

Thursday, November 21, 2024 – 5:00pm

[Click here to join the meeting](#)**Virtual Accommodations: Call 425-831-3591**

1. **5:00 pm – CALL TO ORDER/ROLL CALL**
2. **5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05 pm – PUBLIC COMMENT**
  - a. Public Comment (please limit comments to 3 minutes)
4. **5:10 pm – CONSENT AGENDA – (Vote)**
  - a. BOC Meeting Minutes, October 24, 2024
  - b. Medical Staff Services Credentialing Approval, October 2024
5. **5:15 pm – COMMISSIONER BUSINESS**
  - a. **5:15 pm – Resolution 708-1124 Approval of LTGO Bond – Brad Berg – (Vote)**
  - b. **5:25 pm – Ambulatory Expansion Update – Mahlum Architects – (Information)**
6. **6:10 pm – REPORTS**
  - a. **6:10 pm – CEO Report – CEO Jensen – (Information)**
  - b. **6:20 pm – Strategic Plan Dashboard [October 2024] – (Information)**
  - c. **6:25 pm – Finance Committee – CFO Ritter – (Information)**
  - d. **6:35 pm – Approval of Warrants [October 2024] (Vote)**
7. **6:40 pm – COMMISSIONER COMMENT**
8. **6:45 pm – ADJOURNMENT**

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*Renée K. Jensen, Chief Executive Officer*

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