Thursday, December 18, 2025 – 5:00pm
Click here to join the meeting
Virtual or In-person Accomodations:
Call 425-831-3591

DRAFT

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 – PATIENT STORY** – CNE Ralston and Pacific Lutheran University

5. **5:20 pm – CONSENT AGENDA – *(Vote)***
   a. BOC Meeting Minutes, November 20, 2025
   b. Medical Staff Credentialing Approval – November 2025
   c. Resolution 723-1225 Approving Regular Commission Meeting Dates for 2026
   d. Resolution 724-1225 Approving Legal Holidays for All District Personnel 2026

6. **5:25 pm – SWEARING IN CEREMONY –** Mark Bowers and Jen Carter – *(Attorney Skip Houser)*

7. **5:35 pm – COMMISSIONER BUSINESS**
   a. **5:35 pm – Resolution 725-1225** Approving 2015 LTGO Refunding Bond 2025 – ***(Vote)***
   b. **5:40 pm – 2026 KPI Introduction** - Finalize in January 2026
   c. **5:50 pm – 2026-2029 Strategic Plan**

8. **6:05 pm – REPORTS**
   a. **6:05 pm – CEO Report –** CEO Jensen – *(Information)*
   b. **6:15 pm – Strategic Plan Dashboard** [November 2025] – *(Information)*
   c. **6:20 pm – Finance Committee –** CFO Ritter – *(Information)*
   d. **6:30 pm – Approval of Warrants** [November 2025] ***(Vote)***

9. **6:35 pm – COMMISSIONER COMMENT**

10. **6:40 pm – ADJOURNMENT**

Renée K. Jensen, Chief Executive Officer
9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-3591 | Fax: (425) 831-3412
Owned and Operated by King County Public Hospital District No. 4
SVH is an equal opportunity provider and employer.