

COMMISSIONERS PRESENT:

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

EXECUTIVES PRESENT:

Renee Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP of Strategic Growth
and Transformation

ALSO PRESENT:

Skip Houser, General Counsel
Director Scott
Director Pas
Director DePrato
Manager Granstrom
Manager Pand
Anna Chaffeur
Voltaire Tiotuico

CALL TO ORDER: President Hauglie called the meeting to order at 4:36 pm.

APPROVAL OF THE SPECIAL MEETING AGENDA – M/Speikers S/Carter. *Approved: Herron, Hauglie, Norris, Carter, and Speikers. Opposed: None. Motion passed by 5-0 vote.*

2024 BUDGET PRESENTATION – CFO Ritter presented the budget for 2024 via Power Point and explained how it integrates with the Strategic Plan for 2024.

PUBLIC COMMENT: President Hauglie asked for public comment. No comments were offered.

COMMISSIONER BUSINESS:

- a. **Resolution 695-1123 - To Approve 2024 Budget** – A motion was made and seconded to approve Resolution 695-1123, to approve the 2024 budget. **M/Speikers S/Carter. *Approved: Herron, Hauglie, Norris, Carter, and Speikers. Opposed: None. Motion passed by 5-0 vote.***

- b. **Resolution 696-1123 - To Approve 2024 Tax Levy** – A motion was made and seconded to approve Resolution 696-1123, to approve the 2024 Tax Levy. **M/Speikers S/Herron. *Approved: Herron, Hauglie, Norris, Carter, and Speikers. Opposed: None. Motion passed by 5-0 vote.***



Special Board Meeting – Minutes
Public Hospital District No. 4, King County
Snoqualmie Valley Health
Monday, November 13, 2023 – 4:30pm
Link By request

ADJOURNMENT: The Special Board of Commissioners meeting adjourned 5:29 pm.

APPROVAL:

A handwritten signature in black ink, appearing to read 'David Speikers', written over a horizontal line.

David Speikers, Board Secretary

A handwritten signature in black ink, appearing to read 'Renee K. Jensen', written over a horizontal line.

Renee K. Jensen, CEO, Recorder