



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
April 21, 2021, 12pm
SPECIAL MEETING MINUTES
Snoqualmie Valley Hospital
Via Zoom

PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Charles (Skip) Houser, General Counsel
Sandra Stanger, Clerk

CALL TO ORDER: The special meeting was called to order by Pres. Herron at 12:10pm, 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.

NEW BUSINESS:

- a. Options for CEO Performance Evaluation Form

Commissioner Speikers made a motion to adopt the SVH annual performance review form with sentence corrections. M/S S/H

The motion passed by unanimous vote.

ADJOURNED at 12:30pm

UPCOMING PUBLIC MEETINGS:

Education Work/Study – Thursday, May 13, 2021, 4:30-6:00pm
Monthly Business Meeting – Thursday, May 13, 2021, 6:30pm

Kevin J. Hauglie

Kevin Hauglie, Board Secretary

Sandra Stanger

Sandra Stanger, Recording Clerk