

Thursday, January 23, 2025 – 5:00pm

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*Virtual Accommodations: Call 425-831-3591*

1. **5:00 pm – CALL TO ORDER/ROLL CALL**
2. **5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05 pm – PUBLIC COMMENT**
  - a. Public Comment (please limit comments to 3 minutes)
4. **5:10 pm – CONSENT AGENDA – (Vote)**
  - a. BOC Meeting Minutes, December 19, 2024
  - b. Medical Staff Services Credentialing Approval, December 2024
5. **5:15 pm – COMMISSIONER BUSINESS**
  - a. **5:15 pm – 2025 Committee Assignments** – President Hauglie
  - b. **5:25 pm – Annual Code of Conduct/ Conflict of Interest** – President Hauglie
  - c. **5:30 pm – Travel and Expense/ Reimbursement Policy** – CEO Jensen – *(Information)*
  - d. **5:35 pm – 2024 KPI Approval** – CEO Jensen – **(Vote)**
  - e. **5:45 pm – 2025 Strategic Plan KPIs** – CEO Jensen – **(Vote)**
  - f. **6:00 pm – Ambulatory Expansion Update** – CEO Jensen/ CFO Ritter – *(Information)*
6. **6:05 pm – REPORTS**
  - a. **6:05 pm – CEO Report** – CEO Jensen – *(Information)*
  - b. **6:15 pm – Finance Committee** – CFO Ritter – *(Information)*
  - c. **6:25 pm – Approval of Warrants [December 2024]** – **(Vote)**
  - d. **6:30 pm – CEO Compensation Evaluation** – President Hauglie – *(Information)*
7. **6:40 pm – COMMISSIONER COMMENT**
8. **6:45 pm – EXECUTIVE SESSION** – The Board of Commissioners is authorized to meet in executive session under RCW 70.44.062;  
*All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session: PROVIDED, That the final action of the board as to the denial, revocation, or restriction of clinical or staff privileges of a physician or other health care provider as defined in RCW 7.70.020 shall be done in public session.*
9. **6:55 pm – ADJOURNMENT**

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*Renée K. Jensen, Chief Executive Officer*

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