



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
July 8 2021, 6:30 pm
MINUTES
Via Zoom

PRESENT:

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

ALSO PRESENT:

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

EXCUSED ABSENCE:

David Speikers, Commissioner

CALL TO ORDER: The meeting was called to order by Pres. Herron at 6:30pm, 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.

APPROVAL OF THE AGENDA:

A motion was made and seconded to approve the agenda as proposed. M/Carter S/Hauglie

The motion passed by unanimous vote.

PUBLIC COMMENT: Member of the public Sydney Zvara joined the meeting as an observer.

CONSENT AGENDA:

A motion was made and seconded to approve the consent agenda as proposed, which includes approval of minutes. M/Hauglie S/Norris

The motion passed by unanimous vote.

COMMUNICATIONS:

- President Herron: Strategic planning retreat was a success.
- General Counsel Houser:
 - RCW 70.44.060 Powers and Duties
 - King County COVID Update
- CEO Report: Reference CEO Report.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – May 1 thru May 31, 2021. Written minutes from the June 29, 2021 meeting for the May 2021 finances were provided as part of the board packet and reported by Commissioner Speikers, Committee Chair. Both Commissioners Speikers and Herron attended the meeting via Zoom. The committee is scheduled to next meet on July 27, 2021 to review June 2021 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – May 2021.

A motion was made and seconded to approve total disbursements that includes payroll warrants, hospital and clinic payroll, auto deposits, hospital and clinic payroll taxes, retirement and matching plans, as well as all accounts payable warrants in the total amount of \$3,619,524.43 for May 1 thru May 31, 2021, as recommended by the Finance Committee.

M/Norris S/Hauglie

The motion carried by unanimous vote.

2. Medical Committee Report. Written minutes from the July 6, 2021 meeting were provided as part of the board packet and reported by Commissioner Norris, Committee Chair. Both Commissioners Norris and Herron attended the meeting via Zoom. The committee is scheduled to next meet on August 3, 2021.

3. Facilities Committee Report. No meeting was held in June due to no new business or follow-up items. The committee is scheduled to next meet on July 28, 2021.

4. Quality Committee Report. Written minutes from the June 17, 2021 meeting were provided as part of the board packet and reported by Dr. Thompson, CMO. Both Commissioners Carter and Norris attended the meeting via Zoom. The committee is scheduled to next meet on September 16, 2021.

NOTE: Any documents presented at this meeting are available upon request. Minutes are posted on the District Website at www.snoqualmiehospital.org under the [Governance Page](#). For questions or further information, please contact Administration at 425.831.2362.

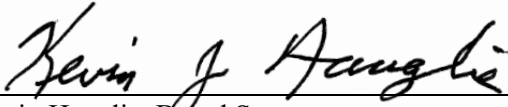
GOOD OF THE ORDER/COMMISSIONER COMMENT: President Herron will be on vacation July 17-21.

ADJOURNED at 7:45pm

UPCOMING PUBLIC MEETINGS:

Education Work/Study – Thursday, August 12, 2021, 4:30-6:00pm

Monthly Business Meeting – Thursday, August 12, 2021, 6:30pm

A handwritten signature in black ink that reads "Kevin J. Hauglie". The signature is written in a cursive style and is positioned above a horizontal line.

Kevin Hauglie, Board Secretary