

Work Study Meeting – Minutes Public Hospital District No. 4, King County

Snoqualmie Valley Hospital Thursday, July 27, 2023 – 4:00pm Via Teams

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO Patrick Ritter, CFO Karyn Denton, COO Dr. Tammy Moore, VP

GUESTS

Robert Angrisano

CALL TO ORDER/ROLL CALL: President Hauglie called the Work Study meeting to order at 4:03pm, 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.

INTRODUCTION – Foundation Executive Director Steve Wright, presented information regarding the new SVH Foundation.

PRESENTATION: Highlights of the PowerPoint:

- Vision: Snoqualmie Valley Health Foundation envisions a day in which all district residents receive the highest level of health care at SVH facilities regardless of their income or insurance status.
- Mission: Snoqualmie Valley Health Foundation fosters community engagement, philanthropy and strategic partnerships to provide critical financial support of the SVH district.
- Employee Giving Kickoff Campaign begins September 1, 2023.

ADJOURNMENT: The Work Study meeting adjourned at 4:41pm.

| APPROVAL: | |
|---------------------------------|---------------------------------|
| Daudelle | Joseph |
| David Speikers, Board Secretary | Jennifer Scott, Recording Clerk |