

COMMISSIONERS PRESENT:

Kevin Hauglie, President
Jen Carter, Vice President
David Speikers, Secretary
Dariel Norris (via phone)
Emma Herron

ALSO PRESENT:

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO/CNO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP Strategic Growth
Charles (Skip) Houser, General Counsel
Sherry Jennings, Director of Engagement

PUBLIC GUESTS PRESENT:

Ashley Van Oeveren

REGULAR BOARD OF COMMISSIONERS MEETING CALL TO ORDER/ROLL CALL: President Hauglie called the meeting to order at 6:31pm, 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. **M/Speikers S/Carter – Motion carried by unanimous vote.**

BUSINESS FROM THE AUDIENCE: No public comments

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, Board of Commissioner minutes, and special work study minutes, and the physician credentialing for the month of January. **M/Carter S/Speikers – Motion carried by unanimous vote.**

COMMUNICATIONS:

- a. **Kevin Hauglie, President** – Thank you to Dr. Moore for attending the community meeting with Kiwanis club; really excited for more opportunity to discuss SVH at these meetings in the future.
- b. **Skip Houser, General Legal Counsel**
 - i. **RCW 42.23.070 – Prohibited Acts:** Reviewed and discussed
 - ii. **King County COVID-19 Updates:** Reported and discussed
- c. **CEO Report – CEO Jensen:** Shared and discussed

COMMITTEE REPORTS:

- a. **Finance Committee – Commissioners Speikers/Hauglie:** Minutes from the February 15, 2022 meeting were provided as part of the board packet and reported on by Commissioner Speikers. Both Commissioners Speikers and Hauglie attended this meeting via Zoom.
- b. **Approval of Warrants (December, 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 \$4,392,902.35. **M/Hauglie S/Norris – Motion carried by unanimous vote.**
- c. **Medical Committee – Commissioners Norris/Herron:** Minutes from the February 15, 2022 meeting were provided as part of the board packet and reported on by Commissioner Herron. Both Commissioners Norris and Herron attended this meeting via Zoom.
- d. **Facilities Committee – Commissioners Carter/Norris:** Minutes from the February 15, 2022 meeting were provided as part of the board packet and reported on by Commissioner Carter. Both Commissioners Carter and Norris attended this meeting via Zoom.

NEW BUSINESS:

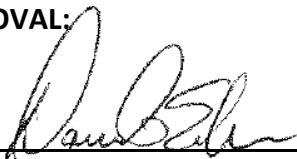
- a. **RESOLUTION #682-0222 - Surplus Property Approval:** A motion was made and seconded to approve Resolution #682-0222. **M/Carter S/Norris – Motion carried by unanimous vote.**

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

ADJOURNMENT: This meeting adjourned at 8:00pm

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