



Board of Commissioners Meeting - Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, January 27, 2022 – 6:30pm

Zoom Link by request

Call In Phone Number: 253-215-8782

Meeting ID: 992 6387 8455 / Passcode: 356840

1. **6:30pm – CALL TO ORDER/ROLL CALL**
2. **6:32pm – APPROVAL OF THE BOARD MEETING AGENDA – *Vote***
3. **6:35pm – BUSINESS FROM AUDIENCE – *Information***
 - a. Public Comment (please limit comments to 3 minutes)
4. **6:38pm – CONSENT AGENDA – *Vote***
5. **6:40pm – COMMUNICATIONS – *Information***
 - a. **6:40pm** – Emma Herron, President
 - b. **6:45pm** – Skip Houser, General Legal Counsel
 - 1) RCW 42.30.010 – Legislative Declaration
 - 2) RCW 42.30.060 – Ordinances, rules, resolutions, regulations, etc., adopted at public meetings
 - 3) OPMA – Electronic Communications
 - 4) King County COVID-19 Updates
 - c. **7:00pm** – CEO Report – Renée K. Jensen, CEO
6. **7:05pm – COMMITTEE REPORTS - *Information/Discussion/Vote***
 - a. **7:05pm** – Finance Committee – Commissioners Speikers/Herron
 - b. **7:15pm** – Approval of Warrants (November, 2021) - *vote*
 - c. **7:20pm** – Medical Committee – Commissioners Norris/Herron
 - d. **7:30pm** – Facilities Committee – Commissioners Hauglie/Carter
7. **7:40pm – NEW BUSINESS – *Information/Discussion/Vote/Approval***
 - a. **7:40pm** – **2021 CEO QUALITY GOALS INCENTIVE** (approval)
 - b. **7:50pm** – **2022 ORGANIZATIONAL STRATEGIC PLAN METRICS & KPIs** (approval)
 - c. **8:00pm** – **RULES AND PROCEDURE UPDATE COMMITTEE** (discussion/need volunteers)
 - d. **8:05pm** – **RESOLUTION #681-0122 – Approval of CEO Annual Compensation** (*vote*)
 - e. **8:06pm** – **BOARD ELECTIONS** (*vote*)
8. **8:15pm – GOOD OF THE ORDER/COMMISSIONER COMMENT**

Renée K. Jensen, Chief Executive Officer

9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-2362 | Fax:(425) 831-3412

Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.



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9. 8:25pm – EXECUTIVE SESSION – *Discussion*

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

10. 8:35pm – ADJOURNMENT

Upcoming Meetings – *Information*

- Facilities Committee Meeting – Tuesday, February 15, 2022 @11:30am
- Finance Committee Meeting – Tuesday, February 15, 2022 @1:00pm
- Medical Committee Meeting – Tuesday, February 15, 2022 @3:00pm
- Regular Work Study Session – Thursday, February 24, 2022 @4:30pm
- Regular Board of Commissioners Meeting – Thursday, February 24, 2022 @6:30pm

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