



Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, April 25, 2024 – 5:00pm

Via Teams

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, CNO
Dr. Tammy Moore, CSO

Skip Houser, General Counsel
Nichole Pas, Marketing Director
Shauna DePrato, Finance Director
Steve Wright, Foundation Executive Director
Danny Scott, Facilities Director
Cecelia Tapp, Quality Director
Ron Benett, Culture Director
Lisa Childress, Rehab Manager
Kelly Miller, Lab Manager
Will Pand, Clinics Manager
Joelle Treharne, Patient Access Manager
Michael Granstrom, Supply Chain Manager
Rachel Weber, Nurse Educator
Sydney Smith Svara, Community Member
Robert Angrisano, Community Member
Cat Cotton, Snoqualmie City Council

CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 5:01 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/Herron – Motion passed by unanimous vote.**

PUBLIC COMMENT: President Hauglie called for public comments. Snoqualmie City Council member, Catherine Cotton offered gratitude to the hospital for its service to the community.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes from the March 28, 2024 Regular Board of Commissioners meeting, as well as the Environment of Care Committee minutes and the approval of Medical Staff privileges from April 16, 2023. After the second, President Hauglie called for comment. Commissioner Herron stated that she did not receive the email correspondence and asked to have items b) EOC and c) MEC privileges, stricken from the agenda.

M/ Speikers S/Herron – Motion passed by unanimous vote with B & C removed from the agenda.

REHAB UPDATE: Rehab manager, Lisa Childress, updated the Board on the Rehab department and its plans for community outreach and increasing volume.

Renée K. Jensen, Chief Executive Officer

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REPORTS:

- a. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. **Strategic Plan Dashboard:** [March 2024] – **CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the April 16, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- b. **Approval of Warrants** [February and March 2024] – **Commissioner Speikers:** A motion was made and seconded to approve total disbursements for February 2024 in the amount of \$4,183,476.00, and March 2024 in the amount of \$3,075,359, 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/Norris – Motion passed by unanimous vote.

COMMISSIONER BUSINESS:

BYLAWS: President Hauglie asked for a motion to vote on the Board Bylaws which were presented at the April meeting. The Bylaws underwent revision for three months and all commissioners had the opportunity to give feedback regarding revision during this time.

M/Carter S/Speikers – Motion passed by four ayes, one nay.

MEETING DATES: Dates were discussed for a special meeting. June 3rd, 2004 from 3-5:30 was chosen.

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

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:46 pm.

APPROVAL:



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk