, none were offered. President Hauglie then called for a vote. **M/Speikers S/Norris – Motion passed by unanimous vote.**
- c. **Approval of Warrants [June 2023] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for June 2023 in the amount of **\$4,696,589.77** 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 694-0823** Purchase and Sale Agreement – No vote taken, Resolution will be moved to a special meeting or the next regular Board of Commissioners Meeting.

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

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:23 pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk