

Thursday, December 19, 2024 – 5:00pm

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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, November 21, 2024
 - b. Medical Staff Services Credentialing Approval, November 2024
5. **5:15 pm – COMMISSIONER BUSINESS**
 - a. **5:15 pm – Board Norms and Job Chair Description** – President Hauglie – **(Vote)**
 - b. **5:25 pm – 2025 Strategic Plan Update** – CEO Jensen – *(Information)*
 - c. **5:40 pm – Ambulatory Expansion Update** – CEO Jensen/ CFO Ritter – *(Information)*
 - d. **5:55 pm – Resolution 709-1224: Approval of Meeting Dates of the Commission for Calendar Year 2025 - (Vote)**
 - e. **6:00 pm – Resolution 710-1224: Approval of Legal Holidays for all District Personnel for Calendar Year 2025 - (Vote)**
6. **6:05 pm – REPORTS**
 - a. **6:05 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **6:15 pm – Strategic Plan Dashboard [November 2025]** – *(Information)*
 - c. **6:20 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **6:30 pm – Approval of Warrants [November 2025] (Vote)**
7. **6:35 pm – COMMISSIONER COMMENT**
8. **6:45 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer

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