Snoqualmie Valley Health

Board of Commissioners Meeting – Agenda

King County Public Hospital District No. 4

Thursday, April 24, 2025 – 5:00pm

Click here to join the meeting

Virtual Accomodations: *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, March 27, 2025
   b. Medical Staff Services Credentialing Approval, March 2025
   c. 2024 SVH Quality Review
   d. 2025 SVH Quality Improvement Plan
   e. Resolution 714-0425: Approval of CEO Compensation
   f. Compliance Committee Minutes, Quarter 1, 2025
   g. Resolution 715-0425: Approval of Surplus Property
5. **5:15 pm – PATIENT STORY**
6. **5:20 pm – REPORTS**
   a. **5:20 pm – Quality Committee Report** – CNE Ralston – *(Information)*
   b. **5:30 pm – CEO Report** – CEO Jensen – *(Information)*
   c. **5:40 pm – Strategic Plan Dashboard** [March 2025] – *(Information)*
   d. **5:45 pm – Finance Committee** – CFO Ritter – *(Information)*
   e. **5:55 pm – Approval of Warrants** [March 2025] ***(Vote)***
7. **6:00 pm – COMMISSIONER BUSINESS**
   a. **6:00 pm – Marketing Snapshot** – Director Pas – *(Information)*
   b. **6:20 pm – Board Retreat at Suncadia / Rural Hospital Leadership Conference** – *(President Hauglie)*
   c. **6:25 pm – Resolution 713-0425: Censure of Commissioner – *(Vote)***
8. **6:35 pm – COMMISSIONER COMMENT**
9. **6:40 pm – ADJOURNMENT**

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