Board of Commissioners Meeting – Agenda
King County Public Hospital District No. 4

Thursday, May 22, 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, April 24, 2025
   b. Medical Staff Appointment & Credentialing Approval, April 2025

5. **5:15 pm – PATIENT STORY**

6. **5:25 pm – COMMISSIONER BUSINESS**
   a. **5:25 pm – 2021-2023 Accountability Audit Exit Conference** – State Auditor's Office – *(Information)*

7. **5:45 pm – REPORTS**
   a. **5:45 pm – CEO Report** – CEO Jensen – *(Information)*
   b. **5:55 pm – Strategic Plan Dashboard** [April 2025] – *(Information)*
   c. **6:00 pm – Finance Committee** – CFO Ritter – *(Information)*
   d. **6:10 pm – Approval of Warrants** [April 2025] ***(Vote)***

8. **6:15 pm – SPECIAL PRESENTATION – Leadership ROCKS**

9. **6:30 pm – COMMISSIONER COMMENT**

10. **6:35 pm – ADJOURNMENT**