

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Karyn Denton, CNO  
Dr. Tammy Moore, CSO  
Skip Houser, General Counsel  
Shauna DePrato, Finance Director  
Cecelia Tapp, Quality Director  
Rachel Bonnie, Informatics Manager  
Will Pand, Clinics Manager

Michael Granstrom, Supply Chain Manager  
Justin Wakeford, IT Manager  
Lisa Childress, Rehab Manager  
Heather Paris, Nurse Manager  
Dr. Megha Shah, Inpatient Medical Director  
Ashley Ennaro, Executive Assistant  
Derek Pronk, Purchasing Coordinator  
Barbi Donovan, Medical Staff Services Dir.  
Cheryl Carlson, Employee Health Coordinator  
Cat Cotton, Snoqualmie Representative  
Robert Angrisano, Community Member  
Eric Bedell, GLY  
Mathew Stopa, Moss Adams  
Haji Adams, State Auditor Representative  
Jody Carona, Health Facilities Planning  
Lisa Hoffman, Health Facilities Planning

**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 – Norris-absent. Spikers-nay. Motion passed by 3 ayes.**

**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 following minutes:

- 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

There was no June 2024 meeting due to the Rural Health Conference in Chelan, which the board attended.

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

**COMMISSIONER BUSINESS:**

- a. **Medical Staff Services Education - Director Donovan:** Due to technical difficulties, Director Donovan presented first. The commissioners explored the reasons for credentialing and how and when verifications are completed. A basic description of Medical Executive Committee governance was discussed.
- b. **Moss Adams** - Moss Adams presented the 2023 Annual Audit finding. Nothing atypical to report.
- c. **Market Assessment Preview** – Jody Carona and Lisa Hoffman with Health Facilities Planning Partners presented a preview of the market assessment to the board.

**REPORTS:**

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

**COMMITTEE REPORTS:**

- a. **Finance Committee – CFO Ritter:** Minutes from the June 20<sup>th</sup> and July 16, 2024 meetings were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- b. **Approval of Warrants** [June 2024] – A motion was made and seconded to approve total disbursements for June 2024 in the amount of \$5,078,132.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans. Due to no board meeting in June, the May warrants will be placed on the agenda for the August 2024 Board of Commissioners meeting for formal approval. These warrants were reviewed at the Finance Committee meeting on June 20, 2024.  
**M/Speikers S/Carter – Norris-absent. Motion passed by 4 ayes.**

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

**ADJOURNMENT:** The Board of Commissioners meeting adjourned at 7:40 pm.

**APPROVAL:**

Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk