
APRIL 2025 BOARD MINUTES

Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT

Kevin Hauglie, President
David Speikers, Vice President
Jen Carter, Secretary
Emma Herron – Tech issues, joined 5:15
Dariel Norris

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO - Excused
Dr. Storm, CMO - Excused
Dr. Moore, CSO
Tricia Ralston, CNE - Excused

Skip Houser, General Counsel
Danny Scott, Director of Facilities
Shauna DePrato, Director of Finance
Nichole Pas, Director of PR and Marketing
Dr. Megha Shah, Inpatient Medical Director
Steve Wright, Foundation Director
Lisa Childress, Manager of Rehab
Abby Walin, Manager of ED
Justin Wakeford, Manager of IT
Rachel Bonnie, Manager of Informatics
Julie Mincy, Manager of Human Resources
Corrine Dolan, Manager of Pharmacy
Robert Angrisano, Community Member
Catherine Cotton, City of Snoqualmie Liaison

CALL TO ORDER

President Hauglie called the meeting to order at 5:05 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/Carter S/Speikers – Motion passed by four ayes. Herron not in attendance.

PUBLIC COMMENT

President Hauglie called for public comments. No comments were offered.

CONSENT AGENDA

The following items are presented for approval as part of the consent agenda. Unless any board member requests an item to be removed for separate discussion, all items will be approved in a single vote.

motion was made and seconded to approve the Consent Agenda which included the following items:

Title: Approval of Minutes from the 3/27/2025 Board Meeting
Resolved: That the Board of Commissioners approves the minutes from the board meeting held on March 27, 2025. 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.

Title: Approval of Appointments to Medical Staff
Resolved: That the Board of Commissioners, upon the recommendation of the Medical Executive Committee (MEC) and after review of the necessary credentialing documentation, approves the appointment of the following individuals to the medical staff of Snoqualmie Valley Health, with the specified clinical privileges:

Initial Credentialing

Kara Carlson, MD – Teleradiology/Mammography
David Timm, MD – Teleradiology

Recredentialing Active Staff

Alan Johnson, MD – Family Practice
Kelly Lloyd, MD – Pathology – Lab Medical Director

Recredentialing Courtesy Staff

Tara Garland, MD – Emergency Medicine
Peter Toth, MD – Emergency Medicine

Recredentialing TeleMed Staff

David Alexander, MD – Teleradiology
Jose Lopez, MD – Teleradiology
Andrew Olson, MD – Teleradiology
Edmund Pillsbury, MD – Teleradiology
Daniel Susanto, MD – Teleradiology

Title: 2024 Quality Review
Resolved: That the Board of Commissioners, after having the opportunity to individually review the document, approves the document containing a comprehensive review of 2024 quality initiatives.

Title: 2025 Quality Improvement Plan
Resolved: That the Board of Commissioners, after having the opportunity to individually review the document, approves the plan put forth for quality initiatives in 2025.

Title: Resolution 714-0425: Approval of CEO Compensation
Resolved: That the Board of Commissioners, after having retained Alexander Yaffe of Pearl Meyer to submit compensation studies; and after the Finance Committee has reviewed the approval of the resolution; and each commissioner had the opportunity to individually review the document with President Hauglie; approves the document.

Title: Compliance Committee Minutes, Quarter 1, 2025
Resolved: That the Board of Commissioners approves the minutes summary from Compliance Committee meetings held during quarter one of 2025.

Title: Resolution 715-0425: Approval of Surplus Property
Resolved: That the Board of Commissioners approves the disposal of certain district property.

M/Carter S/Speikers – Motion passed by four ayes. Herron not in attendance.

PATIENT STORY

Shared by Renée Jensen, CEO.

REPORTS

- a. Quality Committee Report** – CEO Jensen shared and discussed the highlights of the quality improvement plan for 2025.
- b. CEO Report** – CEO Jensen shared and discussed highlights from the CEO Report.
- c. Strategic Plan Dashboard** - [March 2025] The Strategic Plan Dashboard was shared and discussed.
- d. Marketing Snapshot** – Director Pas shared strategies and achievements related to marketing and community engagement.
- e. Finance Committee** – Minutes from the March 20, 2024 meeting were provided as part of the board packet and reported on by CEO Jensen.
 - **Approval of Warrants** [March 20, 2025] – A motion was made and seconded to approve total disbursements for March 2025 in the amount of \$ 5,187,295.00 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/Norris – Motion passed by five ayes.

COMMISSIONER BUSINESS

- a. Board Retreats** – Dates and attendance for upcoming board events were established.
- b. Resolution 713-0425: Censure of Commissioner** – The Board of Commissioners, after having the opportunity to individually review the resolution, approved the censure of Commissioner Norris.

M/Carter S/Herron – Motion passed by three ayes. Speikers abstained. Norris opposed.

GOOD OF THE ORDER/COMMISSIONERS COMMENTS

Comments made by commissioners to the good of the order.

ADJOURNMENT

The Board of Commissioners meeting adjourned at 6:46 pm.

APPROVAL



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk