



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
March 11, 2021, 6:30 pm
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 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:

Commissioner Carter made a motion to add an executive session to the agenda to discuss the performance of a public official under RCW 42.30.110(f)

Commissioner Carter called for a roll call vote due to the difficulty of a combined virtual/telephonic meeting. The motion carried 4-1 (Commissioners Carter, Hauglie, Speikers and Norris voted yes. President Herron abstained.)

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

There was no further discussion and the motion passed.

PUBLIC COMMENT: Bryan Holloway, City Councilmember in attendance – no comment.

CONSENT AGENDA

**A motion was made and seconded to approve the consent agenda as proposed, which includes approval of minutes. M/Hauglie S/Carter
There was no further discussion and the motion unanimously passed.**

COMMUNICATIONS:

- President Herron: Requested General Counsel Houser to discuss governance and fiduciary responsibilities at a future meeting.
- General Counsel Houser: Update on Governor's proclamation.
- CEO Report: Reference CEO Report. Shared patient story.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – January 1 thru January 31, 2020. Written minutes from the March 2, 2021 meeting for the January 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 March 30, 2021 to review February 2021 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – January 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 \$3,464,715.83 for January 1 thru January 31, 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 March 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 April 6, 2021.

3. Facilities Committee Report. Written minutes from the February 23, 2021 meeting were provided as part of the board packet and reported by Commissioner Hauglie, Committee Chair. Both Commissioners Hauglie and Carter attended the meeting via Zoom. The committee is scheduled to next meet on March 24, 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: None

GOOD OF THE ORDER/COMMISSIONER COMMENT: Comments praising the staff were made by Commissioners.

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:

1. (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205.
2. (f) To receive and evaluate complaints brought against a public officer.

ADJOURN TO EXECUTIVE SESSION at 7:35pm

RECONVENED at 8:07pm

ADJOURNED at 8:09pm

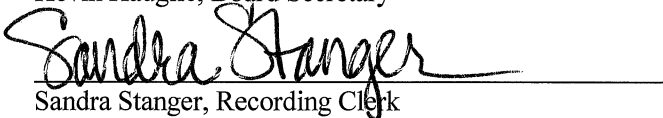
UPCOMING PUBLIC MEETINGS:

Education Work/Study – Thursday, April 8, 2021, 4:30-6:00pm

Monthly Business Meeting – Thursday, April 8, 2021, 6:30pm



Kevin Hauglie, Board Secretary



Sandra Stanger, Recording Clerk