

**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, September 25, 2025
  - b. Medical Staff Recommendations, September 2025
5. **5:15 pm – PATIENT STORY** – Trica Ralston, CNE
6. **5:25 pm – REPORTS**
  - a. **5:25 pm – Quarter 3 Quality Summary**
  - b. **5:35 pm – CEO Report** – CEO Jensen – *(Information)*
  - c. **5:45 pm – Strategic Plan Dashboard** [September 2025] – *(Information)*
  - d. **5:50 pm – Finance Committee** – CFO Ritter – *(Information)*
  - e. **6:00 pm – Approval of Warrants** [September 2025] **(Vote)**
7. **6:05 pm – COMMISSIONER COMMENT**
8. **6:10 pm – EXECUTIVE SESSION**

The Board of Commissioners is authorized to meet in executive session under RCW 42.30.110 (g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

Pursuant to this authority, the Board will now go into executive session to discuss these matters. It is anticipated that the executive session will be concluded in approximately 15 minutes with no final action having been taken.
9. **6:25 pm – ADJOURNMENT**