



Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, February 24, 2022 – 6:30pm

[Zoom Link by request](#)

Call In Phone Number: 253-215-8782

Meeting ID: 972 0302 1540 / Passcode: 235803

1. **6:30pm – CALL TO ORDER**
2. **6:32pm – APPROVAL OF THE BOARD MEETING AGENDA – (vote)**
3. **6:35pm – BUSINESS FROM THE AUDIENCE – Information**
 - a. Public Comment (please limit comments to 3 minutes)
4. **6:40pm – CONSENT AGENDA – Vote**
5. **6:45pm – COMMUNICATIONS – Information**
 - a. **6:45pm – Kevin Hauglie, President**
 - b. **6:50pm – Skip Houser, General Legal Counsel**
 - 1) RCW 42.23.070 – Prohibited Acts
 - 2) King County COVID-19 Updates
 - c. **7:00pm – CEO Report – CEO Jensen**
6. **7:20pm – COMMITTEE REPORTS - Information/Discussion/Vote**
 - a. **7:20pm – Finance Committee – Commissioners Speikers/Hauglie**
 - b. **7:30pm – Approval of Warrants (December, 2021) – (vote)**
 - c. **7:35pm – Medical Committee – Commissioners Norris/Herron**
 - d. **7:40pm – Facilities Committee – Commissioners Carter/Norris**
7. **7:50pm – NEW BUSINESS – Information/Discussion/Vote/Approval**
 - a. **7:50pm – Resolution 682-0222 - Surplus Property Approval – (vote)**
8. **8:00pm – GOOD OF THE ORDER/COMMISSIONER COMMENT**
9. **8:10pm – ADJOURNMENT**

Upcoming Meetings – Information

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

Renée K. Jensen, Chief Executive Officer

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