



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
September 9, 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
Tammy Moore, MD
Alex Johnson, RN
Charles (Skip) Houser, General Counsel

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:

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

The motion passed by unanimous vote.

PUBLIC COMMENT:

Sidney Zvara was present but declined to provide any comments. Bryan Hollowey, Snoqualmie City Council Member, provided information later in the meeting that the local zip code is 96% vaccinated. He also identified that he would bring back additional information about the I-90 interchange.

CONSENT AGENDA:

A motion was made and seconded to approve the consent agenda as amended, which included the approval of minutes of the work study and regular meeting minutes and the removal of the physician credentialing agenda item which will be addressed under the Medical Committee Report. M/Speikers S/Hauglie

The motion passed by unanimous vote.

COMMUNICATIONS:

- President Herron: identified that the consent agenda was modified to reflect the Medical Committee not meeting and that Dr. Thompson would address this later in the meeting. The District continues to be very busy and engaged with the community in providing services. President Herron also acknowledged the public attending the meeting as well as Dr. Tammy Moore.
- General Counsel Houser:
 - RCW 70.44.062 Commissioners', meetings, proceedings, and deliberations concerning health care provider's clinical or staff privileges to be confidential- Final action in public session.
 - Updates on federal vaccine requirements, Washington State Vaccine Proclamations and other requirements, and King County COVID-19 updates.
- CEO Report: Reference CEO Report. CEO Jensen introduced and welcomed Dr. Tammy Moore to the Board.

COMMITTEE REPORTS

1. Finance Committee Report - Approval of warrants, payroll and payroll taxes – July 1 thru July 30, 2021. Written minutes from the August 31, 2021 meeting for the July 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 September 28, 2021 to review August 2021 finances.

1(a). Approval of Warrants, Payroll and Payroll taxes – July 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 \$4,478,485.96 for July 1 thru July 30, 2021, as recommended by the Finance Committee.

M/Speikers S/Hauglie

The motion carried by unanimous vote.

2. Medical Committee Report. The Medical Committee was unable to meet this month and Dr. Thompson provided the following update: COVID testing continues to occur at one site of approximately a hundred individuals per day and based on current trends, it is anticipated it will continue to go up. The other site is handling approximately forty tests per day. She then identified

that positivity rate is approximately 6%.

She identified that the Hospital inpatient numbers for August were 24.2 and the year to date is 23.7. She identified that twenty-six beds are available in the Hospital and that an existing waiver will allow up to twenty-eight beds.

She also identified a new hospitalist is now on board and welcomed them. She further identified that “Wally,” the telemedicine robot has been established and is working well with doctors being assigned to the nightshifts through Wally each night.

She identified that in the emergency room, they are experiencing 13.7 visits and ahead of budget and for the year to date, 11.4 visits. Further, the patient satisfaction scores are outstanding.

a. Dr. Thompson and CEO Jensen provided the information from the consent agenda, the notice of, and request for physician credentialing.

Motion to approve the physician credentialing list as proposed and endorsed by Dr. Thompson and CEO Jensen.

M/Hauglie S/Speikers

The motion passed by unanimous vote.

3. Facilities Committee Report. Written minutes from the August 25, 2021 meeting were provided as part of the board packet and reported by Commissioner Hauglie, Committee Chair. Commissioner Hauglie did not attend the meeting due to an excused absence. The committee is scheduled to next meet on September 27, 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. Strategic Plan- President Herron provided comments about the Strategic Plan and presented it to the Board for formal adoption/approval.

A motion to adopt the Strategic Plan was made.

M/Carter S/Hauglie

The motion carried by unanimous vote.

GOOD OF THE ORDER/COMMISSIONER COMMENT:

The Board of Commissioners provided comments welcoming Dr. Moore and their appreciation for the efforts that Dr. Thompson has been undertaking for the last month. Additional comments were provided as to the positive cash flow and the ability of the Hospital to invest in staff and community. Commissioners reflected upon the changes occurring and the positive nature of such and excitement for the future. The Board President thanked the executive team and identified that there is a hundred

and ten days left in 2021 and is looking forward to a positive future in 2022.

UPCOMING PUBLIC MEETINGS:

Education Work/Study – Thursday, October 14, 2021, 4:30-6:00pm

Monthly Business Meeting – Thursday, October 14, 2021 2021, 6:30pm



Kevin Hauglie, Board Secretary

Recording Clerk