



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, September 22, 2022 – 6:30pm

Zoom Accommodations or Zoom Link: request by 3:30pm day of meeting

Call In: 253-215-8782 Meeting ID: 835 4750 7413 Passcode: 183277

1. **6:30pm – CALL TO ORDER**
2. **6:32pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **6:35pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
4. **6:40pm – CONSENT AGENDA – (Vote)**
5. **6:45pm – COMMUNICATIONS – (Information/Discussion)**
 - a. **6:45pm – Skip Houser, General Legal Counsel**
 - 1) **RCW 42.30.080 – Special Meetings – (Information/Discussion)**
 - b. **6:55pm – CEO Report – CEO Jensen – (Information/Discussion)**
 - 1) **EPIC Go-Live Summary – CFO Ritter (Information/Discussion)**
 - c. **7:15pm – Strategic Plan Dashboard – CEO Jensen (Information/Discussion)**
6. **7:20pm – COMMITTEE REPORTS – (Information/Discussion/Vote)**
 - a. **7:20pm – Finance Committee –** Written Report presented by CFO Ritter
 - b. **7:30pm – Approval of Warrants [August, 2022], Commissioner Speikers – (Vote)**
7. **7:35pm – NEW BUSINESS – (Information/Discussion/Vote)**
 - a. **7:35pm – Resolution No. 684-0922: Approving Surplus Property – (Vote)**
 - b. **7:45pm – Resolution No. 685-0922: Approving Revised times of the Regular Meeting Dates of the Commission for Calendar Year 2022 – (Vote)**
8. **8:00pm – EXECUTIVE SESSION – (Discussion)**

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.
9. **8:15pm – GOOD OF THE ORDER/COMMISSIONERS COMMENTS**
10. **8:20pm – 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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