



## Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, February 23, 2023 – 5:00pm

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

Call In: 253.205.0468 Meeting ID: 836 0204 2781 Passcode: 526068

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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 – NEW BUSINESS**
  - a. **Levy Lid Lift “Pro” Ballot Statement – (Call for Volunteers)**
  - b. **Levy Lid Lift “Con” Ballot Statement – (Call for Volunteers)**
5. **5:20 pm – CONSENT AGENDA – (Vote)**
6. **5:25 pm – COMMUNICATIONS**
  - a. **RCW 42.23.070: Prohibited Acts:** – General Counsel Houser – *(Information)*
  - b. **CEO Report** – CEO Jensen – *(Information)*
  - c. **Strategic Plan Dashboard** [January, 2023] – *(Information)*
7. **5:40 pm – COMMITTEE REPORTS**
  - a. **5:40 pm – Finance Committee** – CFO Ritter – *(Information)*
  - b. **5:50 pm – Approval of Warrants** [January, 2023], Commissioner Speikers – **(Vote)**
  - c. **5:50 pm – Facilities Committee** – COO Denton – *(Information)*
  - d. **6:00 pm – Medical Committee** – CMO Thompson – *(Information)*
8. **6:10 pm – GOOD OF THE ORDER/COMMISSIONERS COMMENTS**
9. **6:15 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. **6:30 pm – ADJOURNMENT**

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Renée K. Jensen, Chief Executive Officer

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