

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, CNO
Dr. Jeremy Storm, CMO
Skip Houser, General Counsel
Shauna DePrato, Finance Director
Danny Scott, Facilities Director
Ron Bennett, Engagement and Culture Dir.
Steve Wright, Foundation Director

Cecelia Tapp, Quality Director
Rachel Bonnie, Informatics Manager
Will Pand, Clinics Manager
Michael Granstrom, Supply Chain Manager
Lisa Childress, Rehab Manager
Steve Bradshaw, Imaging Manager
Abby Walin, ED Manager
Julie Mincy, Human Resources Manager
Ivan Bizev, SVH Accountant
Elya Prystowsky, Executive Dir. The Rural Collaborative
Cat Cotton, Snoqualmie Representative
Robert Angrisano, Community Member

CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 5:00 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/Hauglie – Carter-absent. Motion passed by 4 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, July 25, 2024
- b. Medical Staff Services Credentialing Approval, July 2024

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

COMMISSIONER BUSINESS:

- a. **Patient Story – Dr. Storm** shared a positive patient experience that resulted from a great team effort from multiple departments.

-
- b. The Rural Collaborative Report** – Elya Prystowsky, Executive Director, shared the 2023 member benefits report with the board.
 - c. Code of Conduct Review** – The Snoqualmie Valley Health Code of Conduct was included in the board packet for review. An official vote to approve will take place at the September 2024 meeting.

REPORTS:

- a. CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. Strategic Plan Dashboard: [July 2024] – CEO Jensen:** The Strategic Plan Dashboard was shared and discussed. Director Scott and Manager Bradshaw gave an update regarding the MRI Go-Live, one of the five Key Performance Indicators from the 2024 Strategic Plan. The MR is cutting edge technology for Washington State and as such, requires extensive vetting from L&I before being cleared for use. This research is expected to take L&I until the end of 2024 to complete. Director Scott asked the board to consider this KPI complete for 2024, as the District has fulfilled its portion of the project. Vice President Speikers stated that SVH staff had indeed delivered the objectives as expected by the board and he considered their work completed. He agreed that staff should not be penalized for the postponement of the project due to outside parties. Commissioner Norris also expressed agreement with this view. An official vote to approve this KPI will go before the board at a future meeting.

COMMITTEE REPORTS:

- a. Finance Committee – CFO Ritter:** Minutes from the July 16, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CEO Jensen.
 - b. Approval of Warrants [May 2024] –** A motion was made and seconded to approve total disbursements for May 2024 in the amount of \$5,389,915.00 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 were placed on the agenda for the August 22, 2024 Board of Commissioners meeting for formal approval.
M/Speikers S/Herron – Carter-absent. Motion passed by 4 ayes.
 - a. Approval of Warrants [July 2024] –** A motion was made and seconded to approve total disbursements for July 2024 in the amount of \$4,322,558.00 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/Herron – Carter-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 7:00 pm.

APPROVAL:



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk