

Thursday, August 22, 2024 – 5:00pm

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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, July 25, 2024
 - b. Medical Staff Services Credentialing Approval, July 2024
- 5. 5:15 pm – COMMISSIONER BUSINESS**
 - a. **5:15 pm – Ambulatory Services Expansion Financing** – CEO Jensen/Keith Kleven – *(Information)*
 - b. **5:30 pm – The Rural Collaborative Annual Report** – Elya Prystowsky
 - c. **5:45 pm – Code of Conduct** – Policy Review
 - d. **5:50 pm – Resolution 703-0824 - East Campus Lease (Vote)**
- 6. 5:55 pm – REPORTS**
 - a. **5:55 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **6:05 pm – Strategic Plan Dashboard [July 2024] – (Information)**
 - **MRI Lamboo Update** – Director Scott– *(Information)*
 - c. **6:15 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **6:25 pm – Approval of Warrants [May 2024] (Vote)**
 - e. **6:27 pm – Approval of Warrants [July 2024] (Vote)**
- 7. 6:30 pm – COMMISSIONER COMMENT**
- 8. 6:35 pm – ADJOURNMENT**