



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
May 13, 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
Rachel Thompson, MD
Charles (Skip) Houser, General Counsel
Sandra Stanger, Clerk

CALL TO ORDER: The meeting was called to order by Pres. Herron at 6:35pm, 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/Hauglie S/Carter

The motion passed by unanimous vote.

PUBLIC COMMENT: None.

CONSENT AGENDA

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

The motion passed by unanimous vote.

COMMUNICATIONS:

- President Herron: Looking forward to a robust discussion in executive session.
- General Counsel Houser:
 - RCW 70.44.060 Powers and Duties
 - King County COVID Update – counties in Phase 3
- CEO Report: Reference CEO Report.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – April 1 thru April 30, 2021. Written minutes from the May 25, 2021 meeting for the April 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 June 29, 2021 to review May 2021 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – April 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 \$3,660,615.68 for April 1 thru April 30, 2021, as recommended by the Finance Committee. M/Norris S/Carter

The motion carried by unanimous vote.

2. Medical Committee Report. Written minutes from the June 1, 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 July 6, 2021.

3. Facilities Committee Report. Written minutes from the June 2, 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 June 23, 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. Resolution No. 677-0513 – Employee Retention Payment & Sign-on Bonus. Commissioner Carter made a motion to approve the resolution with the amendment of the cut-off date of Feb. 1, 2021.

M/Carter S/Hauglie

A roll call vote was taken. Commissioners Herron, Hauglie, Speikers and Carter voted yes. Commissioner Norris abstained. Commissioner Norris then changed her vote from abstained to yes.

The motion carried by unanimous vote.

GOOD OF THE ORDER/COMMISSIONER COMMENT:

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 7:48 pm

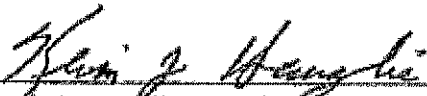
RECONVENED at 8:33pm

ADJOURNED at 8:34pm

UPCOMING PUBLIC MEETINGS:

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

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



Kevin Hauglie, Board Secretary



Sandra Stanger, Recording Clerk