
OCTOBER 2025 BOARD MINUTES

Snoqualmie Valley Health Board of Commissioners Meeting

COMMISSIONERS PRESENT

Kevin Hauglie, President
David Speikers, Vice President – Joined at 5:03
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
Shauna DePrato, Director of Finance
Ron Bennett, Director of Engagement
Kelly Miller, Manager of Lab
Rachel Bonnie, Manager of Informatics

Steve Bradshaw, Manager of Imaging
Abby Walin, Manager of ED
Lauren Watkins, MA Supervisor
Ivan Bizev, Senior Accountant
Ken Rudberg, Director of Quality
Carrie Wetzel, Director of Procurement & Contracts
Lisa Childress, Manager of Rehab
Julie Mincy, Manager of Human Resources
Blake Lord-Wittig, Manager of Dietary
Corinne Dolan, Manager of Pharmacy
Robert Angrisano, Community Member
Mark Bowers, Community Member
Catherine Cotton, City of Snoqualmie
Dr. Scott Shinneman, ED Medical Director
Jacob Dance, Puget Sound Physicians
Dr. John Tanner, Puget Sound Physicians

CALL TO ORDER

President Hauglie called the meeting to order at 5:02 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 asked for a motion to approve. A motion was made and seconded to approve the Board of Commissioners meeting agenda.

M/ Carter S/ Herron – Motion passed by four ayes. Commissioners Norris 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. A motion was made and seconded to approve the Consent Agenda which included the following items:

Title: Approval of Minutes from the 9/25/2025 Board Meeting
Resolved: That the Board of Commissioners approves the minutes from the board meeting held on September 25, 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 Medical Staff Recommendations from September 2025
Resolved: That the Board of Commissioners approves the recommended privileges reviewed by the Medical Staff Executive Committee in September 2025.

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

PATIENT STORY

Shared by Tricia Ralston, CNE

COMMISSIONER BUSINESS

President Hauglie invited several stakeholders involved in the Ambulatory Expansion to update the board on its progress.

REPORTS

Quality Summary: CNE Ralston shared and discussed highlights from the quarter 3 quality report.

CEO Report: CEO Jensen shared and discussed highlights from the CEO Report.

Strategic Plan Dashboard: The Strategic Plan Dashboard for September 2025 was shared and discussed.

Finance Committee: Minutes from the September 18, 2025 meeting were provided as part of the board packet and reported on by CFO Ritter. The 2015 LTGO bonds were reviewed, CFO Ritter hopes to refinance the bonds for a more favorable rate with a possible parameters resolution in November or December 2025.

Approval of Warrants: A motion was made and seconded to approve total disbursements for September 2025 in the amount of \$8,888,352 including A/P warrants, hospital and clinical payroll auto deposits, hospital and clinic payroll tax, and hospital and clinic retirement and matching plans.

M/ Speikers S/ Herron – Motion passed by four ayes. Commissioner Norris not in attendance.

GOOD OF THE ORDER/COMMISSIONERS COMMENTS

Comments made by commissioners to the good of the order.

EXECUTIVE SESSION

The commissioners, executive staff, Human Resources Manager, Julie Mincy, and Counsel Houser entered executive session at 6:15 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. At 6:30, ten more minutes were requested for discussion. At 6:40, fifteen minutes were requested for discussion. At 6:55, five minutes were requested for discussion. Executive session concluded at 7:00 pm and the regular meeting resumed.

ADJOURNMENT

The Board of Commissioners meeting adjourned at 7:01 pm.

APPROVAL



Jen Carter, Board Secretary



Jennifer Scott, Recording Clerk