

Thursday, July, 25 2024 – 5:00pm

[Click here to join the meeting](#)

Virtual Accommodations: Call 425-831-3591

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, May 23, 2024
 - b. Medical Staff Services Credentialing Approval, May and June 2024
 - c. Special Meeting Minutes, June 3, 2024
 - d. Quality Meeting Minutes, June 11, 2024
 - e. Compliance Committee Minutes, June 11, 2024
 - f. Special Meeting Minutes, June 24, 2024
5. **5:15 pm – COMMISSIONER BUSINESS**
 - a. **5:15 pm - Moss Adams**
 - b. **5:25 pm - Market Assessment Preview**
 - c. **5:45 pm - Medical Executive Committee Education** – Director Donovan
6. **6:05 pm – REPORTS**
 - a. **6:05 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **6:15 pm – Strategic Plan Dashboard [June 2024]** – *(Information)*
 - c. **6:20 pm – Ambulatory Services Expansion** – CEO Jensen – *(Information)*
 - d. **6:30 pm – Finance Committee** – CFO Ritter – *(Information)*
 - e. **6:40 pm – Approval of Warrants [May 2024]** Commissioner Speikers – **(Vote)**
7. **6:45 pm – COMMISSIONER COMMENT**
8. **6:50 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer

9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-2362 | Fax:(425) 831-3412

Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.