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## **MAY 2025 BOARD MINUTES**

Snoqualmie Valley Health Board of Commissioners Meeting

### **COMMISSIONERS PRESENT**

Kevin Hauglie, President  
David Speikers, Vice President  
Jen Carter, Secretary  
Emma Herron  
Dariel Norris – Unexcused

### **OTHERS PRESENT**

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

Skip Houser, General Counsel  
Danny Scott, Director of Facilities  
Shauna DePrato, Director of Finance  
Nichole Pas, Director of PR and Marketing  
Ron Bennett, Director of Engagement  
Dr. Megha Shah, Inpatient Medical Director  
Steve Wright, Foundation Director  
Kelly Miller, Manager of Lab  
Heather Paris, Nurse Manager  
Rachel Bonnie, Manager of Informatics  
Corrine Dolan, Manager of Pharmacy  
Robert Angrisano, Community Member  
Mark Bowers, Community Member  
Haji Adams, SAO  
Carmen La, SAO

### **CALL TO ORDER**

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/Carter – Motion passed by four ayes. Norris 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 4/24/2025 Board Meeting  
**Resolved:** That the Board of Commissioners approves the minutes from the board meeting held on April 24, 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.

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**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 Courtesy Staff**

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

**Recredentialing Active Staff**

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

**Recredentialing TeleMed Staff**

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

**M/Herron S/Carter – Motion to approve the Consent Agenda as presented, passed by four ayes. Norris not in attendance.**

**PATIENT STORY**

Shared by Tricia Ralston, CNE

**COMMISSIONER BUSINESS**

The Washington State Auditor's Office presented their 2021-2023 Accountability Audit Exit Conference. Findings were unremarkable.

**REPORTS**

- a. CEO Report** – CEO Jensen shared and discussed highlights from the CEO Report.
- b. Strategic Plan Dashboard** – [April 2025] The Strategic Plan Dashboard was shared and discussed.
- c. Finance Committee** – Minutes from the May 15, 2025 meeting were provided as part of the board packet and reported on by CEO Jensen.
  - **Approval of Warrants** [April 2025] – A motion was made and seconded to approve total disbursements for April 2025 in the amount of \$ 5,639,205.00 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

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

**SPECIAL PRESENTATION**

Director of Marketing and PR, Nichole Pas, presented the new staff recognition program, “You ROCK!” to the board. The program allows SVH leadership to publicly recognize staff who exemplify our core values.

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**GOOD OF THE ORDER/COMMISSIONERS COMMENTS**

Comments made by commissioners to the good of the order.

**ADJOURNMENT**

The Board of Commissioners meeting adjourned at 6:30 pm.

**APPROVAL**



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Jen Carter, Board Secretary



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Jennifer Scott, Recording Clerk