

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

Nichole Pas, Director of Marketing
Lauren Watkins, MA Supervisor
Carrie Wetzal, Dir of Procurement & Contracts
Danny Scott, Director of Facilities
Lisa Childress, Manager of Rehab
Julie Mincy, Manager of Human Resources
Corinne Dolan, Manager of Pharmacy
Abby Walin, Emergency Manager
Heather Paris, Nurse Manager
Ashley Ennaro, Executive Assistant
Will Pand, Ambulatory Clinic Manager
Robert Angrisano, Community Member
Mark Bowers, Community Member

CALL TO ORDER

President Hauglie called the Public Hearing to order at 4:04 pm, followed by roll call. Commissioners participated in this meeting in a hospital conference room, and the public was provided the opportunity to participate remotely or attend and participate at the onsite location.

APPROVAL OF THE PUBLIC HEARING AND SPECIAL MEETING AGENDA

President Hauglie asked for a motion to approve. A motion was made and seconded to approve the Public Hearing Agenda and the Board of Commissioners Special 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.

2025 BUDGET PRESENTATION

CFO Ritter presented the budget for 2026 via Power Point, answered questions from the board, and explained how it integrates with the Strategic Plan for 2026 and beyond.

ADJOURNMENT

The Public Hearing adjourned at 4:51 pm.



Public Hearing and Special Meeting Minutes

Public Hospital District No. 4, King County

Snoqualmie Valley Health

Tuesday, November 11, 2025 – 4:00pm

North / South Conference Room

Special Meeting

President Hauglie called the Special Meeting to order at 4:51 pm.

COMMISSIONER BUSINESS:

Resolution 721-1125 - To Approve 2026 Budget – A motion was made and seconded to approve Resolution 721-1125 - Approval of the 2026 Budget.

M/ Speikers S/ Carter – Motion passed by four ayes. Commissioners Norris not in attendance.

Resolution 722-1125 - To Approve 2026 Tax Levy – A motion was made and seconded to approve Resolution 722-1125 - Approval of the 2026 Tax Levy.

M/ Carter S/ Herron – Motion passed by four ayes. Commissioners Norris not in attendance.

ADJOURNMENT

The Special Board of Commissioners meeting adjourned 4:56 pm.

APPROVAL



Jen Carter, Board Secretary



Jennifer Scott, Recorder

Renée K. Jensen, Chief Executive Officer

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