

**COMMISSIONERS PRESENT**

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

**PUBLIC GUEST**

Robert Angrisano  
Gary Norris  
Mark Flippo (joined for Executive Session)

**OTHERS PRESENT**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Karyn Denton, COO  
Dr. Tammy Moore, VP  
Sherry Jennings, Director  
Steve Wright, Director  
Danny Scott, Director  
Charles (Skip) Houser, General Counsel

**EXCUSED**

None

**CALL TO ORDER/ROLL CALL:** President Hauglie called the Board of Commissioners meeting to order at 5:02 pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

**APPROVAL OF THE BOARD MEETING AGENDA:** A motion was made and seconded to approve the Board of Commissioners meeting agenda. **M/Carter S/Speikers – Motion passed by unanimous vote.**

**PUBLIC COMMENT:** President Hauglie called for public comments; Gary Norris offered comments.

**NEW BUSINESS**

- a. **Compliance Committee:** Patrick Ritter, CFO and Compliance Officer, summarized the first Compliance meeting of 2023.
- b. **Resolutions for Surplus Equipment:**

**CONSENT AGENDA:** A motion was made and seconded to approve the Consent Agenda which included the minutes for the April 27, 2023 Work Study and Regular Board of Commissioners meetings. **M/Carter S/Herron – Motion passed by unanimous vote.**

**COMMUNICATIONS:**

- a. **RCW 36.16.138 Liability Insurance – General Counsel Houser:** RCW 36.16.138 was shared and discussed.
- b. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.

- c. **Rural Health Collaborative Member Benefits *CEO Jensen***: SVH’s current membership in TRC was discussed.
- d. **Strategic Plan Dashboard [April 2023] – *CEO Jensen***: The Strategic Plan Dashboard was shared and discussed.

**COMMITTEE REPORTS:**

- a. **Finance Committee – *CFO Ritter***: Minutes from the May 16, 2023 meeting were provided as part of the board packet and reported on by CFO Ritter. Both Commissioners Hauglie and Speikers attended this meeting via Zoom.
- b. **Approval of Warrants [April 2023] – *Commissioner Speikers***: A motion was made and seconded to approve total disbursements for April 2023 in the amount of \$3,337,794.23 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans. **M/Speikers S/Carter – Motion passed by unanimous vote.**
- c. **Facilities Committee – *Director Scott***: Agenda from the May 16, 2023 meeting were provided as part of the board packet and reported on by COO Denton. Commissioner Carter and Commissioner Norris were provided this information via email and hard copy.
- d. **Medical Committee – *CMO Thompson***: Minutes from the May 16, 2023 meeting were provided as part of the board packet and reported on by CMO Thompson.

**GOOD OF THE ORDER/COMMISSIONERS COMMENTS:** Comments made by commissioners to the good of the order.

**EXECUTIVE SESSION:** President Hauglie convened Executive Session at 6:31 pm for 25 minutes to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

**MOTION MADE BY**

**ADJOURNMENT:** The Regular Board of Commissioners meeting adjourned at 7:00 pm.

**APPROVAL:**

  
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David Speikers, Board Secretary

  
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Jennifer Scott, Recording Clerk