

Board of Commissioners Meeting Agenda

King County Public Hospital District No. 4

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, August 28, 2025
5. **5:15 pm – PATIENT STORY** – Dr. Megha Shah, Inpatient Medical Director
6. **5:25 pm – AMBULATORY EXPANSION UPDATES**
 - a. **5:25 pm – HUB Financing Update** – Keith Kleven
 - b. **5:35 pm – Construction and GMP Updates** – Dick Bratton
 - c. **5:45 pm – Parameters Resolution Update** – General Counsel Houser: Certificate of Designated Representative pursuant to Resolution 720-0825
 - d. **5:50 pm – Motion to Approve Board Chair Signature – (Vote)**
7. **5:55 pm – REPORTS**
 - a. **5:55 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **6:05 pm – Strategic Plan Dashboard [August 2025]** – *(Information)*
 - c. **6:10 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **6:20 pm – Approval of Warrants [August 2025] (Vote)**
8. **6:25 pm – COMMISSIONER COMMENT**
9. **6:30 pm – EXECUTIVE SESSION**

The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (i) *To discuss with legal counsel representing agency matters relating to agency enforcement actions, or to discuss with legal counsel representing agency litigation or potential litigation.* It is anticipated that the executive session will be concluded in approximately 10 minutes with no final action having been taken.
10. **6:40 pm – ADJOURNMENT**