

Thursday, September 26, 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, August 22, 2024
  - b. Medical Staff Services Credentialing Approval, August 2024
5. **5:15 pm – COMMISSIONER BUSINESS**
  - a. **5:15 pm – Feasibility Study Review**
  - b. **5:30 pm – Ambulatory Expansion Finances** – Keith Kleven, PSC
  - c. **5:45 pm – Commissioner Code of Conduct – (Vote)**
  - d. **5:55 pm – Resolution 704-0924** – Surplus Property **(Vote)**
  - e. **6:00 pm – Resolution 705-0924** – Approval of Financial Limit for Ambulatory Expansion – **(Review)**
6. **6:10 pm – REPORTS**
  - a. **6:10 pm – CEO Report** – CEO Jensen – *(Information)*
  - b. **6:20 pm – Strategic Plan Dashboard [August 2024]** – *(Information)*
  - c. **6:25 pm – Finance Committee** – CFO Ritter – *(Information)*
  - d. **6:35 pm – Approval of Warrants [August 2024]** **(Vote)**
7. **6:40 pm – COMMISSIONER COMMENT**
8. **6:45 pm – ADJOURNMENT**