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**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**February 11, 2021**  
**MINUTES**  
**WORK/STUDY**  
**4:30pm-6pm**  
**Via Teleconference**

**PRESENT:**

Emma Herron, President  
Dariel Norris, Vice President  
Kevin Hauglie, Secretary  
David Speikers, Commissioner (absent)  
Jen Carter, Commissioner

**ALSO PRESENT:**

Renée Jensen, CEO  
Kim Witkop, M.D., CMO  
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 conference call only 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/Carter S/Norris**

The motion unanimously passed.

**PUBLIC COMMENT:** None.

**TOPIC OF DISCUSSION:**

1. Provider Credentialing – Dr. Witkop, CMO: Information presented.


2. Prep for Strategic Planning Renee Jensen, CEO
  - a. American Hospital Association Environmental Scan 2020
3. The Strategic Plan, Plan – Renee Jensen, CEO: Powerpoint presentation given.

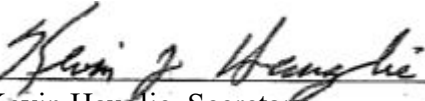
Minutes of this meeting, once approved, are available on the District's website at [www.snoqualmiehospital.org](http://www.snoqualmiehospital.org) under the Governance page. Copies of any presentations and/or documents are available upon request by contacting Administration at 425.831.2362.

**UPCOMING PUBLIC MEETINGS:**

Regular Business Meeting – Thursday, February 11, 2021 – 6:30pm  
Education Work/Study – Thursday, March 11, 2021 – 4:30pm-6pm  
Regular Business Meeting – Thursday, March 11, 2021 – 6:30pm

The meeting adjourned at 7:40pm.

  
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Emma Herron, President

  
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Kevin Hauglie, Secretary