

COMMISSIONERS PRESENT

Kevin Hauglie, President
David Speikers, Vice President – Arrived 5:04
Jen Carter, Secretary
Emma Herron
Dariel Norris – Arrived 5:23

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Skip Houser, General Counsel
Shauna DePrato, Finance Director
Ron Bennett, Engagement and Culture Dir.

Rachel Bonnie, Informatics Manager
Will Pand, Clinics Manager
Michael Granstrom, Supply Chain Manager
Lisa Childress, Rehab Manager
Kelly Miller, Lab Manager
Abid Bhatti, Finance
Debi Schwartz, Informatics
Joe Lodge, DZA
Bailey Flagg, DZA
Keith Kleven, Piper Sandler
Frank Kaul, Piper Sandler
Lisa Grundl, Health Facilities Planning
Cat Cotton, Snoqualmie Representative
Robert Angrisano, Community Member

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: Commissioner Herron clarified that Resolution 705-0924 – Approval of Financial Limit for Ambulatory Expansion will be reviewed at this meeting and that no vote will be taking place. A motion was made and seconded to approve the Board of Commissioners meeting agenda.

M/Herron S/Carter – Norris/Speikers absent. Motion passed by three ayes.

COMMISSIONER SPEIKERS JOINED THE MEETING AT 5:04.

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, August 22, 2024
- b. Medical Staff Services Credentialing Approval, August 2024

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

COMMISSIONER BUSINESS:

- a. **Feasibility Study Review:** Health Facilities Planning and Development collaborated with DZA to present an updated review of the ambulatory expansion feasibility study.

COMMISSIONER NORRIS JOINED THE MEETING AT 5:23.

- b. **Ambulatory Expansion Finances:** Keith Kleven and Frank Kaul represented Piper Sandler in reviewing financing options for the ambulatory expansion project. The board expressed support and gave full approval to move forward with seeking requests for terms for LTGO financing up to non-voted debt capacity. These funds will support service line expansion, property purchase and preconstruction costs.

- c. **District Code of Conduct Review:** The Snoqualmie Valley Health Code of Conduct was included in the August board packet for review. At the September meeting, a motion was made and seconded to approve its implementation.
M/Carter S/Speikers – Norris abstained. Motion passed by four ayes.
- d. **Resolution 704-0924 – Surplus Property.** A motion was made and seconded to approve the resolution.
M/Speikers S/Carter – Norris abstained. Motion passed by four ayes.
- e. **Review of Resolution 705-0924 – Approval of Financial Limit for Ambulatory Expansion.** Resolution 705-0924 was presented to the board for review and discussion prior to a vote at the October meeting. The resolution was prepared and recommended by Brad Berg in support of expansion project needs.

REPORTS:

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

COMMITTEE REPORTS:

- a. **Finance Committee – CFO Ritter:** Minutes from the August 15, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- **Approval of Warrants** [August 2024] – A motion was made and seconded to approve total disbursements for August 2024 in the amount of \$4,824,106.00 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 – Norris absent at time of vote. 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 7:21 pm.

APPROVAL:



Jen Carter, Board Secretary

Jennifer Scott, Recording Clerk