
COMMISSIONERS PRESENT:

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

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Rachel Thompson, MD, CMO
Tammy Moore, DNP
Charles (Skip) Houser, General Counsel
Jamie Palermo, Recording Clerk

CALL TO ORDER: The meeting was called to order by Pres. Herron at 6:32pm, 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: Under Item #6, Approval of Warrants, Payroll, and Payroll taxes for August 1-31, 2021 needs to be added. A motion was made and seconded to approve the agenda as amended: **M/Hauglie S/Speikers Motion carried by unanimous vote.**

BUSINESS FROM AUDIENCE:

- a. Public Comment – None

CONSENT AGENDA: A motion was made and seconded to approve the consent agenda, which included the approval of minutes of the work study, regular meeting minutes, and the physician credentialing. **M/Carter S/Hauglie Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Emma Herron, President** – Read email from constituents
- b. **Skip Houser, General Counsel**
 1. RCW 70.44.320 Disposal of Personal Property – reviewed and discussed this RCW
 2. RCW 70.44.300 Sale of Surplus Real Property – reviewed and discussed this RCW
- c. **Renée Jensen, CEO – CEO Report:** CEO Jensen shared two patient stories. CEO Report was shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee** – Commissioners Speikers/Herron: The September, 2021 finances were provided as part of the board packet and reported by Commissioner Speikers, Committee Chair. Next meeting will be held October 26, 2021.

- b. **Approval of Warrants (August 1-31, 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 \$3,443,431.26, as recommended by the Finance Committee. **M/Speikers S/Carter Motion carried by unanimous vote.**
- c. **Medical Committee** – Commissioners Herron/Norris: Written minutes from the October 5, 2021 were provided as part of the board packet and reported by Commissioner Norris. Both Commissioners Norris and Herron attended this meeting via Zoom. The committee is scheduled to meet next on November 2, 2021 via Zoom.
- d. **Facilities Committee** – Commissioners Hauglie/Carter: Written minutes from the September 22, 2021 were provided as part of the board packet and reported by Commissioner Hauglie. Both Commissioners Hauglie and Carter attended this meeting via Zoom. The committee is scheduled to meet next on October 27, 2021 via Zoom.

NEW BUSINESS: None.

GOOD OF THE ORDER/COMMISSIONER COMMENT: The Board of Commissioners provided comments welcoming Dr. Moore and how they are looking forward to the projects she will be working on. Additional comments were provided in regards to all the hard work Dr. Rubin and his team have been putting with contact patients after hours, and all the many follow ups in the days after. All the commissioners thanked the Leadership team for all their hard work and momentum they have helped SVH to be on and moving forward, and building a high level team.

EXECUTIVE SESSION: Executive Session convened at 7:47pm 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.

REGULAR SESSION RECONVENED: 7:57pm

MEETING ADJOURNED: 8:00pm

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.

APPROVAL:



Kevin Hauglie, Board Secretary



Jamie Palermo, Recording Clerk