



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
August 12, 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
Rachel Thompson, MD, CMO
Charles (Skip) Houser, General Counsel
Dheena Rathod, Clerk

Amy Frentzen

CALL TO ORDER: The meeting was called to order by Pres. Herron at 4:30 pm 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 proposed. M/Norris S/Hauglie

There were no objections or changes to the Agenda.

PUBLIC COMMENT: Bryan Holloway, Snoqualmie Council Member in attendance with no comments.

EXECUTIVE REPORT:

- a. CEO – Renée Jensen
- b. HR Presentation – presentation given by Amy Frentzen, HR Manager

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 Meetings -

- Education Work/Study – Thursday, September 9, 2021 – 4:30pm-6pm
- Monthly Business Meeting – Thursday, September 9, 2021 – 6:30pm

The meeting adjourned at 5:34 pm.



Kevin Haughe, Secretary