NOVEMBER 2025 BOARD MINUTES

Snoqualmie Valley Health Board of Commissioners Meeting

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

OTHERS PRESENT
Renée Jensen, CEO
Patrick Ritter, CFO
Dr. Moore, CSO – Absent: Excused
Tricia Ralston, CNE
Skip Houser, General Counsel
Steve Wright, Foundation Director
Shauna DePrato, Director of Finance
Kelly Miller, Manager of Lab
Rachel Bonnie, Manager of Informatics
Ivan Bizev, Senior Accountant
Lisa Childress, Manager of Rehab
Blake Lord-Wittig, Manager of Dietary
Robert Angrisano, Community Member
Mark Bowers, Community Member
Catherine Cotton, City of Snoqualmie
Dr. Scott Shinneman, ED Medical Director
Carmen La, State Auditor's Office
Haji Adams, State Auditor's Office
Elisa Kim, State Auditor's Office

CALL TO ORDER
President Hauglie called the meeting to order at 5:06 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/ Herron S/ Carter– Motion passed by four ayes. Commissioners Norris not in attendance.

COMMENTS BY THE CHAIR
President Hauglie addressed comments to the board regarding proper decorum in board meetings.

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 10/23/2025 Board Meeting
Resolved: That the Board of Commissioners approves the minutes from the board meeting held on October 23, 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 Minutes from the 11/11/2025 Public Hearing and Special Meeting
Resolved: That the Board of Commissioners approves the minutes from the special hearing and meeting held on November 11, 2025. Commissioners participated in this meeting onsite, 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 October 2025
Resolved: That the Board of Commissioners approves the recommended privileges reviewed by the Medical Executive Committee in October 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

Representatives from the State Auditor's Office presented the entrance conference for the 2024 audit. President Hauglie prepared an educational video, created by AWPHD, to reaffirm commissioner and executive roles.

REPORTS

CEO Report: CEO Jensen shared and discussed highlights from the CEO Report.
Strategic Plan Dashboard: The Strategic Plan Dashboard for October 2025 was shared and discussed.
Finance Committee: Minutes from the November 18, 2025 meeting were provided as part of the board packet and reported on by CFO Ritter. The 2015 LTGO bonds were reviewed for a 2nd time, Keith Kleven from Piper Sandler offered insight and answered commissioner questions at the November meeting.

Approval of Warrants: A motion was made and seconded to approve total disbursements for October 2025 in the amount of $17,023,349, which included A/P warrants, three 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.**

Motion to Post Notice for Conditional Bond Redemption: Vice President Speikers made a motion regarding the bond redemption reviewed during the finance and board meetings:

> *"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."*

The motion was seconded by Commissioner Herron and was passed unanimously by the board.
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.

ANNOUNCEMENTS

ADJOURNMENT
The Board of Commissioners meeting adjourned at 7:06 pm.

APPROVAL

Jen Carter, Board Secretary	Jennifer Scott, Recording Clerk