
JULY 2025 BOARD MINUTES

Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT

Kevin Hauglie, President
David Speikers, Vice President – Joined at 5:02
Jen Carter, Secretary
Emma Herron
Dariel Norris

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Storm, CMO
Dr. Moore, CSO
Tricia Ralston, CNE
Lori Sturgill, CIO
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
Lisa Childress, Manager of Rehab
Will Pand, Manager of Ambulatory Services
Heather Paris, Nurse Manager
Rachel Bonnie, Manager of Informatics
Blake Lord-Wittig, Manager of Dietary
Abby Walin, Manager of Emergency
Justin Wakeford, Manager of IT
Whitney Fischer, Director of Informatics
Corrine Dolan, Manager of Pharmacy
Lauren Watkins, MA Supervisor
Robert Angrisano, Community Member
Mark Bowers, Community Member
Keith Kleven, Piper Sandler
Brad Berg, Foster Garvey
Catherine Cotton, City of Snoqualmie

CALL TO ORDER

President Hauglie called the meeting to order at 5:01 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/Herron – Motion passed by five ayes.

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 5/22/2025 Board Meeting
Resolved: That the Board of Commissioners approves the minutes from the board meeting held on May 22, 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. No June meeting was held due to commissioners attending the AWP/WD/WSHA Rural Health Conference in Chelan WA.

Title: Approval of Appointments to Medical Staff, May and June Recommendations
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

Akash Patel, MD - TeleRadiology
Jimmy Young, MD – Neurology

Recredentialing Active Staff

Tammy Moore, DNP – Family Practice
Shantal Postiglione, DNP – Family Practice
Roxana Hicks, MD – Internal Medicine
Erika Schroeder, MD – Emergency Medicine

Provisional to TeleMed

Ankush Bansal, MD – TeleHospitalist
Isaac Grindeland, MD – TelePathology
Sanjay Logani, MD – TelePathology
Leszek Pisinski, MD - TeleRadiology
Luke Stall, MD - TeleRadiology
Liqun Yin, MD – TelePathology
Mancong Zhang, MD – TelePathology
Oname Burlingame, MD - Telepathology
Brendan Harrison, MD - Teleradiology
Brian Nguyen, MD – Telehospitalist

Provisional to Active

Veaceslav Glijin, PA - Gastroenterology
Katherine Stanton, PA – Urgent Care
Jordan Wallace, MD - Pediatrics

Recredentialing Courtesy Staff

Ann Smith, MD – Emergency Medicine
Duane Anderson, MD – Emergency Medicine
Ronald Bennett - Pharmacist
Candi Naderi, PharmD - Pharmacy
Nhan Tran, PharmD - Pharmacy
Tran Tran, PharmD - Pharmacy

Recredentialing TeleMed Staff

Sulakshna Dhamija, MD – TeleHospitalist
Jill Furubayashi, MD – TeleRadiology
Dawn Hastreiter, MD - TeleRadiology
Peter Herried, MD – TelePathology
Hongxiu Ji, MD – TelePathology
Ruben Krishnananthan, MD – TeleRadiology
Lawrence Lee, MD – TeleRadiology
Stanley Leung, MD – TelePathology
Garland McQuinn, MD – TeleRadiology
Ross Ondersma, MD – TeleRadiology
Harold Prow, MD – TeleRadiology
Novae Simper, MD – TelePathology
Lennart Tan, MD – TelePathology
Veronica Thoroughgood, MD – TelePathology
Nikolay Kolev, MD - Telehospitalist
Gavind Niamatali, MD - Telehospitalist

M/Carter S/Herron – Motion to approve the Consent Agenda as presented, passed by five ayes.

PATIENT STORY

Shared by Tricia Ralston, CNE

COMMISSIONER BUSINESS

- a. Resolution 718-0725 – Approval of Second Supplement to Trust Indenture**, was presented and discussed. The Finance Committee reviewed Resolution 718-0725 at the July 17th Finance committee meeting and had the opportunity to make inquiries and thoroughly examine the proposal with Keith Kleven, Managing Director at Piper Sandler.

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

REPORTS

- a. CEO Report** – CEO Jensen shared and discussed highlights from the CEO Report.
- b. Strategic Plan Dashboard** – [May & June 2025] The Strategic Plan Dashboard was shared and discussed.
- c. Finance Committee** – Minutes from the July 17, 2025 meeting were provided as part of the board packet and reported on by CFO Ritter.
- **Approval of Warrants** [May 2025] – A motion was made and seconded to approve total disbursements for May 2025 in the amount of \$11,050,754 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans. Commissioners approved both May and June 2025 warrants at the July meeting as there was no June 2025 board meeting held due to the Rural Health Conference they attended in Chelan, WA.

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

- **Approval of Warrants** [June 2025] – A motion was made and seconded to approve total disbursements for June 2025 in the amount of \$ \$6,783,121 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

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

GOOD OF THE ORDER/COMMISSIONERS COMMENTS

Comments made by commissioners to the good of the order.

ADJOURNMENT

The Board of Commissioners meeting adjourned at 6:17 pm.

APPROVAL

Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk