



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, May 25, 2023 – 5:00pm

Zoom Accommodations or Zoom Link: request by 12pm day of meeting
Call In: 253-215-8782 Meeting ID: 816 4013 8250 Passcode: 153849

1. **5:00 pm – CALL TO ORDER/ROLL CALL**
2. **5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05 pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
4. **5:10 pm – CONSENT AGENDA – (Vote)**
5. **5:15 pm – PATIENT STORY – CEO Jensen (Information)**
6. **5:20 pm – COMMUNICATIONS**
 - a. **RCW 36.16.138 Liability Insurance** – General Counsel Houser – (Information)
 - b. **CEO Report** – CEO Jensen – (Information)
 - c. **Rural Health Collaborative Member Benefits** – CEO Jensen – (Information)
 - d. **Strategic Plan Dashboard [April 2023]** – (Information)
7. **5:45 pm – COMMITTEE REPORTS**
 - a. **5:45 pm – Finance Committee** – CFO Ritter – (Information)
 - b. **5:55 pm – Approval of Warrants [April 2023]** Commissioner Speikers – (Vote)
 - c. **6:00 pm – Facilities Committee** – COO Denton – (Information)
 - d. **6:05 pm – Medical Committee** – CMO Thompson – (Information)
8. **6:10 pm – GOOD OF THE ORDER/COMMISSIONER COMMENTS**
9. **6:20 pm – EXECUTIVE SESSION**

Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

 - (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price
10. **6:40 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer

9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-2362 | Fax: (425) 831-3412

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