

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Dr. Storm, CMO  
Dr. Moore, CSO  
Karyn Denton, CNO  
Skip Houser, General Counsel  
Shauna DePrato, Finance Director  
Nichole Pas, Marketing Director

Danny Scott, Facilities Director  
Cecelia Tapp, Quality Director  
Steve Wright, Foundation Director  
Rachel Bonnie, Informatics Manager  
Will Pand, Clinics Manager  
Michael Granstrom, Supply Chain Manager  
Lisa Childress, Rehab Manager  
Kelly Miller, Lab Manager  
Dr. Shah, Inpatient Medical Director  
Abid Bhatti, Finance  
Keith Kleven, Piper Sandler  
Frank Kaul, Piper Sandler  
Carson Fisco, McKinstry  
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:** A motion was made and seconded to approve the Board of Commissioners meeting agenda.

**M/Herron S/Carter – Motion passed by five 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, September 26, 2024
- b. Medical Staff Services Credentialing Approval, September 2024

**M/Norris S/Herron – Motion passed by five ayes.**

**COMMISSIONER BUSINESS:**

- a. **2025 Budget Hearing Review:** CFO Ritter presented the proposed budget for 2025.

**RECESS OF THE BOARD MEETING FOR A PUBLIC HEARING:**

**5:25 pm** – President Hauglie called for a recess from the regular board meeting and opened the public hearing to receive public comments regarding the 2025 proposed budget. No public comments were offered.

President Hauglie closed the public hearing on the budget and a motion was made and seconded to approve Resolution 706-1024 – Approval of the 2025 District Budget.

**M/Speikers S/Norris – Motion passed by five ayes.**

**BOARD MEETING RESUMED:**

**5:27 pm** – President Hauglie resumed the regular board of commissioners meeting.

- b. Resolution 707-1024 – Approval of 2025 Tax Levy:** A motion was made and seconded to approve the resolution.  
**M/Herron S/Speikers – Motion passed by five ayes.**
- c. Resolution 705-0924 – Approval of Financial Limit for Ambulatory Expansion:** Resolution 705-0924 was presented to the board for review at the September meeting. The resolution was prepared and recommended by Brad Berg in support of expansion project needs. A motion was made and seconded to approve the resolution.  
**M/Norris S/Herron – Motion passed by five ayes.**
- d. LTGO Bond Discussion:** Piper Sandler presented options for possible bond opportunities. The board expressed approval of the option and voiced no concerns. The CEO and CFO were directed by the board to move forward with negotiations and to prepare a resolution for an LTGO bond to be presented for approval at the November board meeting.
- e. MEC Bylaws:** A motion was made and seconded to approve the proposed changes to the Medical Executive Committee bylaws.  
**M/Herron S/Speikers – Motion passed by five ayes.**
- f. Board Education Opportunity:** Commissioner Herron presented an educational opportunity to the board. President Hauglie suggested the topic be presented to the WSHA board for presentation at an upcoming conference. CEO Jensen offered to bring the topic to WSHA and AWPHD as an option for the Chelan Conference.

#### REPORTS:

- a. CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. Strategic Plan Dashboard:** [September 2024] – **CEO Jensen:** The Strategic Plan Dashboard was shared and discussed. As discussed at the September meeting, the Foundational Element strategy to go-live with new imaging equipment by December 1, 2024, will be updated to 100% complete. SVH staff have negotiated equipment and implemented a mobile solution until the vendor can deliver the permanent solution.

#### COMMITTEE REPORTS:

- a. Finance Committee – CFO Ritter:** Minutes from the September 19, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter and CSO Moore.
- **Approval of Warrants** [September 2024] – A motion was made and seconded to approve total disbursements for September 2024 in the amount of \$4,681,015.00 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 – Motion passed by five 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 7:26 pm.

**APPROVAL:**



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Jen Carter, Board Secretary



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Jennifer Scott, Recording Clerk