

COMMISSIONERS PRESENT

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

Skip Houser, General Counsel
Nichole Pas, Marketing Director
Shauna DePrato, Finance Director
Steve Wright, Foundation Executive Director
Lisa Childress, Rehab Manager
Heather Paris, Nurse Manager
Kelly Miller, Lab Manager
Joelle Treharne, Patient Access Manager
Michael Granstrom, Supply Chain Manager
Jessica Callisto, ARNP
Derek Pronk, Purchaser
Robert Angrisano, Community Member
Cat Cotton, Snoqualmie City Council

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, CNO
Dr. Tammy Moore, CSO

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/Herron S/Norris – Motion passed by unanimous vote.**

PUBLIC COMMENT: President Hauglie called for public comments. None were offered.

CONSENT AGENDA: A motion was made and seconded to approve the Consent Agenda which included the minutes from the March 28, 2024 Regular Board of Commissioners meeting, as well as the Compliance Committee and Environment of Care Committee minutes, and the approval of Medical Staff privileges from March 2023. Special meeting minutes from February 28th and March 7th were also included in the consent agenda.

M/ Speikers S/Herron – Motion passed by unanimous vote.

NEW TEAM MEMBER INTRODUCTIONS: New staff members, Dr. Jeremy Storm, CMO and Cecelia Tapp, Director of Quality introduced themselves to the Board.

REPORTS:

- a. **CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. **Strategic Plan Dashboard:** [February 2024] – **CEO Jensen:** The Strategic Plan Dashboard was shared and discussed.
- c. **SVH Foundation Updates:** Executive Foundation Director, Steve Wright updated the Board on the SVH Foundation, its trustees and upcoming fundraisers.

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the March 20, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- b. **Approval of Warrants [January 2024] – Commissioner Speikers:** A motion was made and seconded to approve total disbursements for January 2024 in the amount of \$3,101,537.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.
M/Speikers S/Carter – Motion passed by unanimous vote.

COMMISSIONER BUSINESS:

DRAFT BYLAWS: President Hauglie presented the Board Bylaws that are in the process of revision. The final draft of the bylaws will be presented at the April Board of Commissioners meeting, pending approval for a May vote. Any remaining feedback must be submitted to the committee at least one week prior to the May board meeting.

RESOLUTION 701-0324: Approving the Reimbursement of Capital Expenditure: Resolution 700-0124
A motion was made and seconded to approve. **M/Carter S/ Speikers – Motion passed by unanimous vote.**

BRAND REVEAL: Commissioner Carter presented the new SVH brand to the commissioners for a vote. Commissioners were delighted by the new designs. **M/Herron S/ Speikers – Motion passed by unanimous vote.**

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

ADJOURNMENT: The Board of Commissioners meeting adjourned at 6:39 pm.

APPROVAL:



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk