



PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
Board of Commissioners
September 9, 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
Amy Johnson, Director of Rehabilitation and Transitional Services
Charles (Skip) Houser, General Counsel (Pro tem recording clerk)

CALL TO ORDER: The meeting was called to order by Pres. Herron at 4:31 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:

There were no objections or changes to the Agenda.

PUBLIC COMMENT: None.

EXECUTIVE REPORT:

- a. CEO – Renée Jensen
- b. Rehabilitation and Transitional Services Presentation- presentation and slide deck provided by Amy Johnson, Director of Rehabilitation and Transitional Services

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, October 14, 2021 – 4:30pm-6pm
- Monthly Business Meeting – Thursday, October 14, 2021 – 6:30pm

The meeting adjourned at 5:24 pm.



Kevin Haughe, Secretary

Recording Clerk