

Special Board Meeting - Minutes King County Public Hospital District No. 4

Snoqualmie Valley Health Campell's Resort, Chelan, WA Monday, June 24, 2024 - 2:00 pm

COMMISSIONERS PRESENT:

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

✓ Renee Jensen, CEO✓ Kimberly McNally
CALL TO ORDER: President Hauglie called the meeting to order at 2:02 pm.
PUBLIC COMMENT: There was no public present and no comment offered.
A. COMMISSIONER BUSINESS: The commissioners engaged in developing a board norms with Consultant Kimberly McNally.
ADJOURNMENT: The Special Board of Commissioners meeting adjourned 3:31 pm.
APPROVAL:
Jen Carter, Board Secretary Renee K. Jensen, CEO, Recorder