AUGUST 2025 BOARD MINUTES

Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT
Kevin Hauglie, President
David Speikers, Vice President – Joined at 5:33
Jen Carter, Secretary
Emma Herron
Dariel Norris – Absent: Unexcused

OTHERS PRESENT
Renée Jensen, CEO
Patrick Ritter, CFO
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
Lisa Childress, Manager of Rehab
Blake Lord-Wittig, Manager of Dietary
Carrie Wetzel, Director of Supply Chain
Abby Walin, Manager of Emergency
Kelly Bender, Outreach Manager
Justin Wakeford, Manager of IT
Lauren Watkins, MA Supervisor
Ivan Bizev, General Accountant
Robert Angrisano, Community Member
Mark Bowers, Community Member
Keith Kleven, Piper Sandler
Brad Berg, Foster Garvey
Elya Prystowsky, The Rural Collaborative
Tianna Fallgatter, The Rural Collaborative
Catherine Cotton, City of Snoqualmie
Jeremy Storm
Marissa Gremminger

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

President Hauglie noted an addition to the agenda before asking for a motion to approve. Executive session was added at the end of the meeting agenda. A motion was made and seconded to approve the Board of Commissioners meeting agenda with this addition.
M/ Herron S/ Carter – Motion passed by three ayes. Commissioners Norris and Speikers 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 7/24/2025 Board Meeting
Resolved: That the Board of Commissioners approves the minutes from the board meeting held on July 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.

Title: Approval of Appointments to Medical Staff, July 2025 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
Jacob Apopei, ARNP – Behavioral Health
Karen Fang, MD – TelePathology
Kaitlyn Levett, MD – TelePathology
Bryanna Mantilla, MD - Rheumatology

Provisional Review to TeleMed Staff
Robert Bloch, MD – TeleRadiology

Recredentialing Courtesy Staff
C. Ryan Keay, MD – Emergency Medicine
Jehangir Meer,MD – Emergency Medicine

Recredentialing TeleMed Staff
Daniel Pham, MD – TeleRadiology
Hartley Sirkis, MD – TeleRadiology

Title: Approval of Resolution 719-0825 - Approval of Surplus Property
Resolved: That the Board of Commissioners approves the removal of property deemed to be surplus.

M/ Herron S/ Carter – Motion to approve the Consent Agenda as presented, passed by three ayes. Commissioners Norris and Speikers not in attendance.

PATIENT STORY

Shared by Abby Walin, Emergency Manager

COMMISSIONER BUSINESS

a. **Resolution 720-0825 – Approval of Revenue Bonds**, was presented and discussed. The Finance Committee reviewed the resolution at multiple meetings prior to the vote. Keith Kleven, Managing Director at Piper Sandler and Brad Berg, Foster Garvey, were available for inquiries at the meeting.

M/ Herron S/ Carter – Motion passed by three ayes. Commissioners Norris and Speikers not in attendance.

REPORTS

a. **CEO Report –** CEO Jensen shared and discussed highlights from the CEO Report.
b. **Strategic Plan Dashboard –** [July 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** [July 2025] **–** A motion was made and seconded to approve total disbursements for July 2025 in the amount of $5,886,844 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/ Speikers – Motion passed by three ayes. Norris not in attendance. Herron unable to vote due to technical difficulties.

GOOD OF THE ORDER/COMMISSIONERS COMMENTS

Comments made by commissioners to the good of the order.

EXECUTIVE SESSION

The commissioners and executive staff entered executive session at 6:36 pm, pursuant to RCW 42.30.100, which permits closed sessions for specific matters.

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The session was held in accordance with the provisions of the Washington State Open Public Meetings Act and no final action was taken during the executive session. The executive session concluded at 6:49 pm and the regular meeting resumed.

ADJOURNMENT

The Board of Commissioners meeting adjourned at 6:50 pm.

APPROVAL

Jen Carter, Board Secretary

Jennifer Scott, Recording Clerk