

**1. 5:00 pm – CALL TO ORDER/ROLL CALL****2. 5:02 pm – TRIBAL ACKNOWLEDGEMENT**

"We acknowledge that we are on the ancestral lands of the Snoqualmie People, who have lived and cared for these lands since time immemorial. We honor the Snoqualmie Tribe's past, present, and future stewardship of these lands and their role as a vital and enduring part of our community."

**3. 5:04 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)****4. 5:06 pm – PUBLIC COMMENT**

- a. Public Comment (please limit comments to 3 minutes)

**5. 5:10 pm – CONSENT AGENDA – (Vote)**

- a. BOC Meeting Minutes, September 26, 2024
- b. Medical Staff Services Credentialing Approval, September 2024

**6. 5:15 pm – COMMISSIONER BUSINESS**

- a. 5:15 pm – 2025 Budget Hearing
- b. 5:25 pm – Resolution 706-1024 – Approval of 2025 District Budget – (Vote)
- c. 5:30 pm – Resolution 707-1024 – Approval of 2025 Tax Levy – (Vote)
- d. 5:35 pm – Resolution 705-0924 – Approval of Financial Limit for Ambulatory Expansion – (Vote)
- e. 5:40 pm – LTGO Bond Discussion – Keith Kleven
- f. 6:00 pm – MEC Bylaws – (Vote)

**7. 6:05 pm – REPORTS**

- a. 6:05 pm – CEO Report – CEO Jensen – (Information)
- b. 6:15 pm – Strategic Plan Dashboard [September 2024] – (Information)
- c. 6:20 pm – Finance Committee – CFO Ritter – (Information)
- d. 6:30 pm – Approval of Warrants [September 2024] (Vote)

**8. 6:35 pm – COMMISSIONER COMMENT****9. 6:40 pm – ADJOURNMENT**