

Thursday, May, 23 2024 – 5:00pm

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Virtual Accommodations: Call 425-831-2362

- 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)**
 - a. BOC Meeting Minutes, April 25, 2024
 - b. Environment of Care Minutes, May 14, 2024
 - c. Medical Staff Privileges
- 5. 5:15 pm – MARKETING UPDATE – Director Pas – (Information)**
- 6. 5:35 pm – REPORTS**
 - a. **5:35 pm – CEO Report – CEO Jensen – (Information)**
 - b. **5:45 pm – Strategic Plan Dashboard [April 2024] – (Information)**
 - c. **5:50 pm – Compliance Committee Report – CFO Ritter – (Information)**
 - d. **5:55 pm – Finance Committee – CFO Ritter – (Information)**
 - e. **6:05 pm – Approval of Warrants [April 2024] Commissioner Speikers – (Vote)**
- 7. 6:10 pm – COMMISSIONER BUSINESS**
 - a. **6:10 pm – Snoqualmie Valley Health MEC Bylaws, Rules and Regulations (Vote)**
 - b. **6:15 pm – Resolution 702-0524 Approval to Surplus Property (Vote)**
- 8. 6:20 pm – COMMISSIONER COMMENT**
- 9. 6:30 pm – ADJOURNMENT**