



Special Board of Commissioners Meeting

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Monday, December 19, 2022 – 1:00pm

North/South Conference Room

COMMISSIONERS PRESENT

Kevin Hauglie, President
Jen Carter, Vice President
David Speikers, Secretary
Emma Herron
Dariel Norris

ALSO PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP
Sherry Jennings, Director
Danny Scott, Director
Matt Ellsworth, Executive Director AWPHD

CALL TO ORDER: The Special Board of Commissioners meeting was called to order at 1:10pm by President Hauglie. Commissioners participated in this meeting in-person onsite, and the public was provided the opportunity to participate remotely or attend and participate in person.

NEW BUSINESS:

Business Development Opportunities & Challenges: CEO Jensen presented the “2023 & Beyond, Planning for our Future” slideshow, followed by discussion.

Funding Options: CEO Jensen & CFO Ritter reviewed and explained the various funding options to support future strategic investments in the District, followed by discussion and Q&A.

Future Visioning and Strategic Community Alignment: AWPHD Executive Director Ellsworth provided detailed guidelines for elected and appointed official’s participation in elections activity and answered questions the Board presented. Ellsworth showed various examples of previous election samples he led in the recent past.

DISCUSSION: After much discussion and debate, it was determined that the board recognized this was a difficult decision but, was in agreement that a levy lid lift was in the best interest of the District and represented the best opportunity to continue to work towards future financial health as well as a robust healthcare delivery system for our community. CEO Jensen & CFO Ritter were instructed to work with legal counsel to prepare a resolution for a decision at the next BOC meeting. In addition, the board will dedicate the upcoming work session to a deeper dive into this discussion and prepare for a final decision at the December meeting.

Renée K. Jensen, Chief Executive Officer

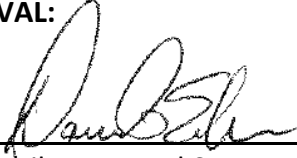
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ADJOURNMENT: The Special Board of Commissioners meeting adjourned at 4:44pm.

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk