

COMMISSIONERS PRESENT:

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

ALSO PRESENT:

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

PUBLIC GUESTS PRESENT:

Ashley Van Oeveren
Dr. Chris Dale
Tonya Krebs
Gabriela Ordoná

Kate O'Brien
Caleb Heeringa
Bryan Holloway

REGULAR BOARD OF COMMISSIONERS MEETING CALL TO ORDER/ROLL CALL: President Herron called the meeting to order at 6:32pm, followed by roll call. This meeting was held via Zoom, pursuant to Proclamation 20-28 issued by Washington State Governor Inslee. The information to attend the meeting was posted prior to the meeting.

APPROVAL OF THE BOARD MEETING AGENDA: A motion was made and seconded to approve the agenda with the update of moving item 7.e Board Elections to the beginning part of the agenda to occur after approving the meeting agenda. **M/Speikers S/Carter – Motion carried by unanimous vote.**

BOARD ELECTIONS:

Position of President: Dariel Norris was automatically nominated as current Vice President. The Clerk called for other nominations for the office of President and Kevin Hauglie was nominated by Emma Herron. After the call for nominations closed and voting commenced, Kevin Hauglie was elected President with four votes.

Position of Vice President: President Hauglie called for nominations; David Speikers was nominated by Emma Herron and Jen Carter was nominated by Kevin Hauglie. After the call for nominations closed and voting commenced, Jen Carter was elected Vice President with three votes.

Position of Secretary: President Hauglie called for nominations; David Speikers was nominated by Jen Carter. After the call for nominations closed and voting commenced, David Speikers was elected Secretary with five votes.

BUSINESS FROM AUDIENCE: Dr. Chris Dale from Snoqualmie, Swedish Physician, thank you for all the hard work in terms of COVID, appreciates all the leadership and the support of the entire community. Bryan Holloway with City of Snoqualmie announced he is here to support SVH if needed. Other guests in attendance: Ashley Van Oeveren, Tonya Krebs, Gabriela Ordon, Kate O'Brien, Caleb Heeringa. No other audience comments were made.

CONSENT AGENDA: A motion was made and seconded to approve the consent agenda, which included the approval of the minutes of the work study session, special budget hearing, and the physician credentialing for the month of December. **M/Carter S/Norris – Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Kevin Hauglie, President:** Thanked Commissioner Herron as she ends her Presidential term.
- b. **Skip Houser, General Legal Counsel:**
 - 1) **RCW 42.30.010 – Legislative Declaration:** Reviewed and discussed.
 - 2) **RCW 42.30.060 – Ordinances, rules, resolutions, regulations, etc., adopted at public meetings:** Reviewed and discussed.
 - 3) **OPMA – Electronic Communications:** Reviewed and discussed.
 - 4) **King County COVID-19 Updates:** Reported and discussed.
- c. **CEO Report – Renée K. Jensen, CEO:** Shared and discussed.

COMMITTEE REPORTS:

- a. **Finance Committee – Commissioners Speikers/Herron:** Minutes from the January 18, 2022 meeting were provided as part of the board packet and reported on by Commissioner Speikers. Both Commissioners Speikers and Herron attended this meeting via Zoom.
- b. **Approval of Warrants (November, 2021):** A motion was made and seconded to approve total disbursements that includes payroll warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, hospital and clinic retirement and matching plans, as well as accounts payable warrants in the total amount of \$3,696,416.38. **M/Speikers S/Carter – Motion carried by unanimous vote.**
- c. **Medical Committee - Commissioners Norris/Herron:** Minutes from the January 18, 2022 meeting were provided as part of the board packet and reported on by Commissioner Herron. Commissioners Herron and Norris attended this meeting via Zoom.
- d. **Facilities Committee – Commissioners Hauglie/Carter:** Minutes from the January 18, 2022 meeting were provided as part of the board packet and reported on by Commissioner Hauglie. Both Commissioners Hauglie and Carter attended this meeting via Zoom.

NEW BUSINESS:

- a. **2021 CEO QUALITY GOALS INCENTIVE:** After discussing, a motion was made and seconded to approve the 2021 CEO Quality Goals Incentive. **M/Carter S/Speikers – Four commissioners approved, one commissioner abstained (Herron)**
- b. **2022 ORGANIZATIONAL STRATEGIC PLAN METRICS & KPIs:** A motion was made and seconded to approve the 2022 Organizational Strategic Plan Metrics and KPIs. **M/Carter S/Norris – Four commissioners approved, one commissioner opposed (Herron)**
 - **Financial Stewardship**
 - **Foundational Elements**
 - **Health System of Choice**
 - **People**
 - **Community Health Needs**
- c. **RULES AND PROCEDURE UPDATE COMMITTEE:** The Rules and Procedures is ready to be reviewed and updated.
- d. **NEW BOARD OF COMMISSIONER COMMITTEE ASSIGNMENTS:**
 - **Finance Committee (Monthly):** Hauglie/Speikers
 - **Medical Committee (Monthly):** Norris/Herron
 - **Facilities Committee (Monthly):** Carter/Norris
 - **Quality Steering (Quarterly):** Herron/Hauglie
 - **Rules & Procedures (ad hoc):** Speikers/Carter
 - **Foundation (ad hoc):** Herron/Hauglie
- e. **RESOLUTION #681-0122 – Approval of CEO Annual Compensation:** After a motion was made (Herron) and seconded (Speikers) to add this item to Executive Session, a discussion commenced and Commissioner Speikers withdrew his seconded motion, as this item does not meet the criteria for an Executive Session item. After further discussion, a motion was made and seconded to approve Resolution #681-0122. **M/Carter S/Speikers – Four commissioners approved, one commissioner opposed (Herron).**

GOOD OF THE ORDER/COMMISSIONER COMMENT: Comments made by commissioners to the good of the order.

EXECUTIVE SESSION: Executive Session convened at 8:23pm to discuss the following topic, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110):

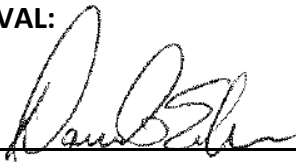
- (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205

RECONVENED: 8:38pm

ADJOURNMENT: 8:39pm

NOTE: Any documents presented at this meeting are available upon request. Minutes are posted on the District Website at www.snoqualmiehospital.org under the [Governance Page](#). For questions or further information, please contact Administration at 425.831.2362.

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk