



Board of Commissioners Work Study Meeting

Minutes

Public Hospital District No. 4, King County
Snoqualmie Valley Hospital
October 14, 2021 – 4:30-6:00pm

Via Zoom

COMMISSIONERS PRESENT:

Emma Herron, President
Dariel Norris, Vice President
Kevin Hauglie, Secretary
David Speikers
Jen Carter

ALSO PRESENT:

Renée Jensen, CEO
Karyn Denton, COO/CNO
Patrick Ritter, CFO
Rachel Thompson, MD, CMO
Tammy Moore, DNP
Charles (Skip) Houser, General Counsel
Jamie Palermo, Recording Clerk

CALL TO ORDER: The meeting was called to order by President Herron at 4:32pm, 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.

COMPLIANCE REPORT: CFO Ritter reviewed the compliance dashboard with the committee; report is attached.

STRATEGIC TRANSFORMATION: CEO Jensen discussed how SVH went through the Strategic Plan, and how we are now implementing some of those changes that were discussed. Renée walked the committee through the Strategic Transformation PPT, and referenced that change is positive and necessary when going through the process of transforming.



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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 -

- Budget Hearing – Thursday, November 11, 2021, 4:30pm
- Special Board Meeting – Thursday, November 11, 2021, 6:30pm

The meeting adjourned at 5:25 pm.

A handwritten signature in blue ink that reads 'Kevin J. Haugle'.

Kevin Haugle, Secretary

A handwritten signature in blue ink that reads 'Jamie Palermo'.

Jamie Palermo, Recording Clerk