



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, January 26, 2023 – 5:00pm

Zoom Accommodations or Zoom Link: request by 12pm day of meeting

Call In: 253.205.0468 Meeting ID: 821 7282 7486 Passcode: 434601

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 – COMMUNICATIONS**
 - a. **RCW 42.30.070: Times and Places for Meetings:** – General Counsel Houser – *(Information)*
 - b. **CEO Report** – CEO Jensen – *(Information)*
 - c. **Strategic Plan Dashboard** [December, 2022] – *(Information)*
6. **5:30 pm – COMMITTEE REPORTS**
 - a. **5:30 pm – Finance Committee** – CFO Ritter – *(Information)*
 - b. **5:40 pm – Nordic Revenue Cycle Consultants** – ***(Confirmation Vote)***
 - c. **5:45 pm – Approval of Warrants** [December, 2022], Commissioner Speikers – ***(Vote)***
 - d. **5:50 pm – Facilities Committee** – COO Denton – *(Information)*
 - e. **6:00 pm – Medical Committee** – CMO Thompson– *(Information)*
7. **6:10 pm – NEW BUSINESS**
 - a. **Resolution #690-0123:** Approving Levy Lid Lift for April 2023 Ballot – ***(Vote)***
 - b. **Approval of 2022 Strategic Plan Objective Achievements** – ***(Vote)***
 - c. **Approval of 2023 Strategic Plan Objectives** – ***(Vote)***
8. **6:30 pm – GOOD OF THE ORDER/COMMISSIONERS COMMENTS**
9. **6:40 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):

 - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
10. **7:00 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer

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