Snoqualmie Valley Health

Board of Commissioners Meeting – Agenda

King County Public Hospital District No. 4

Thursday, July 24, 2025 – 5:00pm

Click here to join the meeting

Virtual Accomodations: *Jennifersc@snoqualmiehospital.org*

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, May 22, 2025
   - **b.** Medical Staff Appointment & Credentialing Approval, May and June 2025

5. **5:15 pm – PATIENT STORY** – CNE Ralston

6. **5:25 pm – REPORTS**
   - a. **5:25 pm – CEO Report** – CEO Jensen – *(Information)*
   - b. **5:35 pm – Strategic Plan Dashboard** [May/June 2025] – *(Information)*
   - c. **5:45 pm – Finance Committee** – CFO Ritter – *(Information)*
   - d. **5:55 pm – Approval of Warrants** [May 2025] ***(Vote)***
   - e. **6:00 pm – Approval of Warrants** [June 2025] ***(Vote)***
   - f. **6:05 pm – Resolution No. 718-0725 - Bond Covenant Adjustment *(Vote)***

7. **6:10 pm – COMMISSIONER COMMENT**

8. **6:15 pm – ADJOURNMENT**