

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

Snoqualmie Valley Health Suncadia Resort

Tuesday, June 10, 2025 – 9:30 am Accommodations: Call 425.831.3591

SPECIAL MEETING AGENDA

Commissioner Education

- 1. 9:30 am CALL TO ORDER/ROLL CALL
- 2. 9:35 am RESOLUTION 717-0625 Authorizing the District to participate in the State LGIP fund (*VOTE*)
- 3. 9:40 am WARM UP AND WELCOME CEO Jensen, Dr. Tammy Moore
- **4. 10:00 am COMMISSIONER EDUCATION**: GOVERNANCE BEST PRACTICES *Matthew Ellsworth, AWPHD Executive Director*
- 5. 11:00 AM BREAK
- **6. 11:15 AM COMMISSIONER EDUCATION**: STATE OF THE PHD *Matthew Ellsworth, AWPHD Executive Director*
- 7. 12:00 pm LUNCH
- **8. 12:30 pm STRATEGIC PLANNING –***CEO Jensen -* Review 2025-2028 Strategic Plan. Guide commissioners in developing potential objectives.
- 9. 2:00 pm BREAK
- 10. 2:15 pm REFLECTIONS CEO Jensen
- 11. 3:00 pm ADJOURNMENT