

Thursday, March 27, 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, February 27, 2025
  - b. Medical Staff Services Credentialing Approval, February 2025
  - c. Board Norms and Chair Job Description
  - d. Quality Committee Minutes, Quarter 1, 2025
5. **5:15 pm – PATIENT STORY – CNE Ralston**
6. **5:25 pm – COMMISSIONER BUSINESS**
  - a. **5:25 pm – Ambulatory Expansion “HUB” Update – CEO Jensen – (Information)**
7. **5:35 pm – REPORTS**
  - a. **5:35 pm – CEO Report – CEO Jensen – (Information)**
  - b. **5:45 pm – Strategic Plan Dashboard [February 2025] – (Information)**
  - c. **5:50 pm – Finance Committee – CFO Ritter – (Information)**
  - d. **6:00 pm – Approval of Warrants [February 2025] (Vote)**
  - e. **6:05 pm – 2<sup>nd</sup> Presentation of Revenue Bond Resolution 712-0225 – (Information)**  
*Vote will take place at the April meeting*
8. **6:15 pm – COMMISSIONER COMMENT**
9. **6:20 pm – ADJOURNMENT**