



**Special Work Study Meeting – Minutes**  
**Public Hospital District No. 4, King County**  
Snoqualmie Valley Hospital  
North/South Conference Room  
Monday, January 31, 2022 – 2:00pm

**COMMISSIONERS PRESENT:**

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

**ALSO PRESENT:**

Renée Jensen, CEO  
Karyn Denton, COO/CNO  
Patrick Ritter, CFO  
Dr. Rachel Thompson, CMO  
Tammy Moore, VP Strategic Growth/Transformation  
Charles (Skip) Houser, General Counsel (via Zoom)  
Julie Mincy, HR Manager  
Jamie Palermo, Recording Clerk

**CALL TO ORDER:** President Hauglie called the meeting to order at 2:00pm.

**EXECUTIVE SESSION:** Executive Session is convened to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110)

(o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205

**RECONVENE:** 4:00pm

**STRATEGIC PLAN DISCUSSION:** This was not discussed as time did not permit.

**ADJOURNMENT:** 4:03pm

**APPROVAL:**

David Speikers, Board Secretary

Jamie Palermo, Recording Clerk