



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
March 11, 2021
MINUTES
WORK/STUDY
4:30pm-6pm
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 4:30pm followed by roll call. This meeting was held via Zoom virtual meeting pursuant to Proclamation 20-28 issued by Washington State Governor Inslee. All parties listed above were on the call. For public attendance the call-in number was posted prior to the meeting.

APPROVAL OF AGENDA:

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

The motion unanimously passed.

PUBLIC COMMENT: None.

TOPIC OF DISCUSSION:

1. Executive Reports
 - a. CEO – Renee Jensen: Report given.
 - b. COO – Karyn Denton: Report given.

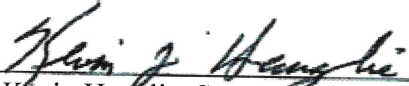
2. Strategic Planning Continuation - Renee Jensen, CEO
 - a. American Hospital Association Environmental Scan 2020
 - *Were you surprised by anything?*
 - *Is there anything that stands out that we should have our eyes on?*
 - *Any COVID impacts or changes that occurred in 2020 that we should embrace going forward?*
 - *Are we doing anything today that we should consider doing different tomorrow?*
 - b. Community Health Needs Assessment
 - c. Planning Process Questions

Minutes of this meeting, once approved, are available on the District's website at www.snoqualmiehospital.org under the Governance page. Copies of any presentations and/or documents are available upon request by contacting Administration at 425.831.2362.

UPCOMING PUBLIC MEETINGS:

Monthly Business Meeting – Thursday, March 11, 2021 – 6:30pm
Education Work/Study – Thursday, April 8, 2021 – 4:30pm-6pm
Monthly Business Meeting – Thursday, April 8, 2021 – 6:30pm

The meeting adjourned at 5:35 pm.


Kevin Hauglie, Secretary


Sandra Stanger, Recording Clerk