

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. **5:03 pm – COMMENTS BY THE CHAIR**
4. **5:05 pm – PUBLIC COMMENT**
 - a. Public Comment *(please limit comments to 3 minutes)*
5. **5:10 pm – CONSENT AGENDA – (Vote)**
 - a. BOC Meeting Minutes, October 25, 2025
 - b. Public Hearing and Special Meeting Minutes, November 11, 2025
 - c. Medical Staff Recommendations, October 2025
6. **5:15 pm – PATIENT STORY – CNE Ralston**
7. **5:25 pm – COMMISSIONER BUSINESS**
 - a. **5:25 pm** – State Auditor’s Office: 2024 Audit Entrance Conference
 - b. **5:40 pm** – Commissioner Education – President Hauglie
8. **6:00 pm – REPORTS**
 - a. **6:00 pm** – **CEO Report** – CEO Jensen – *(Information)*
 - b. **6:10 pm** – **Strategic Plan Dashboard** [October 2025] – *(Information)*
 - c. **6:15 pm** – **Finance Committee** – CFO Ritter – *(Information)*
 - d. **6:25 pm** – **Approval of Warrants** [October 2025] **(Vote)**
 - e. **6:27 pm** – **Motion to Post Notice for Conditional Bond Redemption (Vote)**
Proposed Motion:
“I move that we allow administration to prepare and send a conditional redemption notice for the 2015A bonds so we are ready for the refunding in December.”
9. **6:30 pm – COMMISSIONER COMMENT**
10. **6:40 pm – ANNOUNCEMENTS**
11. **6:45 pm – ADJOURNMENT**