



**PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY**  
**Board of Commissioners**  
**July 8, 2021**  
**MINUTES**  
**WORK/STUDY**  
**4:30pm-6pm**  
**Via Zoom**

**PRESENT:**

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

**ALSO PRESENT:**

Renée Jensen, CEO  
Karyn Denton, COO/CNO  
Patrick Ritter, CFO  
Rachel Thompson, MD, CMO  
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:**

**There were no objections or changes to the Agenda.**

**PUBLIC COMMENT:** None.

**EXECUTIVE REPORT:**

- a. CEO – Renee Jensen: Reference Report.
- b. CFO – Patrick Ritter: Electronic Medical Record (EMR) Evaluation and Planning.

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 Meetings -

- Education Work/Study – Thursday, August 12, 2021 – 4:30pm-6pm
- Monthly Business Meeting – Thursday, August 12, 2021 – 6:30pm

The meeting adjourned at 6:00pm.

  
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Kevin Hauglie, Secretary