



## Board of Commissioners Meeting – Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, May 23, 2024 – 5:00pm

Via Teams

### **COMMISSIONERS PRESENT**

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

Nichole Pas, Marketing Director  
Shauna DePrato, Finance Director  
Cecelia Tapp, Quality Director  
Ron Bennett, Director of Engagement  
Rachel Bonnie, Informatics Manager  
Kelly Miller, Lab Manager  
Will Pand, Clinics Manager  
Michael Granstrom, Supply Chain Manager  
Rachel Weber, Nurse Educator  
Justin Wakeford, IT Manager  
Abby Walin, ED Manager

### **OTHERS PRESENT**

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

**CALL TO ORDER/ROLL CALL:** President Hauglie called the 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/Herron S/Carter – Motion passed by four ayes. Norris absent.**

**PUBLIC COMMENT:** President Hauglie called for public comments. No comments were offered.

**CONSENT AGENDA:** A motion was made and seconded to approve the Consent Agenda which included the minutes from the April 24, 2024 Regular Board of Commissioners meeting, as well as the approval of Medical Staff privileges for the month of April 2023.

**M/ Herron S/Carter – Motion passed by four ayes. Norris absent.**

**MARKETING UPDATE:** PR and Marketing Director, Nichole Pas, updated the Board on the impact of the current marketing strategy to the community.

### **REPORTS:**

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

### **COMMITTEE REPORTS:**

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*Renée K. Jensen, Chief Executive Officer*

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- a. **Finance Committee – CFO Ritter:** Minutes from the May 20, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- b. **Approval of Warrants [April 2024] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for April 2024 in the amount of \$4,707,686.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.  
**M/Herron S/Carter – Motion passed by four ayes. Norris absent.**

**COMMISSIONER BUSINESS:**

**MEC 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/Herron S/Speikers – Motion passed by four ayes. Norris absent.**

**RESOLUTION 702-0524:** President Hauglie asked for a motion to vote on Resolution 702-0524, Approval to Surplus Public Property.

**M/Carter S/Herron – Motion passed by four ayes. Norris absent.**

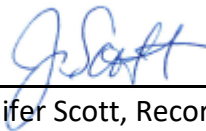
**GOOD OF THE ORDER/COMMISSIONERS COMMENTS:** Comments made by commissioners to the good of the order.

**ADJOURNMENT:** The Board of Commissioners meeting adjourned at 6:48 pm.

**APPROVAL:**



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk