



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
August 12, 2021, 6:30 pm
MINUTES
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
Rachel Thompson, MD
Charles (Skip) Houser, General Counsel
Dheena Rathod, Clerk

CALL TO ORDER: The meeting was called to order by Pres. Herron at 6:34pm, 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/Norris S/Hauglie

The motion passed by unanimous vote.

PUBLIC COMMENT: Bryan Holloway, Snoqualmie Council Member, and Sydney Zvara in attendance with no comments.

CONSENT AGENDA:

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

The motion passed by unanimous vote.

COMMUNICATIONS:

- President Herron: Sherry Jennings, Director of Engagement & Strategic Communication has worked very hard on community outreach, SVH is honored to be the grand marshal for railroad days parade. All SVH employees and commissioners are invited to attend and represent SVH.
- General Counsel Houser:
 - RCW 70.44.062 Staffing Privileges and Quality Improvement Committee and Confidentiality
 - King County COVID Update
- CEO Report: Reference CEO Report.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – June 1 thru June 30, 2021. Written minutes from the July 27, 2021 meeting for the June 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 August 31, 2021 to review July 2021 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – June 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 \$3,627,930.30 for June 1 thru June 30, 2021, as recommended by the Finance Committee.

M/Speikers S/Hauglie

The motion carried by unanimous vote.

2. Medical Committee Report. Written minutes from the August 2, 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 September 7, 2021.

3. Facilities Committee Report. Written minutes from the July 28, 2021 meeting were provided as part of the board packet and reported by Commissioner Hauglie, Committee Chair. Commissioner Hauglie attended the meeting via Zoom. Commissioner Carter did not attend the meeting due to an excused absence. The committee is scheduled to next meet on August 25, 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.

NEW BUSINESS:

- a. EMR Migration Approval

A motion was made and seconded to direct the executive team to proceed with EMR migration to Epic via provisioning through Overlake. M/ Carter S/ Hauglie

A vote was taken with a roll call vote requested.

President Herron – yes

Vice President Norris – yes

Secretary Hauglie – yes

Comm. Speikers – yes

Comm. Carter – yes

The motion carried by unanimous vote.

- b. Resolution No. 677- 0812– Disposal of Surplus Equipment- check number

M/ Speikers S/ Norris

The motion carried by unanimous vote.

- c. COVID Vaccine Policy – The board was educated on the new policy for hospital employees to be fully COVID-19 vaccinated. Board members are in support of the policy and understand the state mandates for healthcare workers.

- d. CEO Evaluation Process – the board agreed that the CEO will be evaluated at the one year anniversary in November/December of 2021.

EXECUTIVE SESSION:

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURN TO EXECUTIVE SESSION at 7:51pm

RECONVENED at 8:27pm

GOOD OF THE ORDER/COMMISSIONER COMMENT:

ADJOURNED at 8:29pm

APPROVED:



Kevin Hauglie, Board Secretary