



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, April 27, 2023 – 5:00pm

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

Call In: 253.215.8782 Meeting ID: 840 2261 8667 Passcode: 062930

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 – NEW BUSINESS
 - a. Compliance Committee – CFO Ritter – *(Information)*
 - b. Resolution for Surplus Equipment – CFO Ritter
7. 5:30 pm – COMMUNICATIONS
 - a. RCW 43.43.830: Access to children and vulnerable persons – General Counsel Houser – *(Information)*
 - b. CEO Report – CEO Jensen – *(Information)*
 - c. Strategic Plan Dashboard [March 2023] – *(Information)*
8. 5:50 pm – COMMITTEE REPORTS
 - a. 5:50 pm – Finance Committee – CFO Ritter – *(Information)*
 - b. 6:00 pm – Approval of Warrants [February, 2023] Commissioner Speikers – *(Vote)*
 - c. 6:05 pm – Facilities Committee – COO Denton – *(Information)*
 - d. 6:10 pm – Medical Committee – CMO Thompson – *(Information)*
9. 6:10 pm – GOOD OF THE ORDER/COMMISSIONER COMMENTS
10. 6:15 pm – ADJOURNMENT

Renée K. Jensen, Chief Executive Officer

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

Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.