

**COMMISSIONERS PRESENT**

Kevin Hauglie, President  
David Speikers, Vice President  
Jen Carter, Secretary  
Emma Herron  
Daniel Norris - **Left meeting at 5:31**

**OTHERS PRESENT**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Dr. Storm, CMO  
Dr. Moore, CSO - Excused  
Karyn Denton, CNO  
Skip Houser, General Counsel

Nichole Pas, Marketing Director  
Justin Wakeford, IT Manager  
Rachel Bonnie, Informatics Manager  
Dr. Shah, Medical Inpatient Director  
Ron Bennett, Engagement Director  
Cecelia Tapp, Quality Director  
Steve Wright, Foundation Director  
Kelly Miller, Lab Manager  
Corrine Dolan, Pharmacy manager  
Robert Angrisano, Community Member  
Catherine Cotton, City of Snoqualmie Liaison  
Carmen La, State Auditor's Office  
Zachariah Shelton, State Auditor's Office  
Haji Adams, State Auditor's Office

**CALL TO ORDER/ROLL CALL:** President Hauglie called the meeting to order at 5:02 pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

**APPROVAL OF THE BOARD MEETING AGENDA:** A motion was made and seconded to approve the Board of Commissioners meeting agenda.

**M/Herron S/Norris – Motion passed by five ayes.**

**PUBLIC COMMENT:** President Hauglie called for public comments. No comments were offered.

**CONSENT AGENDA:** A motion was made and seconded to approve the Consent Agenda which included the following minutes:

- a. BOC Meeting Minutes, January 23, 2025
- b. Medical Staff Services Credentialing Approval, January 2025
- c. MEC Recommendation and Establishment of Conditions for Continued Appointment of Ms. Debby Martin to the Medical Staff

**M/Herron S/Carter – Motion passed by five ayes.**

**COMMISSIONER BUSINESS:**

**Washington State Auditor's Office** – Carmen La, Zachariah Shelton and Haji Adams from the State Auditor's Office presented the SVH Entrance Conference for the 2021-2023 Accountability Audit. They discussed how and why the state conducts audits.

**Revenue Bond Resolution Introduction** – President Hauglie and Vice President Speikers introduced a resolution that included details about proposed financing options to the rest of the board. The resolution will be reviewed by the board a second time in March and voted on at the April board meeting.

**DEI Update** – Dr. Moore introduced the SVH Cares program, which is designed to recognize and celebrate the diverse differences among employees and patients at Snoqualmie Valley Health.

The program aligns with the core values of SVH and supports the hospital's overarching mission of providing inclusive care for all individuals.

**Commissioner Norris left meeting at 5:31**

**Resolution 711-0225 - Surplus Equipment 2025:** A motion was made and seconded to approve the disposal of surplus equipment.

**M/Speikers S/Herron – Motion passed by four ayes. Commissioner Norris not present at time of vote.**

**REPORTS:**

- a. CEO Report – CEO Jensen:** CEO Jensen shared and discussed highlights from the CEO Report.
- b. Strategic Plan Dashboard:** [January 2025] – **CEO Jensen:** The Strategic Plan Dashboard was shared and discussed. Data for the Our Team bucket is under review.
- c. Finance Committee – CFO Ritter:** Minutes from the January 16, 2024 meeting were provided as part of the board packet and reported on by CFO Ritter.
  - **Approval of Warrants** [January 2025] – A motion was made and seconded to approve total disbursements for January 2025 in the amount of \$5,986,715.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

**M/Speikers S/Carter – Motion passed by four ayes. Norris absent at time of vote.**

**GOOD OF THE ORDER/COMMISSIONERS COMMENTS:** Comments made by commissioners to the good of the order. Commissioner Norris not present for comments.

**ADJOURNMENT:** The Board of Commissioners meeting adjourned at 6:36 pm.

**APPROVAL:**

  
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Jen Carter, Board Secretary  
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Jennifer Scott, Recording Clerk